

March 20, 2021, Video Conference Call

CTRPCV Quarterly Board Meeting Notes

Attending

Bryan Garcia
Jillian Winterkorn
Tom Burns
Bene Nautin
Mike Hilton

Announcements

- **Future Quarterly Board Meetings**

- July 17, 2021 at Allegra's house (pending COVID situation)
- October 16, 2021
- December 11, 2021

Call the Annual Meeting to Order

Roundtable of introductions.

Board approved meeting minutes

December 12, 2021 - MH motion to approve, board approved

- **Finance Updates**

- 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**

- Maureen will send Bene update on Nicaragua for school/library project. Maureen did send along a Darien Book Aid article.
- Bene received some info from Bob Senk on the pension. He sent letter to a state representative.
- Bryan & Mike will do a co-president's message
- Bene will add that website has been updated w/ events.

- We should start look ahead at in-person events. Bene will contact Joshua's Trust to see if a May event can be organized. Should we do holiday event with Jose at Soul do Cuba? Jillian contacted Darien Book Aid about a late summer volunteer event. Bryan will contact CT Food Bank
- Jillian will write up sentence about supporting diversity/inclusion which can be added to the "About Us" section of website. Board will approve before adding statement to website.
- Bryan to follow up with Allegra on doing survey for CTRPCV members to get to know them
- **Community Service Grants**
 - Maureen will provide Nicaragua update.
 - Al is working on the scholarship; we should get an update.
 - May want to highlight a project in each newsletter which can lead to the Donate button, Bene will add a donate button to newsletter.

Diversity Statement

CTRPCV is committed to the Peace Corps mission to promote peace and friendship throughout the world. Diversity and inclusion are central to our identity and we welcome and encourage unique perspectives, cultural & life experiences of all people. CTRPCV strives to support minority and diverse communities in Connecticut and worldwide and we are committed to making a positive impact. We believe that we must respect and honor diverse populations. CTRPCV supports projects around the world that demonstrate our commitment to our core values.