

JCCD BOARD Meeting Minutes

January 5, 2024, at 6:13 pm
JCCD 907 W. Superior Avenue
Jacksonville, IL 62650

The following were present:

President: Elzbieta Kaminski

Vice President: Lori Brennan

Secretary: Lisa Dramin (ld)

Board members:

Linda Kuhn

Barb Riordan

Becky Prill

Greg Lowry

Tara Cook

Absent: Treasurer John Brennan

Visitors: None

Elzbieta Kaminski passed out the Constitution, By laws & Draft Guidelines to keep in our binders and to take home. By Laws can be amended per Elzbieta Kaminski.

November Minutes: Barb Riordan moved that the November Minutes be approved with corrections of full names. Seconded by Lori Brennan.

- Welcome to the New Board: Becky Prill and Lisa Dramin.
- We will set up our own Gmail accounts, Keys and sign confidential forms on Saturday, January 13, 2024, at 9A.M. at JCCD.
- Forms will be set up all in one place. We will use Google form and paper copy in case. Elzbieta Kaminski will set up sheet by Google for Greg Lowry, Elzbieta Kaminski and Lisa Dramin for us to oversee.
- Tara Cook returned the key to Elzbieta Kaminski. Becky Prill returned a key (Hillman 69 M1) to Elzbieta. Greg Lowry returned the safe box key to Elzbieta. John Brennan has a safe box key from Tara Cook. Currently Linda Kuhn has Building entrance and kitchen/beverage refrigerator key. Elzbieta Kaminski has Building entrance and office keys. Elzbieta Kaminski and John Brennan will clean up and work on a key inventory.
- This Saturday, January 6, 2024, Elzbieta Kaminski would like all of us to wear blue shirts for the Oath and General meeting.
- Use of camera security: Elzbieta Kaminski will let members know the camera is on 24/7. John Brennan will show us what a camera tour looks like on a computer at the next board meeting.
- A year – round Calendar of activities: We will have to sign up for monthly activities on a sheet for us to view. It will cover rentals, meetings, and events. Becky Prill for January 20, 2024. March is for March Madness hosted by Bob Dramin.

- December 2, 2023, Thanksmas event: Report by Linda Kuhn. The party was successful. Profit \$575.53 will go to JCCD 40th Reunion. We earned \$2,250 and expenses were \$1,198.33.
- December 31, 2023, New Year Eve event: Report by Barb Riordan.
 - 38 attending with 2 kids \$5.00 x 38 = \$190, \$10 was donated to cover for the kids = \$200.00.
 - 50/50 tickets: 6 tickets for \$10.00 or 1 ticket for \$2.00. We earned \$234.00. We drew 5 tickets: \$40, \$30, \$22, \$20 and \$5 came to a total of \$117.00.
 - Games: Bunco: 16 players, \$5 per person = \$80. Some winners decided to donate their winnings: Daphne Thoele donated \$20. John Brennan donated \$10, John Riordan, Amelia Kuhn and Bill Dye donated \$2 each.
 - Other games: poker, string with candy cane, balloon into cup, blow fluffy ball off the cup, ping pong in tic tac toe cups.
 - Earns - \$349. Spendings - \$175.75. Profit \$173.25 will go to the Activity fund.
- 40th anniversary budget plan: Elzbieta Kaminski will check with John Brennan where 35th JCCD anniversary money went to since the 35th anniversary was cancelled due to COVID.
- SUPR/Lease agreement sample: Kia Boyd will develop SUPR grant agreement form. We will have a sample of the form for the next board meeting.
- Thank you, cards, Lisa Dramin will be responsible for the Thank you cards along with Donations. Elzbieta Kaminski will develop a sheet to share on Google drive for \$ or items that were donated by whom. Elzbieta Kaminski wants to re-print Thank you cards on a different paper. More to discuss at the next board meeting.
- Office Cabinets: Elzbieta Kaminski said Kia Boyd will clean out and let us know about it. The Cabinet will be assigned to each officer and board member.
- TV program Hulu: Price went up on Hulu membership. John Brennan cancelled Hulu membership.
- Rental form needs to be updated.
- Lisa Dramin as secretary for suggestion: Notecard will be passed out to members, officers, and board to write down to add to minutes, so Lisa Dramin does not miss anything to write down.
- Debit card: US Bank asked John Brennan and Elzbieta Kaminski if they wanted extra debit cards. John Brennan already has a debit card. Elzbieta Kaminski said yes, and the bank will mail the card. Also removed Tara Cook and Greg Lowry's names and added Elzbieta Kaminski's and John Brennan's.

Old Business:

- Dawn Knous's case: Elzbieta Kaminski will contact Dawn Knous to get the Secretary's reports.

New Business: None

Next Meeting Date: February 4, 2024, 1:00 pm

Tara Cook moved to close the meeting. Becky Prill seconded.

Adjourned 11:01 P.M.

Respectfully submitted,

Lisa Dramin