

**CCNEPA General Meeting Minutes Marzoni's , Moosic PA.  
Dec.14, 2017**

Tina Gittleman, President, called the meeting to order at 7:18 pm .

Officers Absent: None

**Secretary's Report:** Pat Cockerill read the minutes of the Nov. 9,2017 general meeting .  
Bill Korbiel motioned to accept the minutes, seconded by Sue Nardone.

**Treasurer's Report** Mary Ann Abbott

M&T Beginning Balance: \$xxx

Income: \$xxx

Expenses: \$xxx

Balance in M&T checking account: \$xxx

PNC: \$xxx (interest \$0.68)

Total in all accounts: \$xxx

Motion to accept report Mike Berish, seconded by Barb McCracken.

**Bills against the Club:**

Tina Gittleman \$49 postage

Motion to pay the bills made by Jay Demerer and seconded by Bill Korbiel .

**Dues Report** Tina Gittleman: A total of \$xxx dues has been collected. Sandy and Joe Fumanti have resigned in good standing . George and Linda Rittenhouse have not responded to dues reminders so their names will be removed from the Clubs membership lists.

**Membership : none**

**Governor's Report:** Tina showed everyone what the NCCC cards look like once they are printed. We currently have 73 members and spouse members.

**Charity:** Pat Cockerill and MaryAnn Abbott: Toys for Tots Tonight is the final night to donate toys. Thanks to all of our Club members who donated either toys or cash we were able to donate a total of 70 toys this year. We will be collecting next year --- start shopping now.  
Pat Cockerill give a brief over view of what we donated this past year and reported that we have \$2,025.36 in our Charity fund.

**Committee Reports:**

Nov. 18 Club Night, Barb McCracken. Dinner and Theater at North. 4 members and 2 guests. Great show.

**Upcoming Events:**

Sat. Jan 13, 2018 Member Appreciation Party, Tina Gittleman. Fiorelli's Peckville. \$15 non refundable cost/member. \$35 / guest. Raffle baskets and music by the Dreaters. Cash bar. No charge for soda.

Reservations are now being taken and will close Jan. 7, 2018.

Sat. Feb. 18 Atlantic City Bus Trip. Bert Occulto. Contact him for info.

Sat. Feb. 24 Club Night Chair needed.

Sat. March 24, Club Night Dinner and a Movie Rob Nerbecki.

Sat. April 7 Watkins Glen

Sunday, April 15 Brunch. Joe Lazzaro  
Sat. April 21 Club Night  
Sunday April 29 Poker Run Jim Cockerill

**Old Business:** Please contribute a basket or item to go into a basket to the basket raffle to be held at the Members Appreciation dinner in Jan.

Tom Midgely brought in prices and other information for Club merchandise, which he gave to Barb McCracken. There is a \$75 digitizing fee. Barb will check out the info. And will take to Board.

**New Business:** Bids for location and catering for summer party (Aug. 19, 2018) will close at Feb. meeting. Tina has info on Scott Twp. Pavilion.

Barb McCracken has agreed to review the Clubs treasures books, but needs a non board member to work with her.

**Good of the Club:**

Jay Demerer brought up how cheap the new NCCC emailed membership cards are and that NCCC should be ashamed.

Tuesday, Jan. 2 Board Meeting , cancelled.

Thursday, Jan. 11, General meeting, Marzoni's 6:00dinner, 7:00 meeting. Board meeting will take place directly after.

Tuesday, Jan 30 Board meeting cancelled.

Thursday Feb. 8, General meeting, Marzoni's 6:00, meeting 7:00. Board meeting will take place directly after.

50/50 \$xx collected Irene Sweigart won \$xx and \$xx went to Charity.

Meeting adjourned at 7:50pm with a motion by Barb McCracken , seconded by Pat Cockerill.  
Minutes taken by Pat Cockerill