

## MWV Kiwanis Board Meeting Minutes

February 23, 2022

**Board Members Present:** Mike Albarelli, Dan Weir, Jack Lee, Barbara Plonski, Maura Ammendolia, Dan Andrews, Kerry MacDougall, Deb Eskedahl, Charlie Mallar, John Gallo, Pete Levesque, Darlene Ference

**Non-Board Members Present:** Tim George, Tina Craig, Malcolm Badger

**Call to Order:** The meeting was called to order at 6:05 PM by President Michael Albarelli via the Zoom online meeting application. Participants could view and speak with each other. Dan Weir opened the meeting with a prayer.

**Secretary's January 26, 2022 Minutes** Motion to approve the January minutes was made by Charlie Mallar and seconded by Deb Eskedahl. All in favor with one abstention.

**Treasurer's Report:** Treasurer Allen Gould was unable to attend the meeting. President Mike presented the report. Dan Andrews noted that the page of the report, containing the Profit and Loss statements was missing. Mike said he would contact Allen, ask him to add the missing page and resend the report to all Board Members.

### **Fund Raising Committee Report:**

- Kandlepins for Kids: Fundraising Committee Chair Tina Craig requested \$500 for prizes for the April 9, 2022 Kandlepins for Kids Event. Barbara Plonski moved to give \$500 to the Fundraising Committee for prizes for Kandlepins for Kids. John Gallo seconded. All in favor.
- Tina provided more information about the Fundraising Calendar. Discussion the followed included questions about the timing of the selling of the Calendar, dates the Calendar would be active and prizes related to the calendar.
- Malcolm Badger presented information about Every Action/Salsa Labs, an on-line platform for non-profits. After hearing the presentation Deb Eskedahl moved that Malcolm do more research on Every Action/Salsa Labs and present his findings at the next Board Meeting. Charlie Mallar seconded. All in favor.

### **Donation Requests:**

- Carroll County Retired and Senior Volunteer Program (RSVP): Dan Andrews moved that donate \$500. Jack Lee seconded. All in favor
- MWV School to Career Summer Photography/Video Camp: will be funded for the \$1000 allocated in the current budget
- North Country Cares: will be funded for the \$1000 allocated in the current budget

**Next Board Meeting:** March 23, 2022 at 6:00 PM via Zoom

**Motion to Adjourn:** 7:41 PM by John. Seconded by Deb. All in favor.