

**Coastal Carolinas Newcomers and Social Club
Board Meeting Minutes
January 19, 2023**

Meeting Called to Order: 10:05a.m.

Attendance:

Present: Gary Freeman - President, Beth Hutchinson – 1st VP; Phil Wagner- 2nd Vice President, Steve Martino – Treasurer; June Szymanski – Membership/Hospitality, Carolyn Voorhees- Events Liaison, Rosanne Martino- Activities Liaison, Kathy Coombs - Communication manager, Rick Coombs- Website Manager

Minutes from 11/17/22 - Motion made by Phil Wagner to approve the minutes , seconded by Rosanne Martino. Approved by all.

Old Business:

- There are currently 272 paid members, 258 are from NC and 10 from Horry County. We have 51 new members. We have no information about 4 of the members . An announcement will be made at the next general meeting that we need information (phone numbers. Email addresses, mailing addresses etc) for all members.
- Attendance at the December meeting was 52 and we had 50 attendees in January.
- Treasurer report- There is a balance of \$5880.29 in our account. Audit has not been completed
- The secretary position has been filled by Lynn Hart.

New Business:

- Events planned.

There are 15 people signed up to attend the event at the Ocean Isle museum on January 26, 2023.

February - Carpenters Reimagined at the O'Dell Williams Auditorium. There are 30 people signed up. The deadline for payment is 1/20/2023 and there will be no extension offered.

March- Carolyn is organizing a St Patricks day trivia evening. More information to come.

- Discussion as to whether guests of members can attend events. Bylaws need to be revised to clarify this.
 - Discussion related to the surplus funds in the account. Beth will purchase gift cards for door prizes at the general meetings , donuts and coffee will be offered at the meetings. Some ideas included increasing the amounts we donate to our non profit speakers, subsidizing member events (no decisions made).
 - The membership year is September to September, dues are for the entire year. If a member pays before the year end (for example in May) their dues will be due again in September. No partial or prorated dues will be offered.
 - Members continue to express concern over their ability to access the club website. Rick has suggested creating a members only Facebook page as an additional way to access the information. Some board members expressed concern about this. Rick will create the group for the board's review. It will be members only and closely monitored.
-
- Motion made to adjourn at 1115 made by Gary Freeman, seconded by Steve Martino, approved by all