

CCNEPA GENERAL MEETING MINUTES

November 14, 2019

Tina Gittleman, President, called the meeting to order at 7:07pm.

Secretary's Report: A motion was made by Ron Gitkos and seconded by Rosie Gitkos to waive the reading of the October 10, 2019 general meeting minutes.

Treasurer's Report: Mary Ann Abbott
October 2019

M&T Beginning Balance: \$xxx

Income — \$xxx

Expenses: — \$xxx

Balance in M&T checking account: \$xxx

PNC: \$0.34(interest)

PNC Bank Balance: (as of 10/31/19) \$xxx

Total in all accounts: \$xxx

A motion was made by Bob Robinson and seconded by Bob Tuffy to accept the treasurer's report.

Bills against the Club:

Bert Occulto — \$1,857.00 made out to Martz Group for Atlantic City bus trip

Tina Gittleman — \$1,600 NCCC dues

Pat Cockerill — \$100 from Charity for True Friends Animal Shelter

Motion made by Rob Nerbecki and seconded by Andy Sherman to pay bills.

Dues Report: Tina Gittleman reported that to date \$3,912.50 has been collected. Dues from 4 members are still outstanding. Second notices have been sent out.

Membership Report: Sue Nerbecki reported that the following people have resigned from the Club in good standing: Tony Callaio, Dawn Lazzaro, Pauline and Tom Midgley, Garry Van Soy, and Irene and Jim Sweigert.

Public Relations: nothing to report

Governor's Report: Tina Gittleman - not to worry membership cards will be in the mail.

Charity: Pat Cockerill and Mary Ann Abbott reported that the 2019 Toys for Tots drive ends tonight. Thanks to everyone who opened their hearts to help brighten the Holiday season for our local children. Tina Gittleman presented a request for \$100 for True Friends Animal Shelter in Montrose (request was approved).

Corvette Corner: nothing discussed

Property Report: Joe Lazzaro reported everything is accounted for.

Web Site: Joe Lazzaro reported the site is almost up to date.

Committee Reports:

Sat. October 26 Halloween party: Tina reported that 3 members and 1 guest attended.

Upcoming Events:

Sat. Nov. 23 Dinner and Bowling: Pat Cockerill, chairperson. Meet at 6:30 at Idle Hours North Bowling Complex, Scranton Carbondale Highway, Dickson City. We'll eat there then take to the lanes for 2 games of bowling. Shoe rental \$3/person. Lane cost to be split by those attending.

Saturday January 11, 2020 Members Appreciation Party: Tina Gittleman chairperson. Fiorelli's Catering, 1501 Main St., Peckville. 6-11 pm. The evening is free to full members (**\$40 each refundable** deposit is required when RSVP'ing), spouse members are \$40 (**\$20 refundable** deposit) and \$40 for nonmembers. Cash bar, no charge for soda.

RSVP by 1/4/20 to Tina at 570-677-5798 or tinavette2001@comcast.net

Old Business: Looking for a newsletter editor and Governor. See Tina or any Board member if interested. Barbara McCracken is taking orders for shirts and hoodies.

New Business: Jim Cockerill, the Club Parliamentarian, spoke to the members present about the lack of participation by the members in general. **The Club could be on the verge of disbanding unless some of the members step up and take an active part in the running of the Club.** The current Board consists of 7 members (we can have up to 13 members sit on the Board). The officers that are currently sitting have been doing so for many years and some are getting burned out. It is the same people always chairing and attending the Club events (often just the Board and Officers). This past year many of our events had to be canceled due to lack of interest.

A discussion was held on ways to possibly get more members to serve on the Board. One idea was, beginning with the seating of the October 2020 Board, the Club will pick up the yearly dues for the Board and the Officers. Bob Tuffy and Ron Gitkos liked this idea and it was moved and voted on by the general membership that the Board will meet to write up a Constitutional change stating this. Jim Cockerill will present to the motion to the general members at three meetings and a vote will be taken on the change at the third meeting. Any and all other ideas on how to get our current members more active so we do not have to disband the Club are gladly welcome. **No one wants to see the Club become a thing of the past.**
WE NEED EVERYONE TO STEP UP AND BECOME MORE ACTIVE!!!

Good of the Club:

A reminder that Club Merchandise is available for sale: duffle babe (black only) \$20; Thermos' \$15, hats \$12; coolers \$15; tote bags \$15; blankets \$20; coasters \$2.50 each/6 for \$10; patches \$2.

Thursday, December 12 Board Meeting 6:00 (dinner 5:30); General Meeting 7:00 (dinner 6:00)

Note: No General Meeting in January

50/50 \$xx collected \$xx won by Andy Sherman and \$xx went to Charity

Meeting adjourned at 7:38 pm with a motion by Wayne Krause and seconded by Jim Cockerill. Minutes taken by Pat Cockerill.