

# CCEPOA Minutes 3/20/21

## Meeting via conference call

I Call to order: 9:30 am

II Roll Call: John Welch, Lorraine Zellers, Carol Popham, Barry Brandt, Gary Glass, Drew Woodall

### **OLD BUSINESS**

Ann Stellman memorial stone. Lorraine noted the cost is \$389.

Barry made a motion to purchase the stone.

Carol seconded the motion.

Motion was passed by unanimous vote.

### **NEW BUSINESS**

III Set dues for 2021

Gary suggested not requiring dues this year since our expenses were so reduced due to the pandemic. He read a statement he drafted explaining this to go out with the newsletter.

Lorraine made a motion to send out Gary's statement canceling dues for this year.

Drew seconded the motion.

The motion passed by unanimous vote.

IV CCEPOA credit card

The need for an association credit card was discussed. It would be especially helpful with Wix and our website.

Lorraine made a motion to investigate getting a credit card for the association.

Carol seconded.

The motion passed by unanimous vote.

V Procedural note

With Gary leaving the board, his name needs to be removed from our accounts and John's name added.

VI Envelope stuffing

Gary will host an envelope stuffing event to send out dues notices, newsletters, and a request

For volunteers to be board members.

VII Motion to adjourn

Lorraine made a motion to adjourn.

Carol seconded.

The motion passed by unanimous vote.

The meeting was adjourned at 10:06 am

Next meeting:

Date: May 8, 2021

Time: 9:00 am

Place: TBD