

Blue Ridge Fire Department Auxiliary

Minutes for May 6, 2023 Meeting

In Attendance: Karol Cannizzaro, Karen Foster, Linda Hammer, Laurie Hawke, Cindy Perelli, Becky Pettit, Vicki Scott

1. Meeting was called to order at: 10:01 AM by Chair Linda Hammer
2. The minutes were read for the September 10, 2022 meeting.
 - A. Cindy moved, and Becky seconded approval of the minutes.
 - B. The minutes were approved as read with one spelling correction.

Old Business

3. Financial Report:
 - A. Treasurer Cindy Perelli presented the financial report
 - i. Savings has \$15,903.33
 - ii. Checking has \$29,857.33
 - iii. Total is \$45,760.66 no outstanding transactions
 - iv. Becky moved, and Vicki seconded approval of the Financial Report
 - v. Motion was approved.
 - B. Cindy indicated that this is her last term of office which is up in September. She is very willing to help train new treasurer in the meantime.
 - i. Joann Irwin, due to family considerations is unable to be treasurer
 - ii. We need to identify the new treasurer so that Cindy can familiarize the new person with all the details required to be legally compliant.
 - iii. Cindy's service to the Auxiliary is very much appreciated.
 - C. Report on Annual Financial Review
 - i. Suzi, Joann and Linda met with Cindy in early November and found only one small error which has been rectified
 - D. Amazon Smile. Status: As of March 31 no longer in existence. We will get 2 small checks to complete business. May be a new business model forthcoming; may be able to request funding help if have a major project.
4. Zoll Monitor Update; Purchased in November-ish and is currently in the Chief's office awaiting the new engine. (ETA August?)
5. Ice Machine: Can't be placed where it currently is located due to being in the bay with the trucks = cancer causing possibility. New location would require construction, plumbing, etc. Is it worth \$500? Does the amount of use justify the additional expenses?

Cindy moved to rescind the previous approval of the ice machine, Vicki seconded the motion. Motion passed

NEW Business:

6. Starlighter's Boutique is Memorial Weekend,
Need help to set up on Friday
Cindy will have a cashbox

8. July 4th Sale: Saturday July 1st

Bake sale: Janet and Karen

Firedog Café—

Breakfast—Suzi Lutz

Lunch —Linda is unable to continue, needs someone else to take over the lunch.

She is willing to help

Raffle--Mary Levine

Prizes and donations—Becky has already been very busy

Vendors—Linda Hammer will get notice out the beginning of June

Coffee—Laurie Hawke

Cashiers/Paypal—Mary Brock?

Paypal issues—Paypal Here was integrated with Paypal. Not anymore

Readers no longer usable, may be other changes forthcoming

Cindy will be exploring a solution

May need to look into other options.

Zelle can't be used by businesses.

Square reports to IRS

If Tablet isn't compatible could be a problem...its older.

Vicki moved and Laurie seconded a motion to allow Cindy and Linda to spend up to \$2500 for a new tablet and whatever new equipment might be necessary if needed to facilitate financial transactions at sales.

Motion passed

Red Hot Mama's —Suzie and Vicky Need help with sales and with crafts.

Silent Auction-- Linda Hammer Donations will trickle in over the summer

7. Appreciation Dinner:
Usually first Saturday in August, but Linda will confirm at the next meeting.

8. Other: Discussion about recruiting new members and Red Hot Mamas. Vicki and Becky will collaborate on a Facebook posting.
 - A. Posters/small fliers at the Boutique and 4th of July Sale

11. Meeting was adjourned at: 11:00 by Chair Linda Hammer

12. Next Meeting: June 3, 2023 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary