

BAYBERRY COMMUNITY ASSOCIATION

AGENDA - BOARD OF DIRECTORS MEETING 06/02/2019 7pm United Church Of Christ

CALLED TO ORDER FOR SCHOLARSHIP AWARDS@7:08 by Elizabeth Geoghegan – 1st VP (Judy McVity-Pres was out of town) Sheree Banks - minutes

MEETING CALLED TO ORDER @7:32 by Elizabeth Geoghegan, Mike VP, Kevin Treas, Bob & Joanne Stella, Mike & Sheree Banks, Debbie Countryman, Stacey Schloop, Kristine Davoli, Debbie Dolan.

APPROVAL OF MINUTES FROM LAST MEETING -1st motion to accept by Mike B, second motion by Kristine D.

ANNOUNCEMENTS – Elizabeth read a statement from Judy that she wants to continue as president.

1st VP REPORT – scholarships awarded to all

2nd VP REPORT – no report.

TREASURER’S REPORT (monthly report attached) – first motion to accept by Bob, second by Kevin. \$1,500 transferred to the checking account for tonight’s scholarship awards.

TOWN AFFAIRS – Nothing new to report. There was discussion about building on Route 31.

SCHOOL AFFAIRS – Sports meeting Monday, camp, gold fundraiser, Johnson Park Band concert changed location.

AREA REP COORDINATOR REPORT – 4 open areas for newsletter deliveries are open-T,K,X,H. Will need more volunteers for dues collections. Bob is preparing standard operation procedure because he will be retiring from BCA as of June 30, 2019.

MEDIA COORDINATOR REPORT – Nothing to report.

WELCOME COORDINATOR REPORT – Mike Banks volunteered in a temporary capacity.

INFRASTRUCTURE COORDINATOR REPORT – absent

STATUS OF UPCOMING EVENTS –

1. Spring Planting will be June 9th at 8 AM. Donations to Chris Cox

2. Car seat inspection is Saturday, June 29 at 10am-1pm; they will accept last car at 12:30pm.

3. Ice cream social is Wednesday, July 10 at 6-8pm-Stewart’s is donating 3 sundae Kits with 2 vanilla and 1 chocolate container. Need volunteers.

4. Dues collection status, Bob- in progress. 19 volunteered to collect 40 areas

NEW BUSINESS –BCA 2020 calendar and budget changes suggested by Kristine to be done online, changed name of Seneca River Baseball to Youth Organization Donation

OLD BUSINESS – None

ADJOURNMENT – first motion to accept Stacy, second motion to accept Kevin.

NEXT MEETING WILL BE 9/8/2019_7PM UCC!