



CPMC General Board Meeting Minutes
January 15, 2020

2019-2020 Board Members

Dave Williams – President

Jen Kline – VP1

Dawn Wiggins – VP2

Liz Muirhead – Corresponding Secretary

Ann Ciliberto – Recording Secretary

Dave Williams – Treasurer

Denise Williams – Assistant Treasurer

Present: Dave Williams, Jen Kline, Denise Williams, Dawn Wiggins, Andrea Main, Ann Ciliberto, Liz Muirhead, Fred Camenzind, Shari Sload, Amy Brecker, Hope Been and Amanda Petrarca

1. Finances:

- Denise reported that there is \$30,677.00 in checking, \$499.00 in savings, \$25,089.00 in the money market, and \$1,610.00 in PayPal for a total of \$57,875.00.
- We still need to pay the football club their share of profits from the playoff game we hosted as well as about \$3,000.00 for the banquet.
- Expenses for the indoor program are beginning to come in.

2. Fundraising:

- The flyers for Joe Corbi's are being distributed tonight and are due back on January 28. Delivery is scheduled for February 24.
- Our dine out night at Chili's is scheduled for January 27, from 11:00 a.m. until 11:00 p.m. at both the Downingtown and Parkesburg locations. Anyone participating must show a flyer in order for us to get the funds.
- The Comedy Club night is scheduled for February 7. As of today, we have sold 15 tickets.
- The next Krispy Kreme sale will start in February with a delivery in early March.
- We discussed a dine out at Chick-Fil-A. They will be renovating soon so it may not be until May or June.
- Bingo is set for March 22. We need to add that option to our PayPal.

3. MAPS:

- The first meeting of MAPS will be immediately following our general meeting. The event is scheduled to take place on April 4.

4. COMMUNICATIONS:

- We asked Susan Smyles to review all forms of communications (website, Facebook page, etc.) This will be an on-going topic of discussion so that we can update everything and have it all be in line.

5. On going:

- We discussed beginning a Board Member search for next year for those who are not returning. Anyone who is interested is encouraged to step up at our next general meeting (February 12).
- We need to begin to form a budget committee. This is tabled until next month's meeting.

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