

Minutes: LCV Board Meeting, September 2, 2025

Present: Jeannette Santovasi, Penny Hein, Orlene Gallops, Margie Rice, Barbara Dimberg, Jan Furman, Carole Otto, Loraine Cortese-Costa

Absent: Mary Jane Peterson, Elaine Quayle, Deb DeHertogh, Deb Herskowitz (on video), Mary Ann Iadarola

The meeting was called to order at 1:57 pm

Minutes from June 30, 2025, were approved.

Treasurer's Report: Barb Dimberg: Changed banks from M&T to Liberty Bank June:

- Total Deposit- \$2,770.57
- Total Expenses- \$2,007.69
- Ending Balance-\$5,949.26
- Total Outstanding- \$3,345.00
- Money Market Ending Balance: \$18,967.65

July:

- Total Deposit- \$4,064.88
- Total Expenses- \$6,909.89
- (Liberty Bank) Ending Balance- \$3,104.25
- Money Market Ending Balance-\$18,968.04

August:

Total Deposit - \$1,176.00

Total Expenses - \$742.00

Ending Balance - \$3,538.25

Money Market Ending Balance - \$19,053.22

Audit Done, end of July by Barb Dimberg, Jeanette Santovasi, and MaryAnn Iadarola

Membership Report- Margie Rice

- At present, 96 paid members
- 11 not renewing
- 16 waiting- sent out reminders
- Enrollment ends- Sept. 11
- New member applications are on website.

Branch Programs- Carole Otto

- Met as planning group (Carole, Orleen and Joanne) to plan entire year's programs • To help with hearing issues during presentations, Carole purchased a wireless speaker system which includes a clicker to move slides and a laser pointer. • They will print a bio for each speaker.
- Barb Dimberg requested that she be alerted if a speaker will accept an honorarium so she can have a check ready at the meeting.

New Business

End of Year Party Suggestion- from Gloria Gery- get written price list from Essex Yacht Club for rental and food, plus tips.

Sept 11- Pot Luck Supper/Branch Meeting @ Pavillion- Helpers asked to arrive at 5:00 to help set up room. Speaker arrives at 5:30. Eileen Browne will host event. Hospitality Sign-up Sheet will be circulated for future meetings.

Historical Information- Linda Frigon reviewed the new information updated on our website

Help with **Informational Technology-** Looking for someone adept at technology. Jeanette asked Margie to see if her grandson is available.

Meeting Adjourned: 3:02, so moved by Loraine Cortese-Costa, seconded by Barb Dimbers.

Respectfully submitted by Penny Hein, Vice President