

Metro PHC Board of Directors Meeting December 12,
2022

Present: Present: Bosco Thurer, Laurel Shoemaker,
Dan Devietri, Arlene Rosenthal,

Linda Masten, Jamie Benatti, Nancy Forberg

The meeting was called to order by Bosco at 7:00pm

A motion was made by Jamie, seconded by Nancy to
accept the minutes of the November meeting. Motion
passed.

A motion was made by Nancy, seconded by Laurel to
accept the Financial Report. Motion passed. Dan
shared his
letter of resignation from his position as a board
member and from the position of Treasurer.
Dan will give all relevant financial info to the
president.

Opening Balance: \$6,420.52

Credits:

11/16- \$650.00 Holiday Party deposit

11/24- \$455.00 Holiday Party deposit

Total Credits-\$1,105.00

Debits:

11/14- \$1000.00 Babylon Breast Cancer
Coalition-Fundraiser

at Carneys Ck 1302

11/14- \$75.00 Wreaths Across America-5 wreaths @ \$15
each

Paid thru paypal thru Chase Bank (no fee)

11/14- \$12.00 Stamps

11/18- \$21.92 ----200 New Checks reimbursement to
treasurer

Ck 1303

11/30- \$1,337.94 Final payment to Capt. Bill's
-Cashier Check

(no fee)

Total Debits: \$2,446.86

Ending Balance: \$ 5,078.66 😊

Membership Report: holding steady ay 200 members.
All memberships expire 12/31/22.
Renewal info will be in the Banana Wind.

Community Service Report: 5 hours for each member
this month. We have a total over
1100 hours for the year which will be reported to
PHIP.

Bosco reported some problems with the website. He will be working on this.

Fundraising Report:

- Christmas Tree (CP Nassau). \$705 was raised through the sale on online raffles. The tree was won by a Metro member (Joann Medeiros). Nancy will reach out to her to congratulate her and ask her to send some photos of the tree in her home. Linda made a motion to send an additional \$295 for a total of \$1000 raised for CP Nassau. Seconded by Jamie. Motion passed.

- Toy Drive: Almost 100 toys were collected for the John Thiessen Foundation, which was held on the same day as our general meeting. 22 members attended meeting.

- Holiday Party: \$141 collected with Santa photos and candy contest for the Lone Palm Foundation.

Upcoming Events:

- December 17: Wreaths Across America

- January 7: Big Brothers Clothing Drive -Location TBA

- January 21: Wreath Pick-up

- February 18: Long Island Cares Food Drive
-Location TPA

- March: possible pub crawl
- July 28: Escape to Margaritaville- Northport Theater

Open Discussion:

- Terry Amundsen volunteered to be NYC coordinator. Jamie will work with her to schedule events.
- Family Picnic: Nancy has contacted Sunny Jim who is putting together a summer tour in the Northeast, asking if he would play at the picnic. Fee was reported to be \$650 and possibly a room for the night. She will ask if he is available 7/22 or 8/5 which were discussed as possible dates.
- Wounded Warriors: they have an event in Long Beach as well as in Hamptons. Could we possibly volunteer at both?

Next Meeting: January 10, 2023

Motion to adjourn meeting at 8:30 made by Bosco, seconded by Linda. Motion passed.

Submitted by : Nancy Forberg, Secretary