

Concord Carlisle Neighbors Club Minutes

March 11, 2019

Board Members

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

Absent: Sherry Lublin, Member-at-Large and Jay Hellman, Member-at-Large

Quorum present.

Carolyn made motion to approve February 2019 Minutes. Dan seconded. Unanimous approval.

Board needs to identify a new president to take over as David will be stepping down. Board also needs to find a new webmaster. David agreed to be available to assist the new webmaster as they take over the role.

Dan announced that he is resigning as treasurer. Board will need to find a replacement.

Sven asked David to identify the duties of the webmaster. They include: producing reports; sending emails to members about activities such as gourmet club or wine tasting, etc.; entering events such as coffee mornings, cocktail hours; configuration changes; updated activity group pages; re-setting gourmet club groups; sending reminders for events. Wild Apricot provides a straight forward format to do much of this work (fill in a form or drop and drag type activity).

A question was posed whether we continue with Wild Apricot as the website engine. Board agreed to table this topic until we have a webmaster and it's closer to our Wild Apricot renewal date on June 23, 2019.

Board will consider the Wild Apricot Payment System and PayPal at the April meeting.

Past Events

March 7th – Janine reported a successful cocktail hour at Salt Box with eight attendees. One new member attended and joined the club. This person learned about CCN from a postcard sent from CCN.

Future Events

David confirmed that the Whiskey Tasting event will take place on March 29th.

Blind Tasting Party may take place at the Schweitzers on Saturday, May 18th.

Carolyn plans to organize a spa evening the week of April 22nd.

Spring Social

No update. Jay contacted the Concord Market and found they have a nice space for a gathering. Unsure of cost to use that space. Janine will follow up with Susan about the Concord Museum as a location for the social. Janine will ask Jay to follow up with the Concord Market to find out the cost to have social in their room. Potential dates for social June 1st or June 8th.

Next CCN coffee morning scheduled on Friday, April 5th at Haute in Concord at 10 a.m. Carolyn, Marieke and Janine will attend.

Gourmet Club

The fifth menu posted to website.

CCN Outreach and Advertising

David emailed the sponsorship talking points to all board members. Each board member should reach out to the business that was assigned to them.

Treasurer's report

Dan reported that our account is in good shape. No changes from last meeting.

Next meeting Monday, April 1st at the home of Dan Stapleton. Board encouraged to invite potential interested board members to meeting.

David made a motion to adjourn. Sven seconded. Unanimous approval.

Meeting adjourned 8 p.m.

Minutes submitted by Carolyn Schweitzer