

Cornwall Manor Society Executive Board Meeting
January 13, 2025

Present: Mary Ann Hoffman, Rita van Alkemade, Linda Leonhardt, Jeanne Earnshaw, Jill Risser, Carol Holt, Vicki Deitzler, Linda Chadbourne, Margery Gardner, Kirk S. Rakos (via phone)

The meeting was called to order at 1:30pm by Carol Holt to discuss a request from Kirk Rakos for financial assistance to purchase Therapeutic Foot Spa Equipment for the 2nd floor spa at Corson. The cost would be \$600. The money is available in the Memorial and Special Gifts Fund.

A discussion followed, in which it was established that proper channels were not followed in making the request and all need to be made aware of the process for making these requests. It was also requested that approval of the same amount of funding should be given to the Health Center. Kirk Rakos spoke to the committee over the phone to answer some questions concerning continuing needs to operate the foot spa. Clarification was made as to future funding and requests.

A motion was made by Linda Leonhardt to give Corson \$600 and the Health Center \$600 a one-time only gift and to follow established procedures for future requests. The motion was seconded and passed.

Examples of possible new logos for the 75th Anniversary of the Cornwall Manor Society were shared and commented on.

The meeting adjourned at 2:30pm.

Respect submitted,
Karen Fenstermaker
Secretary