

Concord Carlisle Neighbors Club Minutes

April 1, 2019

Board Members

Present: Dan Stapleton, Treasurer; Carolyn Schweitzer, Secretary; Linda Mueller, Newsletter; Janine Olson, Membership; Marieke Herrero, Member-at-Large, Sven Olson, Past President; Susan Lynch, member; Mary Chambers, member; Dawn Stapleton, member; Jennifer Schunemann, member. Ben ?

Absent: Sherry Lublin, Member-at-Large and David Rosenbaum, President

Quorum present.

Dan made motion to approve March 2019 Minutes. Marieke seconded. Unanimous approval.

Sven welcomed everyone to the meeting and asked everyone to introduce themselves. Sven gave a brief overview of how the board meeting typically goes and reviewed the common agenda items (advertising, Gourmet Club, membership, activities and treasurer report) for the members attending the board meeting for the first time.

Past Events

March 29th – Ten people attended the Whiskey Tasting event. It was deemed a success by all that attended. Whiskey from Scotland, Ireland and Washington State were some of the highlights. Janine asked about potential members that attended the event. Linda unsure and said there was not much time for social interaction. The event was more educational.

Advertising

Bhari Campbell (acupressure) may be interested in advertising with CCN.

Perfection Landscaping wants to renew as an advertiser. Linda will add logos to postcards used for mailings.

Janine made a motion for Concord Museum to offer space for one annual CCN event free of charge in exchange for free advertising on the CCN website. The Concord Museum would become a CCN member and Concord Museum events will be listed within CCN website. Dan seconded. Unanimous approval. We need the Concord Museum logo for the website. Susan requested that we advertise the upcoming Patriots Ball Saturday, April 13th.

Discussed a potential wine tasting on June 8th at the museum to tie in with Jen's suggestion of using Talisman wines from California. Janine, Jen and Susan will discuss the June 8th party details at a later time.

Gourmet Club

Jay's group needs a new couple as one couple is moving. Jay and Janine will work together to organize groups for next year. Linda will at as the menu coordinator for next year.

Membership

No new members. A potential new member attended the whiskey tasting.

Janine reported that mailings to new Concord and Carlisle residents will continue twice per year (mailing will repeat 60 days after first mailing).

CCN member, Jen informed the board about a new publication Discover Concord. She offered to run a CCN advertisement or write an article about CCN for the publication.

Treasurer Report

No changes from last meeting. Dan made a motion for CCN to remain with Paypal. Seconded by Janine. Unanimous approval.

Meeting concluded with Sven thanking everyone for coming to the meeting. Board thanked Dan and Dawn for hosting the meeting in their lovely home.

Janine made motion to adjourn. Carolyn seconded. Unanimous approval.

Meeting adjourned at 8:36 p.m.

Minutes by Carolyn Schweitzer