

## Concord Carlisle Neighbors Club Minutes February 11, 2019

### Board Members

**Present:** David Rosenbaum, President; Dan Stapleton, Treasurer; Carolyn Schweitzer, Secretary; Linda Mueller, Newsletter; Marieke Herrero, Member-at-Large and Sven Olson, Past President

**Absent:** Janine Olson, Membership, Sherry Lublin, Member-at-Large and Jay Hellman, Member-at-Large

Quorum present.

Carolyn made motion to approve January 2019 Minutes noting one change regarding potential new members attended holiday party. Dan seconded. Unanimous approval.

### Wild Apricot Payment System and PayPal

David reported that upon our renewal date (June 23<sup>rd</sup> 2019) Wild Apricot will start to charge the club \$100 per year if we continue to use PayPal. Wild Apricot has its own payment system that charges: 2.9% and .30 per transaction. David agreed to email the board the Wild Apricot link so all board members may review the features that are offered such as auto-depositing, mobile payments, refunding ability, etc. Dan asked about reimbursement capabilities with the Wild Apricot system and more research will be required to determine if this is an option.

### Activities

#### Whiskey Tasting event

Proposed cost \$50 pp for six tastings. Cost to conduct event: \$500 covers six bottles of whiskey and the cost for the facilitator. A drawing will take place at the end of the tasting for participants to enter a chance to take home the leftover bottles of whiskey. Required min. 10 people and max 15 people. Sven made motion to approve the whiskey tasting event and Dan seconded. Unanimous approval. Event will take place March 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> or 24<sup>th</sup>. David will identify the official date.

#### Blind Tasting Party

Dan and Carolyn agreed to change the date of the blind wine tasting party to Saturday, May 18<sup>th</sup>.

Carolyn reported the wine tasting on Thursday, February 7<sup>th</sup> was a success with positive feedback from attendees. 13 people attended. West Concord Wine and Liquor provided a \$10 credit toward any purchase of wine made the evening of the event.

Carolyn plans to organize a spa evening.

Saltbox Cocktail Hour scheduled Thursday, March 7<sup>th</sup>.

Linda pointed out that Concord Town Meeting will take place on April 8<sup>th</sup> so the board agreed to meet one week earlier on Monday, April 1<sup>st</sup>. Dan confirmed with the library that the room is available for our board meeting.

Next CCN coffee morning scheduled on Friday, March 1<sup>st</sup> at Ferns in Carlisle at 10 a.m. David will try to attend. Carolyn will send email to find out if other board members will attend.

Janine will give an update about the spring social at the next meeting.

**Treasurer's report**

Dan reported that our account is in good shape. No major updates.

Carolyn made a motion to adjourn. Dan seconded. Unanimous approval.

Meeting adjourned 7:43 p.m.

Minutes submitted by Carolyn Schweitzer