



MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC)
HELD ON February 8, 2024 at Town Hall

Present:

Erminia Rasmussen (President), Gregg Carroll, Sarah Conly, Sharon Powers, Monte Wasch

Advisors present: Nina Keller, Tistrya Houghtling

Guest: Sarah Conly (guest, then trustee)

CALL TO ORDER:

The meeting was called to order at 10:05am by Erminia Rasmussen

MSC: To create an annual meeting date, to be the second Tuesday of February was made by Monte Wasch and seconded by Sharon Powers. Motion approved.

MSC: To appoint Sarah Conly as a Trustee of the Lebanon Valley Community Corporation was made by Monte Wasch and seconded by Erminia Rasmussen. Motion approved

MSC: To approve the minutes of the December meeting was made by Monte Wasch and seconded by Gregg Carroll. Motion approved.

Treasurer's Report:

As of December, we took in \$18,820.29 for 2023 and spent \$8722.41, leaving a balance of \$10,097.88 – end of year statements attached

In January, we took in \$270.91 and spent \$128.35 – net \$142.56

Gregg mentioned that in applying for some grants, she found that some grantors want us to have a budget.

MSC: To adopt the budget as recommended by the Treasurer (Gregg Carroll) was made by Monte Wasch and seconded by Erminia Rasmussen. Motion approved.

Seniors

We have amassed a list of 639 seniors and within that, there are 132 emails (some, we realize, that are no longer valid). We would like to ask them what they need? Transportation? Food? We want to send a survey of 10 items and see what they need – can send this out by email and then with an enclosed postcard they can just return in the mail. Each postcard would be numbered so we would know who it was from, but seniors would not have to be alarmed that their info was public (i.e. no need to put their name on the postcard). Would like to coordinate this with the NL Seniors.

Everyone should email Erminia a list of 10 items that we think Seniors might need, by March 1.

Would like to have a representative group of us address the seniors – Monte, Sarah & Mary Young will address seniors on April 5.

Hannaford Grant

Gregg Carroll has sent off Grants for the playground grant on LVCC's behalf:

To Peckham – asking \$10,000

Kellogg

Stewart's – for \$5,000

HUD & USDA

Hannaford wanted the 990 form so that needs to be complete – discussed how much to ask from them and decided to ask for a higher amount and then it could be scaled back. The matching part of the Park grant needs about \$172,000 from LVCC.

Money for Food program for backpacks – need to send in the money with one of the forms

Scholarship – we need to give them parameters for the scholarship of \$350 – will choose a community-minded student going to a technical or vocational school

Sharon will contact Sarah at the High School to coordinate

MSC: To adjourn the meeting at 11:33 was made by Erminia Rasmussen and seconded by Monte Wasch.
Motion approved

Next meeting: March 14, 2024 at 10am.

Respectfully submitted,

Sharon Powers

Secretary