## Cornwall Manor Society Executive Board Meeting March 6, 2025

Present: Jill Risser, Gini Badger, Linda Leonhardt, Debby Tanico, Margery Gardner, Marti Bondelid, Mary Ann Hoffman, Karen Fenstermaker, Rita van Alkemade, Carol Holt, and Vicki Deitzler

The meeting was opened by President Carol Holt at 10:00 A.M. with a greeting and prayer. The secretary's report of the last executive meeting was read and approved, along with the minutes of the November 21,2024 general meeting.

Debby Tanico presented the treasurers report. It was noted that the CD will be renewed for another 6 months. The financials show that the society is in good financial standings.

It was noted that Lin Leonhardt will present a check for \$2,000 to the society from the crafters at the next general meeting.

## Reports:

\* Rita van Alkemade read the reports for the Health Center Programs and Projects and Coordinator of Corson Programs and Projects. Both programs are moving forward with plans for this years activities by providing positive social programs ands interactions for the residents of these care levels.

\*Nominating committee reported the Rick Borger will be nominated for the open Vice President position.

\*The Manor Shoppe Gini Badger reported for the shop. She opened by stating the goals of the shop.

1. Raising funds for the benevolent fund.

2. Providing a service for residents who are able to purchase needed supplies with out leaving campus as well as socialization.

The shoppe has many spring items and she expressed thanks for all the volunteers. A discussion followed on the new convenience fee that is to added to charges. This is due to Square raising the usage fee. It was determined that there needs to be better communication from the administration when financial changes are made. The shoppe managers were not made aware of the changes beforehand. This will come up for further discussion and training of cashiers will take place.

- \* Treasure Trove( Jill Risser) Sales are booming even on rainy days. Cashier volunteers are needed to fill 2 hour shifts.
- \* Crafters (Lyn Leonhardt) They have been very busy. Sewers are needed to make bags for walkers. They are excited for Blooms . A possibility of announced craft projects was discussed.

## **Old Business**

Bingo- Discussion as to prizes at bingo games was discussed. It was stated that it is a fundraising activity and to consider purchase of prizes at the Manor Shoppe.

Volunteer Survey- Changes will be made to the flyer mailed to those outside Cornwall Manor volunteers to determine if they want to remain part on the list. The current version will be mailed to all residents encouraging responses mailed or online. Vicki discussed orientation for volunteers.

## **New Business**

\*Theater fundraiser- It was decided to table to next meeting and check out other venues.

\*March meeting- The meeting will be held March 20,2025. There will be a memorial service for members who have passed away last year. A skit will be presented to introduce the Love Gift.

\*The monetary gift to Corson was ratified and a discussion to purchase 2 lounge/sleeper chairs for the Health center was approved.

\*Vicki Deitzler was thanked for the Directory and Annual Report printing.

\*A possible nominee(Sandy Johnson) to take care of off campus mailing will be contacted by MaryAnn Hoffman.

The meeting adjourned at 11:33.

Respectively submitted, Karen Fenstermaker, Secretary.