

# MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC) HELD ON April 11, 2024 at Town Hall

#### Present:

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

#### CALL TO ORDER:

The meeting was called to order at 10:00am by Erminia Rasmussen

**MSC:** To approve the minutes of the March 14, 2024, meeting was made by Monte Wasch, seconded by Erminia Rasmussen. Motion approved.

# Treasurer's Report:

As of March 31, 2024, we have \$8590.74 in the account. Treasurer's report attached. A discussion was had about adding a checkbox to our donation form asking if the donor would agree to be known as a donor or would rather stay anonymous. This would allow us to publicly thank our donors on a separate donors page, or one day form a category of donor to acknowledge larger donors.

## Community Refrigerator:

A request came in from Sharon Moon regarding the LVCC helping her stock the Community Refrigerator, which does not get many donations during winter months when farms are not producing. Consensus was to have Sarah Conly find out what is going on at the Farmers Market, since they were the ones who purchased the Community Refrigerator. The request has been tabled for now until we find out more information.

Meeting with Seniors attended by Sarah Conly & Monte Wasch

There were about 40 people at the meeting and most were very receptive to the LVCC's idea of finding out what seniors need and doing something about it. Monte & Sarah left our outline draft. Found out that there is a Facebook group where seniors check in with each other. As for the survey, they liked the idea of a return postcard and would help us distribute it.

Sharon Powers will set up a WuFoo form for the survey when it is complete and this will appear on the LVCC's website. The survey will be reworked and Sarah will write a cover letter.

#### **Grants Status:**

Gregg Carroll mentioned the Kabota Grant, which will require us to solicit votes. She will let us know when this is complete and when we need to get people voting.

### Playground Fundraiser

The Playground Committee of New Lebanon wants to host a fundraiser to augment the playground and make it and its surrounding more inclusive.

**MSC**: To allow the Playground committee to hold a fundraiser for Friends of Shatford Park was made by Monte Wasch and seconded by Sharon Powers. Motion approved.

We need to send Tistrya some wording for it.

## General Discussion

The LVCC has to work on improving communications as to who we are. What are other ways to let people know, other than Press Releases. The consensus was that the word is getting out there, albeit slowly, through the projects we are doing. Will keep this in mind for future.

**MSC:** To adjourn the meeting at 11:17 was made by Erminia Rasmussen and seconded by Gregg Carroll. Motion approved.

Next meeting: May 9, 2024 at 10am.

Respectfully submitted,

Sharon Powers Secretary