

METRO BOD MEETING - NOV. 8, 2021

PRESENT: Kathy, Bosco, Linda, Dan, Harris, Laurel
REGRETS: Joe, Jamie

I. Minutes for Oct. , 2021

The minutes were approved..

II. Financial Report - Dan

Oct. opening balance: \$4,544.93

Credits:

10/7 - \$3400 - refund from Tillis Center

10/15 - \$1900. Breast Cancer fund Raiser
at The Turning Point

10/15 - \$120. Payment for Christmas Party
at the Irish Coffee House

10/28 -- \$120 Payment for Christmas Party
at the Irish Coffee House

Debit:

\$2000. donation to the Babylon Breast
Cancer Coalition

Balance: \$7724.93

III. Membership:

195 members

71 single memberships

44 family memberships

IV. Road Cleanup

Bosco reported that there was not a large
turnout.

V. Linda's Report:

I plan on bringing clip boards to the general

meeting for members to sign up and volunteer for some of our activities/committees (anniversary party, fundraising/donation events, etc.)

I have delivered flyers to The Wharf and the Kelly's have contacted John Theissen so the van will be there to collect the toys.

Flyers attached for Holiday Party and Open Meeting. Both Open Meeting flyers were given to The Wharf.

Alzheimer's Update:

Rockland County \$2710 (this is an increase from last month)

Belmont \$7631

Total: \$10,341

Also, I would like to propose donating to the Festival of Trees - CP of Nassau since they had to cancel once again because of the virus.

The laying of the Wreaths is Saturday, December 18th, Noon.

I will send a flyer to Laurel with details where and when to meet for the BW and repost on the Metro FB page.

Pat and I are still working on the favors for the Holiday Party. Also, I think a flyer should go out to members with the menu choice for the Holiday Party to see what they are getting for their \$60. See flyer from last time.

As for members attending the party, I assume every board member is going so that makes 14. Then there's Teresa/Joe, Pat/Rick, Joe/Marie, Andrea S

(1), Wild Bill (1), Rick/Johanne, Arlene/Mitch and Woody Woodard (1). So that's 27. We only need 3 more to reach our guaranteed number. I've been texting members personally to see if they are coming and reminding them to send their money to the correct address. I'm sure we will reach our goal and then some. Only a suggestion, if any of you could personally call/text/email any member that you know that hasn't sent in their checks yet.

Bosco requested this info: Custom Meter pins \$145.95 for 100 <https://www.meterbuttons.com/>
I used this company when I ordered them for Alzheimer's

I looked into thank you cards for the club and sending our letterhead is much cheaper. Kathleen is sending thank you letters to all the establishments that donated for the Breast Cancer Awareness (thank you Kathleen).

Also, if at all possible, could we change next month's meeting to Monday, December 6th?
The December meeting, I plan on discussing the Calendar for 2022 and I will be out of town. If any of you would like to do a specific fundraiser for next year, please let me know.

Also, a reminder to invite Arlene to this meeting as she will be our new Membership Chair.
Thank you, Harris, for all your work as Membership Chair

VI. Membership meeting on November 20th

Bosco suggested: 1. introduction of the board
2. having music at the gathering. The board dec
3. get new members involved. A discussion c involves.

VII. Wreath laying:

Bosco suggested that people will attend the wreath laying in December.

VIII. Open meeting:

The Kelly's will have a van to collect the toys. Linda suggested that we have a f advertise the top collection.

IV. Open Discussion:

1. A discussion about buying pins. Bosco said that the pins were too expensive. Howe there was a suggestion that we give out pin stickers as a token of membership. Laurel w into the price.
2. Linda would like to donate \$200. to the Cerebral Palsy Festival of Trees. A motion and was approved by the BOD.
3. We agreed to change the December meeting to Dec. 6.

The meeting adjourned at 8:05 pm.

Respectfully submitted,
Kathy