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BOARD MEETING MINUTES

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| **Meeting Date: June 8, 2022** | **Time: 11:10 a.m.** |
| Meeting called to Order by:**Kitty Padget, President** | Board Members in Attendance:**Kitty Padget, Chris Miller, Janet Groves, Tamara Hendricks, Judy Spry, Cynthia Gehlert, Bev Nowicki, Wendy Himebaugh, Lyn Vandelaar and Barbara Rusch**Absent:  |

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| **Secretary’s Report** – **Barbara Rusch** |
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| **Treasurer’s Report** – **Janet Groves** |
| **Treasurer distributed Newcomers and Friends of Livingston County Statement of Income and Expense July 1, 2021 through June 30, 2022****Discussion about saved expenses due to electronic distribution of newsletter.****Discussion about luncheon expenses.**  |
| **Old Business** – **Kitty Padget** |
| **Programs** –**Tamara Hendricks** |
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| ***VP-Communications* *–* Chris Miller** |
| **VP-Communications distributed NCLC business cards to Board members.** |
| **Reservations** –**Judy Spry** |
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| **Hospitality** – **Cynthia Gehlert** |
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| **Activities –Bev Nowicki** |
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| **Publications** –**Wendy Himebaugh** |
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| **Membership –Lyn Vandelaar** |
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| **New Business – Kitty Padget and All**  |
| **Meeting focused on future planning:****LUNCHEONS**1. **President reviewed luncheon attendance numbers from 2019 – 2021. Discussion regarding how to plan for future luncheons. Discussion about expected cost increases.**
2. **The Board agreed to put out a survey to the membership at large and then plan accordingly.**
3. **President will create the one-question survey. Members will be asked to choose one option for the luncheon schedule:**
4. **Keep the Sept-May schedule**
5. **Change the schedule to Sept. – Dec. and March – May. (eliminating Jan. and Feb.)**
6. **Schedule luncheons quarterly: Sept., Dec. March and May**
7. **Eliminate luncheons and offer special events only.**
8. **VP Communications will send a Blast to notify members to look for and complete survey.**
9. **VP Communications will create an e-mail address just for this survey and send the survey to members.**
10. **Discussion of various luncheon venue options. It was decided to wait for survey results before firming up venues for the year.**

**SPECIAL EVENTS AND EXCURSIONS**1. **Various possibilities for special events and excursions were discussed**
2. **A decision was made to schedule a chain of lakes tour in July 2022 or August 2022. President will contact Captain Scotty to schedule. This will be a members-only event.**
3. **Lyn Vandelaar agreed to research the possibility of a trip to Burgdorf Winery in Haslett, MI. Lyn will also research the possibility of a bus trip to Firekeepers Casino.**
4. **There was discussion about a possible Kentucky Derby party on May 6, 2023.**

**OTHER TOPICS**1. **President will check with Hamburg Library regarding possibility of scheduling all 2022-2023 Board meetings there.**
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| **Special Notes:** |
|  **Topics for next meeting: By-Laws, Website**  **Next meeting: Wed. Aug. 10th 9:30 a.m. hosted by Wendy H. at the Hamburg Township**  **Library.****Future Board Meeting Hostess Schedule:****Sept. 14, 2022: Cynthia G.****Oct. 12, 2022: Barb R.****Nov. 9, 2022: Chris M.****Dec. 14, 2022: Kitty P.****Jan. 11, 2023: Tamara H.****Feb. 8, 2023: Janet G.****March 8, 2023: Lyn V.****April 12, 2023: Bev N.****May 10, 2023: Judy S.****June 14, 2023: Kitty P.** **Hostesses are asked to bring coffee, creamer, sugar, cups, and snacks.** **Library doors open at 9:00 a.m. Meetings begin at 9:30 a.m.** |
| **Meeting Adjourned at: 1:09 p.m.**  |
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