

## **Membership Committee Minutes**

Wednesday, November 19, 2014 at 1:00 pm at CLL

### **Major Volunteer reports Update:**

Donna Lewis was Acting Secretary of MC Meeting  
\$2950 remain in MC 2014 - 2015 Operation Budget  
Newsletter input deadline by November 24

### **OLD BUSINESS**

- 1) Accepted and voted the 2014 refined "New and Renewal" Membership Applications
- 2) Announced the UMW-ElderStudy Liaison - Dr. Mark Saferstone, Executive Director of UMW & Dahlgren Campuses as our UMW Point of Contact for proposed changes to the MOU and hopefully co-sign the MOU approval
- 3) Volunteers were initiated John Parkinson as Webmaster, Nancy Neil as Telephone Inquires, and Jo Anne Mazzetta Buddy System. MC still presently seeking a secretary for MC

### **NEW BUSINESS DISCUSSED**

- 1) MC Finances– Exchange of Line Item Funds
  - The purchase of new lanyards was not budgeted and therefore:
    - a) AC and BOD were to approve purchase of lanyards and add lanyards to MC Supplies
  - MC Special Events funds were discussed regarding General Membership (GM) Meeting increased cost of refreshments. MC determined:
    - a) Refreshments are an "attendance incentive" and are worth the cost
    - b) Chairperson will propose transfer of funds for the 2015 Spring "General Meeting" refreshments if needed
- 2) New Membership Package refined Buddy System (noted as New Member's assigned question and answer contacts) by:

- a) All MC Buddy volunteers accepted and increased number of new members for each Q & A contact person
- 3) Renewal Membership Discount deadline September 12 “Reminder Calls” were noted effective and membership appreciated
- 4) Membership Committee Policy and Procedures will need to update the MC “G” section or appendix in the MC February meeting by April 2015
- 5) Great appreciation expressed to Ann McGrath for her volunteer service and dedication to the MC
- 6) Changed date for next Membership Committee meeting to February 18, at 11 AM and notified Alan Zirkle by email