

April General Meeting Minutes

Location: Zoom

Date: April 8th, 2021

Time: Started at 7pm. Ended at 8:09pm

Attendees: General Meeting

Motion by Pam Rausin to dispense with reading of the minutes. Mary Cobb seconded the motion. All in attendance voted yes.

Board Reports-

President Report- Cristan Philipp announced-

This is the last general meeting for the year with the exception of the May Banquet. This is an important meeting since we are nominating people for the nominating committee and member-at-large position. A quick update on the birthday cards that we did for the homeless youths that were sent to us by Heather Schoonover. We were able to do the four birthday cards that contained gift cards from \$15-\$20 which were all donated. We will discuss more at the next board meeting whether to continue this next year. Please continue to read the newsletter and the emails to be informed. The minutes are posted on the website for your review. The password is Bluebook.

Vice President- Leesa Gabel- No report.

Secretary- Shobha Gardi- No report.

Treasurer- Patty Stadler announced-

We have not yet received the March statements so these figures are for February. We had .18cents interest and one more member paid their dues. Our expenses were \$146 on the mailbox renewal, \$24.26 on January coffees and \$32.84 on hospitality. The Foundation made .36cents in interest and we received \$52.10 from Amazon Smile. There were two checks that haven't been deposited yet from members that sold two cookbooks. We currently have \$15,374.51 in the foundation account at this time. Member fees can be paid online for \$52 through pay pal or sent to Patty Stadler to her home or the PO Box for \$50 without the convenience fee.

Members at Large- Jessie Harris announced-

A condolence card was sent to the Bowen family early on. A card was also sent to Gerry Ryan who husband passed away from a heart attack.

Admissions- Sandy Keating announced-

We have one new application from Debbie Scott who was sponsored by Karen Burr. The individual that Jessie brought to the tea is not interested at this time and Robin's friend is not ready to commit.

Communications- Leesa Gabel- No report.

Community Needs- Ami Levin announced:

The committee received three funding requests. One was via email and the other two were the actual grant forms. She has emailed the committee regarding the requests. The committee consists of all of the chairs of all the service projects and a few of the standing committees and the President. Few of the highlights include:

1. The email request was to fund Mayor Bacon's book club where he would visit the title one schools and present a book to each first grader. They did not request a certain dollar amount.

2. The second request was from OCTA (the local community theatre group) where they are doing a virtual cat parade fundraiser that can be viewed on Facebook. They are requesting \$500 in total to give \$50 a piece to people that haven't been able to work this past year. This is a surprise gift that they would like to do for them.
3. Heather Schoonover requested \$750 to provide gas cards for the homeless teens that have cars available to them so that they would be able to get to work and school on time.

The committee will be meeting and reviewing these requests and giving their suggestions to the board. OJSL did give \$100 to the McKinney program for feminine products through the Starfish project.

Hospitality- Candy Koulback announced-

Our May banquet will be on Thursday, May 6th at Beaver shelter. You will be able to pay the \$30 fee online through pay pal. The social starts at 6:30 and the BBQ will be served at 7pm. There is no worry in case it rains since the shelter is covered. We will have a microphone if it's needed since members will be spaced out. There are lights and convenient restrooms. There will be paper invitations that will be sent out to sustainers and members. Please RSVP by April 26th so that Teri can figure out the BBQ. This event is for members only. The current and last year's **provisional class** will not be paying the banquet fee.

Fundraising- Vickie Tillery announced-

The bingo is this upcoming Saturday and we have only 12 books sold. The donations and prizes are awesome. We have some wiggle room for duplicate bingos and we can also save some of those donations if we need to do one late summer or fall. We have two schools that will be performing at kickoff and some intermissions between the games. We

have not heard the final numbers from Charlie's car wash yet. They will be contacting Jessie when the check is ready to be picked up.

Nominating- Karen Sanders announced-

The new board nominations consist of Leesa Gabel(president), Mary Cobb (VP), Jessie Harris(secretary) and Barrie Herbst (Treasurer) and Lanie Fasulo as Treasurer elect for the year after Barrie. The admission committee which we will vote on for the 21-22 year is going to be Sandy Keating(chair) and Jessie Harris(co-chair), Ashleigh Schembs and Nancy Meuten for sustainer representative.

Member-at-large sends out cards (sympathy and otherwise) and follows up on people that we haven't heard from in a while to see if they want to continue to be active or not. If someone has a problem or has a question they would contact this committee member. Sandy Keating, Lanie Fasulo and Shirley Fry were the nominees.

Nominating committee nominees were Shobha Gardi, Patty Stadler, Anna Fischer and Robin Bailey. The one with the highest vote becomes the chair. The board also nominates two additional members for this committee. This committee job is basically in the spring where you gather names, make some phone calls within the committee and is not hugely time consuming and you get to know more people.

Voting will be done at a later time so that members who are not currently at the zoom meeting will get a chance to vote.

Parliamentarian- Desiree George- No report.

Placement- Ami Levin announced-

The placement form was sent out on the website, newsletter and email. There were 27 submissions and Sunday will be the last day to submit your choices for the service projects.

Provisional- Pam Rausin announced-

They took on a second project for TLC this year for Easter. They took over two hallways and did decorations, stuffed 400 eggs and did individual craft projects and cupcakes since they had extra money left over. There was a shout out to OJSL on their Facebook page.

Social- Kathy Bock announced-

There was no interest in the movie night so we'll try again for next year.

Bingo- Cheryl announced-

They are opening up Good Sam but only two people are allowed to go in. You are asked to get a swab test and can sit for 15 minutes. They met every month with 6 of their people and communicated with cards and notes. They met at Margaret's house and put together 135 Easter baskets for the entire staff. They are getting together to make pins for a May Day basket.

Scholarship- Cristan Philipp announced-

There were three scholarship award winners that were chosen from three different high schools. We will announce them on social media like last year and Denise will be going to their scholarship night to give them their certificates.

Sustainers- Cristan Philipp announced-

They have a meeting tonight and Ann McCort reported that the officers will remain the same except for Kathi Tully who will be the new treasurer. They also sent the bingo information to all the sustainers and they were told about the banquet but due to the pandemic there might be a low attendance.

Old Business- None

New Business- Homeless Outreach announced-

They have some money left over that they did not use for the laundry soap. They will be using it to buy wipes, toilet paper and paper towels. They will also be buying Ziploc bags to put in a few tide pods to make it more convenient for them to carry.

A motion was made at 8:09 pm to dismiss the meeting. The 1st motion was by Jessie Harris and it was seconded by Robin Bailey.