

CW BOARD MEETING MINUTES  
TUESDAY APRIL 11, 2023

The meeting was called to order by President at 10:00 and a quorum of the board was established. Those in attendance were Norm Falcone, Paul Voorhees, Karen Flores, Eva Weisberg, Pat Kenevan, Linda Victor, Bruce Merrihew, Gary Reynolds, David Owens and Barbara Dupont.

The agenda was approved as submitted and the March minutes also approved.

The treasurer's report indicated \$93,368.21 in the account. Income was \$6358.45 and outflow so far was \$2489.26. A discussion followed about using the Stripe app for renewals on-line instead of Pay Pal. Money is now deposited straight to the bank and the per transaction cost to the club was reduced. Issues with reporting to membership were discussed (reports and member info), and the programmer will work to iron out any glitches, e.g. no info or duplicates etc. The new program appears more user friendly. Again it was stated that errors are happening and need to be dealt with.

Membership reported that we are up to 852 members. 58 new members joined CW in March. It was reiterated that no CASH is to be taken for membership and Eva is working with monitors to make sure club envelopes reinforce this policy. It will take up to two weeks this time of year for new membership badges.

A concern was raised about our club bank balance and growing revenue. The discussion on this was deferred until new business. Group reports were made with classes scheduled and gatherings being held. Discussion followed about upcoming classes or work sessions.

Monitoring reported several class opportunities for members and that sign up would be available at the general meeting. Some club members are monitoring more than once a year and we should recognize their efforts.

Publicity asks for any news items or photos be sent to Linda for possible publication. More club brochures are provided at the lobby.

A nomination to fill the vacated club secretary position was presented and any other nominations were asked for. The name of J. B. Brown was put into nomination and there were no other names submitted for consideration. A motion was made and seconded to approve the nomination of J. B. Brown as secretary of CW and the President will notify him of his election.

Discussion followed regarding the club newsletter as to how many, what form, editor, etc. A committee will make recommendations back to the board. Also there was discussion about the CW Website and what it should be like.



Both items will be brought forward on future board meetings accompanied by said recommendations.

Discussion returned to the budget and what should the club use the funds for. The suggestion was made to add more CW General Meetings during the year and a second big club event or social. A motion was made and seconded to do so. More discussion followed and a vote was taken on the motion and approved. The President indicated reservations were due May 1 and that he would include these new reservation date with the Rec Center. The issue of furniture purchase and some room remodeling followed. Much discussion and some options followed. A motion to approve the purchase was made and seconded and then amended to approve the purchase of four round tables to be used in room D at CW.

The next CW board meeting will be Tuesday, May 16th, 2023 at 10:00 AM in Room D at CW in Palm Ridge.

There being no further business to discuss the meeting was adjourned at 10:38.