

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

Present:

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

Advisors Present: Nina Keller

CALL TO ORDER:

The meeting was called to order at 10:15am by Erminia Rasmussen

MSC: To approve the minutes of the June 20, 2024, meeting was made by Monte Wasch, seconded by Gregg Carroll. Motion approved.

Treasurer's Report:

We have \$33,714.50 in account. (See attached Treasurer's report on exact figures.) We received \$100 for food bank, have \$1800 in camp fund.

MSC: To approve the Treasurer's Report was made by Monte Wasch, seconded by Erminia Rasmussen. Motion approved.

NL SWIM PROGRAM

Tim said the swim program next year will be taken over by Britt Buckenroth. Any excess money for the swim program will remain with the SYP account. Should we sponsor the swim program for everyone? We will try to sponsor the whole program, but the camp fees will get priority.

MSC: Made by Erminia Rasmussen that we move the balance of the summer program to next year's camp and next year we will do the Summer Youth Program for families in need (the priority) plus a swim program (if any funds remain) for all in the same fundraising. Sharon Powers seconded. Motion approved.

Erminia mentioned that the people we sponsored this year were very grateful and had thanked the LVCC.

SENIOR SURVEY

The survey was sent to 210 emails by Erminia Rasmussen. Of that 210, 150-160 are seniors. Received 8 replies – only 10 categories needed help, but 14 categories were people willing to provide the help. Several were willing to be check-in buddies. Erminia gave David McGinness copies of the survey to pass out and picked up 5 surveys with only 3 categories that needed help and 6 willing to provide help.

Some suggestions made by seniors: Age should be 55 and not 65 – but after discussion it was decided to leave it at 65.

Question as to if we should send it out again. Is it worth it to send it out in the mail and spend \$1,000 doing so if we get such a small response? Maybe we should have a table at or near the election polls?

SCHOOL SUPPLIES

Gregg sent an email to Sarah Roblez at the school and she sent a list back, asking for mostly dry erase markers. Should we do it for New Leb kids with the United Lodge again? Erminia will contact Danielle, who has the poster artwork.

GRANTS

Nothing changed as per Gregg Carroll.

Erminia and Frank Abdale met to develop a calendar or a plan and will meet again at the end of August.

OTHER

Next month, Erminia is back August 14, so can we meet August 19 (Monday) at 10am at Town Hall instead of our usual date.

Next meeting: Monday, August 14, 2024 at 10am.

MSC: To adjourn the meeting made by Erminia Rasmussen, seconded by Monte Wasch, at 11:15.

Respectfully submitted,

Sharon Powers Secretary