

## Solon Civic Club – May General Meeting Minutes

**Date:** May 14, 2024 – 6:30 pm

**Location:** Blind Squirrel Winery

WELCOME – Nicole welcomed everyone to the meeting. Our meeting will be brief, with installation of officers at the end.

TREASURER – Michelle reported for Robin Siff – The treasurer’s report as of today is available for review. We have had a financially successful year. We were frugal and responsible with our funds. Please turn in receipts of any expenses before the books close in June.

DISBURSEMENTS – Denise Maiorana reported the following, also speaking a bit about how each organization was selected:

The Solon Civic Club Disbursement Committee met on May 9, 2024 to determine how to use the designated funds for the year. We recommend that \$3,000 be distributed as follows:

\$250 - Empowering Epilepsy

\$250 - Solon Shop-With-A-Cop

\$250 - Solon K-9 officer “Mack”

\$250 – Solon Senior Center

\$500 – Solon Community Band (including \$300 as a summer concert sponsorship)

\$500 – Ohio Innocence Project

\$500 – Solon Community Living (designated to be used for resident celebrations)

\$500 – Chagrin Valley Dispatch (designated for their employee morale/mental health efforts, support of staff dogs)

Respectfully submitted,

Bobby Carlton, Jennifer Drasner, Denise Maiorana

NEW BUSINESS –

Nicole noted that we are in need of chairs for the Fundraising Committee and the Sunshine Committee. Anyone interested is asked to contact one of the presidents.

MINUTES – Cathy Berman motioned to approve the minutes of the April meeting. Sheryl Jacobs seconded the motion. A vote was taken, and the minutes were approved.

DISBURSEMENTS – Andrea Fishman motioned to approve the disbursements as proposed by the committee. Heather Wendzicki seconded the motion. A vote was taken, and the minutes were approved.

\*Sandy Pannetti proposed a toast to the board and mentioned that she was happy to see all the new people on the board and in the organization and that it was an enjoyable year.

INSTALLATION - The following slate of officers was installed by former president Andrea Fishman:

Co-presidents: Nicole Lieber and Michelle Williams, VP: Jackie Chapnick, Secretary/Newsletter: Denise Maiorana, Treasurer: Kim Cullers.