

## RAC Associate Appreciation Meeting Minutes September 11, 2020 Freedom Plaza Club Room

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

**Members Present**: Janet Blackshire, Kim Freeman, Kathy Mahoney, Maria Martucci, Jeanne Nenarella, RAC Liaison, and Diana Parrish.

**Members Absent**: Charlotte Fernandes, Mary Reter, and Judy Schmidt. (All Excused)

The roll call confirmed a quorum.

The minutes of the August 14<sup>th</sup> meeting were emailed to all members on August 21<sup>st</sup>. A motion was made by Maria Martucci and seconded by Kathy Mahoney to approve the minutes as submitted. The minutes were approved.

The agenda was emailed to all members on September 7<sup>th</sup>. The agenda was adopted by vote.

**Chair's Report:** Larry Piechoski notified Janet Blackshire on Aug. 21<sup>st</sup> that he was resigning from the Associate Appreciation Committee. After following the RAC procedures to replace our treasurer, Diana Parrish joined our committee. Diana had previously been treasurer of the AAC.

Jeanne Nenarella made the motion to accept Diana Parrish as Treasurer of the AAC. The motion was seconded by Kim Freeman. All members present voted to accept Diana Parrish as Treasurer of the Associate Appreciation Committee as well as the 3 absent members who voted by proxy.

Janet Blackshire reminded the members that Ron Sweet, RAC President, wants everyone to submit a name for the **Name the Turtle** contest.

**Treasurer's Report:** Diana Parrish reported the current balance is \$83,813. She provided a handout of the Treasurer's Report and explained the chart, in detail, so all members could understand it.

Diana also reported that she has received the blank checks for this year's distribution and will give them to Corena Fristad, ROC President/COO after the meeting. Corena prints all the checks for distribution.

**Secretary's Report:** Mary Reter will be back next month. Jeanne Nenarella volunteered to take notes for this meeting. Janet Blackshire will write the minutes.

## **Unfinished Business:**

## **Projected Check Distribution Dates:**

November 5--- Cut-off date for donations

December 4--- PLAZA distribution--- 9am-4pm

December 9--- Plaza West Health Center---9am-12pm

Assisted Living---1-3pm

December 11--- Make-up Day---10am-12pm in the ATRIUM

**Publicity Report:** Kathy Mahoney will meet with Suzy Burt about the new signs for the elevators in the Plaza and the bulletin boards in GVT. New signs will be displayed September 21 and October 19.

Jeanne Nenarella reported that posters were placed in all the trash rooms in the Plaza, and on the bulletin boards in GVT. Jeanne also reported that Reminder Notices will be placed in every mailbox on September 20.

There was a discussion about more advertising. Jeanne volunteered to find out if we can place notices on the bulletin boards at AL, PWHC, and The Inn.

**New Business:** Janet Blackshire said the letters to the Residents/Families at The Inn, Assisted Living, and Plaza West Health Center will be distributed September 15. Stephanie O'Fallon will distribute them for us.

Chairperson Janet Blackshire adjourned the meeting at 1:53 pm.

The next meeting will be held on October 9th at 1pm in the Club Room.

Respectfully submitted, Janet Blackshire, Acting Secretary