**MINUTES:** Summit Community Center Inc. Submitted by Tammy Putnam.

Date: April 19, 2023

Time: 7:00 PM

Meeting Called to order by John Steitz

**IN ATTENDANCE**

John Steitz, President - John Zimmerman, Vice-President - Wayne Stinson Board Member Tammy Putnam, Board Member-Barbara Iwinski Treasurer via phone, also in attendance Carolyn Zimmerman, Ilda Schneider, Fern Kovac, Agnes Steitz

**NOT IN ATTENDANCE**

Barbara VanValkenburg, Georgia Shafer- Excused due to family needs.

**APPROVAL OF MINUTES**

March minutes were presented by John Steitz, motion to approve by Wayne Stinson, seconded by Zimmerman: Voted all in favor.

Prior to other Business John Steitz asked for a resolution that within the minutes Summit Community Center may be referred to as SCC. This resolution is needed as no aliases are shown on our 501{C}(3) or Corporation papers. Any public notices or advertising must show the full correct name. Motion to approve by John Zimmerman, seconded by Barbara Iwinski: Voted all in favor.

**OLD BUSINESS**

**BOARD:** New business presented.

Questions from Wayne Stinson about the playground - picnic committee. Wayne will contact the Land Bank in reference to the knock down date for the building on Charlotte Valley Rd. adjacent to the Church property.

Two suggested operations resolutions. Wayne motion to decline resolutions. Seconded byJohn Zimmerman. All in favor.

Ongoing events- Exercise Classes, suggested events- Community Coffee Break, Walkathon.

CREATE COMMITTEES:

Fundraising Committee - Tammy Putnam, Barbara Iwinski

Playground Committee - Wayne Stinson

Public Relations and Advertising Committee - John Zimmerman, John Steitz

Finance Committee - John Steitz

All above committees need more members.

**Update on Webpage upload Tammy Putnam:** Information is being processed to accept membership fees on the website. Single $25 Couples $35 Family $50.

**ANNOUNCEMENTS**: Next meeting will be held on May 17, 2023, at 7:00 PM at the Summit Town Hall.

CLOSING OF MEETING: Motion to close the meeting by John Steitz seconded by John Zimmerman, Voted all in favor. 8:06 PM