

SWPCP Board Meeting
January 9, 2023
5:30 PM

Meeting Called to order by President Nancey Olsen at 5:32 PM.

Attendees included: Nancey Olson, Lynn Raymer, Dennis Long, Dorothy Le, Steve Bareis, David Cundiff, Charlotte Paliani, Carol Lynn Ockfen.

Minutes of the prior meeting were approved with minor changes.

There was a brief discussion about Shop with a Cop & Christmas Angels. Lynn Raymer reported that she had overpaid Jamie Meling and will be discussed at the Foundation Board meeting this evening.

Shop with a Cop & Christmas Angels both came in under budget according to Lynn Raymer. As a result, we may not be eligible for the full District 5100 grant match. Receipts may still be outstanding if dated prior to 12/23/22.

President Nancey offered a big thank you to Lynn Raymer & Dorothy Le, & Dan Nydegger for all their hard work.

Lynn Raymer indicated she was still working to put something together for Ron Mock follow-up. Everyone was in favor of putting something together so she indicated she would continue to pursue possible dates in late January.

Dave Cundiff indicated Polio Plus recent report was favorable in that no cases have been reported in the past 4 months. Charlotte Paliani asked about clarification on how to ensure contributions are done. Carol Lynn Ockfen explained the process and said she would help Charlotte get contributions processed.

Dennis Long reported on the need to get all club & foundation officer positions filled before 1/31/23. He will; be reaching out to club members to encourage them to hold office.

Motion to adjourn by Charlotte Paliani and seconded by Carolyn Ockfen. Unanimously approved.

Meeting was adjourned at 6:36 PM

Dennis Long
Acting Secretary