

Coastal Carolinas Newcomers and Social Club  
Board Meeting Minutes  
April 21, 2022

Meeting Called to Order: 10:00AM

Present: Janet, Sharon, Gary, Bonnie, Peggy, Jim, Pat, June, Doug

Minutes from 3/24/22 approved

Website Update: Peggy A. reviewed our options for our new website.

The cost for the name **ccnsc.net** provided by Go Daddy will be \$14.99 (year one) and \$21.99 each year thereafter.

The cost for our Gmail website to support our webpage will be \$6 month per email.

**Motion:** Motion to accept CCNSC.net as our webpage name and to spend \$6 per email account. Peggy and Jim. Motion carried.

**Motion:** Motion to spend \$14.99 (1<sup>st</sup> year) and \$21.99 (future years) for our name, CCNSC.net and an additional \$12.00 per month for two email accounts. Pat and Jim. Motion carried.

**Membership:** June would like to send welcome letters to newly enrolled members to the club (previously done by the President or Vice President) as the chair of the Hospitality/Membership Committee. All agreed that was a good idea. June questioned a name change from Hospitality to Membership, but it would require a change to our bylaws. In all correspondence we will use the committee title ***Hospitality/Membership***.

**Treasurer:** Janet provided the board with a detailed accounting of our finances and expenses. At the time of the meeting we had a membership count of 310 members and a Bank Balance of \$5881.82.

Lori Buck will possibly be doing an audit with information provided by Janet McElroy.

**Motion:** A motion was made to donate \$1000 to the Shallotte Presbyterian Church. Pat and Peggy. Motion carried.

**Motion:** A motion was made to donate up to \$500 to be sent to the various non-profit speaker organizations. Sharon M. will provide a list to Janet Mc. Any additional monies will be donated to the North and South Carolina Food Banks we support. \$100 to food banks and \$50 to non-profits. Pat and Peggy. Motion carried.

**Events Manager:** Carolyn Voorhees has agreed to volunteer for this position.

**New Business:**

Gary and Doug (possible incoming officers) will not be present at the May Meeting for the election. They were given oaths of office to sign in the event they are elected.

May Meeting: Election and picnic. Meal provided by Smithfield Chicken at a cost of \$9.99 per person. Members will pay \$5.00 and the club will subsidize the balance. Bonnie will negotiate with Smithfield on delivery costs. Door prizes for the May meeting were discussed. Possible Tee Shirts and Two membership payments.

June discussed a possible calendar that could be updated on our webpage. Peggy A. shared her thoughts on the work required by the web page manager. Discussion tabled.

Doug thanked the current board for their time and work to keep the club running,

Motion to adjourn (Jim and Sharon. 11:10