

RAC Associate Appreciation Meeting Minutes NOVEMBER 13, 2020 Freedom Plaza Club Room

The meeting was called to order at 1:00 pm by Janet Blackshire, Committee Chairperson.

Members Present: Janet Blackshire Chair, Charolette Fernandes, Kathy Mahoney, Maria Martucci, Jeannie Nenarella, RAC Liason, Diana Parrish, Mary Reter, and Judy Schmidt

Members Absent: Kim Freeman, excuesd

The roll call confirmed a quorum.

The minutes of the October 11th meeting were emailed to all members on October 12th. Printed copies of the minutes were distributed to the committee and a motion was made to approve as submitted.

The agenda was emailed to all members on November 9th. The agenda was adopted by vote.

Chair's Report: Janet Blackshire reported that this year was a record high year for funds received. This will enable each hourly associate to receive a nice check for the holidays.

Janet Blackshire asked for volunteers to look for the poster board needed to post thank you notes from associates. Judy Schmidt volunteered.

Treasurer's Report: Diana Parrish reported the ending bank balance for October 2020 was \$183,439. On November 5th,2020 our cut off balance for the RAC Employee Appreciation Fund was \$191,114.

The balance as of November 13, 2020 is \$191,764

Secretary's Report: Mary Reter reported that the minutes of the November meeting and future meetings will be emailed to all committee members. If no committee members suggests correction within four days, the minutes will be considered approved.

If there are corrections, a revised copy will be sent via email. There will be no more printed copies at the meeting.

Unfinished Business: Janet Blackshire reminded the committee there will be no meeting December.

Charlotte Fernandes noted that we needed a fourth person for each time slot for distribution of the RAC Employee Appreciation checks.

Janet Blackshire, Charlotte Fernandes, Jeanne Nenarella, Mary Reter, and Judy Schmidt volunteered.

New Business: Corena Fristad will begin printing checks on November 16th. She will call Janet Blackshire when the checks are ready.

Janet Blackshire thanked the committee for their help and for all the work they will be doing between now and when the checks are ready.

She also recognized the team effort that included: Corina Fristad, ROC president/COO. Ron Sweet, RAC president, Sarah Chambers, RAC VP, Suzy Burt, Danielle Carrier, Andrea Best, Stephanie O'Fallon, and all the RAC Reps. She also thanked Diana Parrish for all her many trips to collect the donations and deposit them in the bank.

Janet Blackshire handed out the Directors Packets to the committee members and explained the pages inside. The committee members will deliver them today (November 13th) to each of the directors. The Packet was very self-explanatory.

The next meeting will be held on Friday, January 15, 2021 at 1pm in the Club Room.

Chairperson Janet Blackshire adjourned the meeting at 1:55 pm.

Respectfully submitted, Mary Reter Secretary