

CTRPCV Quarterly Board Meeting Notes

Attending

Bryan Garcia
Jillian Winterkorn
Maureen Shanley
Bene Nautin

Announcements

- **Future Quarterly Board Meetings**

- July 17, 2021 at Allegra's house (pending COVID situation)
- October 16, 2021
- December 21, 2021 (Soul de Cuba)

Call the Annual Meeting to Order

Roundtable of introductions.

Board needs to approve minutes

- **Finance Updates (Not updated since March 20, 2021)**

- Bank Account (checking) - \$9,076.00 (paid for mailbox and two monthly fees of \$19.18 & \$35)
- Bryan filed with Secretary of State – there was a \$50 fee, Bryan will do a memo for spending for last year.
- Investment Account – up to \$80,513.30 as of March 20, 2021

- **Engagement -Newsletter & Events**

- Allegra wrote piece about summer picnic & July 4th event for newsletter
- Maureen will send Bene update on Nicaragua for school/library project which won a national robotics competition for newsletter
- Bene will write something about Joshua's Trust for newsletter & may include piece to garner interest about Bob's initiatives & support for his organization
- Bryan & Mike will do a co-president's message
- Bene will add diversity statement to website.

- Jillian to write up something about Darien Book Aid to see if anyone could use books in their communities
- Events – Joshua Tree in the fall, Bryan will reach to Food Bank
- **Community Service Grants**
 - Board will vote on rolling over any grant money not used in 2021 to 2022