



MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC)
HELD ON January 16, 2025 via ZOOM

Present:

Erminia Rasmussen (President), Gregg Carroll, Sharon Powers

Advisors Present: Nina Keller

Guest Present: Dorothy Lamonaca

CALL TO ORDER:

The meeting was called to order at 7:10pm by Erminia Rasmussen

MSC: To approve the minutes of the December 19, 2024, meeting was made by Erminia Rasmussen, seconded by Gregg Carroll. Motion approved.

TREASURER'S REPORT:

The report was revised because of a bounced check.

MSC: To accept the Treasurer's Report was made by Sharon Powers, seconded by Erminia Rasmussen. Motion approved.

BYLAWS REVISION:

A discussion was had about the resolution to change the bylaws to eliminate the clause that discounted Town committee chairs, board members and employees.

MSC: To accept the following resolution to the LVCC's bylaws was made by Gregg Carroll and seconded by Erminia Rasmussen. Motion approved:

RESOLVED, that Article IV Section 4.04 of the Lebanon Valley Community Corporation By-Laws be amended to eliminate the following wording "and may not be New Lebanon Town Employees, committee chairs or town board members." The amended section 4.04 should read as follows: "4.04 Qualifications and Election of Trustees In order to be eligible to serve as a director on the board of Trustees, the individual must be at least 18 years of age." The Board of Trustees of the Lebanon Valley Community Corporation have adopted this resolution by a vote of the Board of Trustees at the Board meeting held on January 16, 2025

Name: *Sharon Powers, Secretary*

Date: January 16, 2025

GRANTS:

Have not heard back from the Reeve grant or the T-Mobile grants.

SCHOOL SUPPLIES PROGRAM:

Gregg Carroll bought needed supplies for the elementary school and asked about the backpack program and daycare. Right now, there is no before or after-school care program at the school. Yes, there is still need for more sponsored backpacks. Erminia spoke with Britt Buckenroth about ways the LVCC might assist them with the swim program. There was discussion about broadening the language for the summer program so it can include more activities such as field trips. This will be done for the 2025 Summer Youth Program.

FAST FUND:

Gregg Carroll discussed the use of Fast Fund, a web-based software program for fund accounting, which will give us more flexibility and allow for easier reporting, receipts, and someone else taking over the treasurer function when and if that occurs. It costs \$300/year.

MSC: To purchase Fast Fund Light was made by Erminia Rasmussen and seconded by Sharon Powers. Motion approved.

NEXT NEWSLETTER

Erminia wants to send out the next newsletter which will detail what the LVCC did this year. She will work on it and send it to Gregg for proofing. She will include that we activated the disaster relief for the recent house fire.

PRESS RELEASES

Should we do a press release on the holiday gift drive? Erminia will speak with Frank about this. Nina Keller suggested that we are more proactive with press releases and that they be sent out asap after events.

DISASTER RELIEF

Discussion was had about a better system to get the word out when an emergency occurs, i.e. do we send out an immediate newsletter. Should we raise the LVCC's portion from the current \$200? It was decided that we need to get information about an emergency and see what is needed and then react accordingly, which may or may not include a special newsletter, but that we should raise the LVCC's contribution, nevertheless.

MSC: To raise the LVCC's contribution from \$200 to \$250 for future emergencies was made by Sharon Powers, seconded by Erminia Rasmussen. Motion approved.

Gregg was asked to purchase two \$250 VISA (or equivalent) cards so we have them on hand in case of a future disaster.

MEETING TIME

Since a few people could not make this evening meeting time, we discussed if this was the best time to meet and should we continue to do so via ZOOM. We will meet one more time via ZOOM, in the evening and then reassess at that time. If we choose to meet in person at an earlier time, we could also do a simultaneous ZOOM meeting.

ANNUAL SCHEDULE

Gregg sent out a link to an online schedule of LVCC activities and how much time was spent on them. She said that we could add other activities that were missed.

TRUSTEE INTERVIEW

Dorothy Lamonaca was interviewed by Erminia, Gregg, Sharon, and Nina as a new trustee candidate and then exited from the ZOOM session.

MSC: To approve Dorothy Lamonaca to be a trustee of the LVCC was made by Sharon Powers and seconded by Erminia Rasmussen. Motion approved.

Next meeting: Thursday, February 13, via ZOOM, at 7pm. Sharon Powers will send out the ZOOM invitation.

MSC: To adjourn the meeting was made by Sharon Powers at 8:26pm and seconded by Erminia Rasmussen. Motion approved.

Respectfully submitted,

Sharon Powers
Secretary