

Associate Appreciation Committee Meeting Minutes July 14, 2023 Freedom Plaza Club Room

The meeting was called to order at 1:04 pm by acting chairperson Diana Parrish.

Members present:

Judi Allen; Helen Halm; Doug Heym, RAC Liaison; Kathy Mahoney; Bobbie O'Neill; Diana Parrish, Treasurer and Judy Schmidt, Secretary. We welcomed Judi Allen as our newest member and Kathy Mahoney as a returning member after participating as an advisor in 2022-2023.

Absent: Janet Blackshire, Diane Turcotte

An updated list of committee members for 2023-2024 was distributed. In addition to the names of the committee members, the list contains phone numbers, email addresses, apartment numbers and dates that terms began.

The roll call confirmed a Quorum.

Bobbie O'Neill nominated Janet Blackshire to continue as chair of the AAC. The nomination was seconded by Helen Halm. There being no further nominations, Janet was unanimously elected to be chair. Janet has agreed to accept this position until January 31, 2024.

Diana Parrish nominated Judy Schmidt to continue as secretary of the AAC. The nomination was seconded by Bobbie O'Neill. There being no further nominations, Judy was unanimously elected to be secretary of the AAC for 2023-2024.

Chair's Report:

In anticipation of her absence from the meeting, Janet sent the following to be read at the meeting:

"Congratulations to Doug, The AAC RAC Liaison

We had a very successful response to our 2nd Donation Collection Table. It seemed a "little slow" but the amount of the donations were great!

I will be giving Dennis Kimble, Director of Finance a copy of the letter for him to include in the July Financial Statements for the residents in FPAL, The Arbors, Plaza West, and The Inn.

This letter is a reminder of the cut off date for donations and a thank you for the donations we have already received."

Secretary's Report: Minutes for the June 9, 2023 were approved by email and forwarded to Janet Warren. They are posted on the Racrep.org website.

Treasurer's Report: The treasurer's report was given by Diana Parrish and the balance as of 7/14/23 is \$86,936.

Unfinished Business: None

New Business:

Doug Heym distributed packets for four new residents that moved in recently.

Publicity – Judy distributed copies of the flyer that announced the July collection table. The larger $8\,\%$ " x 11" was well received. We will continue to request the larger flyers for posting in the Plaza Building.

The next collection table is scheduled for August 2^{nd} . The table will be staffed by Helen, Diane and Janet.

The idea of having co-chairs for the committee was suggested. Committee members were receptive to this idea.

Diana Parish adjourned the meeting at 1:50 pm.

The next meeting will be Friday, August 11, 2023 at 1:00 pm in the Club Room.

Respectfully submitted, Judy Schmidt, Secretary