

## Advisory Council Meeting Minutes

December 2, 2024

1:00 pm

### **Transfer of Board Positions**

Sue has been working with Woody to train him on the President's duties of the Club. Joan will update the website with the new officers. Sue will update the Advisory Committee List for Joan to upload to the website.

### **Treasurer's Report**

The Club has a balance of \$25,085.28 as of the end of November. As part of the transwr of Officer positions, we need to set up a meeting with Chase Bank. We decided that the meeting will take place on January 9<sup>th</sup>, 2025 at 1:00 pm. Woody, Sue, Nancy, Julie, and Carol will attend the meeting. Those people are also reminded to bring their IDs.

Ted brought up the deadline for a physical inventory to take place for the Club. Carol has already worked with the Rec Ctr and this physical inventory is no longer necessary.

### **Christmas Party**

Currently, 83 people has RSVP'd for the party. This year, we are having the caterers handle the dessert. There will be raffle tickets given out at sign-in for the party rather than having tickets located under chairs. The deadline to RSVP for the party is December 9<sup>th</sup>.

Alice would like people to get any cash donations to her early on in the party. Valley View will be picking up early.

Sue Anderson mentioned that maybe Corsizio could be an option for signing up for the Christmas party in the future. We all thought that was a good idea and will bring it up again next year.

### **December's General Meeting**

There will be a brief general meeting in December before the Christmas Party. We need to vote on the By-Law changes. We also need to announce that Alice needs cash donations early, and we will have volunteer sheets out for the Annual Art Show.

### **Education**

We had to change John Irwin's class to January 27<sup>th</sup>. As a result, we decided to cancel the monitor orientation that was also scheduled for that day.

### **Monitor/Membership**

We currently have 303 members. The 2025 registration is currently open.

A discussion was brought up of the requirement to monitor at least twice a year in order to participate in the Annual Art Show. It was decided that we would not require that from members.

### **Art Show**

Susan stated that volunteer sign-up sheets would be at the December General Meeting.

### **Newcomers Night Event**

The next Newcomers event will be January 22<sup>nd</sup>. Sue Light will RSVP to the Rec Ctr. Sue Anderson and Nancy Bonniwell have volunteered to do the event.

### **Publicity**

Susan mentioned that Pat Cramer has found the appropriate contact person at the Independent. We finally have something published!

The meeting adjourned at 2:00 pm.

There was no Executive Board meeting today.