

Concord Carlisle Neighbors Club
Monday, March 12th, 2019
Concord Public Library

Board Members

Present: Sven Olson, President; David Rosenbaum, Vice-President and Webmaster; Dan Stapleton, Treasurer; Janine Olson, Membership Coordinator; and Carolyn Schweitzer, Secretary.

Absent: Kim Donovan Haverstock, Member-at-Large and Shawna Pelton, Communications Coordinator

Quorum Present: yes

Carolyn presented the February 2018 CCN Board minutes to all board members via email in advance of the meeting. David made a motion to approve the February 2018 minutes and Dan seconded the motion. Unanimous approval by board.

Status Updates

- *Sven reported that Shawna informed him she needs to step down as a CCN Board member. Therefore, a new Communications Coordinator will need to be identified.*

- Janine reported mailers have been distributed by MacKinnon Printing. Cost \$60 every six weeks to mail. Dan would like to know the ongoing cost of maintaining the data file. Janine will follow up with MacKinnon. Board discussed including text on next mailing offering a 20% discount for new member club dues (code to be included to identify and track these members).

- Current sponsors: Perfection Landscaping, Haute, and Ferns

- Wild Apricot has a maximum 250 contacts. The CCN current mailing contact list is in an Excel spreadsheet. David reported that the Wild Apricot cost to renew is \$540 per year if we remain at the same level with unlimited administrators. Renewal date: June 2018.

- **Treasurer Update** - Dan reported 127 members with 101 paid. 26 members are overdue and 19 members lapsed. Board agreed that lapsed members should be a priority. Dan will include member names on his next report.

Past Events

- Coffee morning on February 2nd at Ferns was attended by five people with one potential new member.

Upcoming Events

- March 29th Cocktail Hour at Saltbox Kitchen (*note - date changed from*

March 22nd due to conflict)

- April 6th Coffee at Haute 10 a.m.
- May 4th Coffee at Ferns 10 a.m.
- Game Night – Dan will get back to Board with additional details
- Ice Cream Social – Dan will organize for June 10th

Gourmet Club

- Janine reported that she successfully formed a new group.

Board Development

- Sven requested that all board members discuss board involvement at upcoming Gourmet Club dinners. Discussion focused on encouraging members to attend upcoming board meetings. David will reach out to Interest Group leaders and invite them to attend upcoming board meetings.

Quorum Discussion

- Dan expressed concern about the quorum requirements for CCN. After further discussion, the board agreed that there does not appear to be a need to alter the by-laws regarding requirements for a quorum.

Next meeting scheduled Monday, April 9th 2018

Motion to adjourn by David; Carolyn seconded with unanimous approval.

Meeting adjourned at 8:13 p.m.

Minutes submitted by Carolyn Schweitzer