

Solon Civic Club – April General Meeting Minutes

Date: April 9, 2024 - 7:00 pm

Location: Solon Senior Center

WELCOME – Michelle welcomed everyone to the meeting. This is our last regular meeting. Please RSVP for the next meeting/dinner.

SUNSHINE – Get well greetings and sympathy correspondence were sent this month. Please continue to share anything relevant with the committee chairs. Their information is in the newsletter.

SECRETARY – Denise reported that last month's minutes were posted to the website and linked in the newsletter. We will vote to approve them in New Business along with the minutes from the meeting in February.

SOCIAL – Tera Gross – There is an event on April 16 at X-Golf in Solon. Sign up is via a Google Sheet and details for that were in the newsletter. The more people that go, the cheaper the price per person. Sign up for May's truffle making event via the link in the newsletter.

TREASURER – Robin Siff – Copies of the budget are on the tables. The budget is in good shape with fundraising and we will be able to do spring disbursements. Please turn in receipts of any expenses before the books close in June.

FUNDRAISER – Andrea Fishman – Thank you to everyone who purchased tickets for the purse raffle and to everyone who donated raffle items. Winners were chosen using a computer-generated system. Congratulations to all of the winners!

NEW BUSINESS –

- **ELECTIONS:** The slate of officers is as follows: Co-presidents: Nicole Lieber and Michelle Williams, VP: Jackie Chapnick, Secretary/Newsletter: Denise Maiorana, Treasurer: Kim Cullers. There were no nominations from the floor. Cathy Berman motioned to approve the slate and Sandy Pannetti seconded. A vote was taken and the vote to approve the slate passed.
- **MINUTES** – Amy Rothenfeld motioned to approve the minutes of the February and March meetings. Liz DiCarro seconded the motion. A vote was taken, and the minutes were approved.
- **DISBURSEMENT COMMITTEE** – The committee will meet and decide on organizations to receive funding totaling at least \$3,000. A report will be given at the next meeting.

VICE PRESIDENT – Jackie Chapnick – Thank you to those who provided refreshments for this evening. Our next meeting is May 16 at 6:30 at Blind Squirrel Winery. Please sign up online. Tonight's speaker is Christine Hales of Start Moving Fitness. She presented information about fitness for women and did a 30-second chair test so everyone could have an indication of their personal fitness level. She encourages all women to be proactive, to focus on longevity, and to be an advocate for their own health.