

CRESSWIND LL COMMUNITY FUND ANNUAL MEETING MINUTES

Wednesday, January 30, 2019

The Annual Meeting of the Members of Cresswind LL Community Fund, Inc. ("CCF") was held, pursuant to notice, in the Ballroom of Cresswind at Lake Lanier on Wednesday, January 30, 2019 at 4:00 PM. Attendees included The Fund Board members, members and guests.

Bill Papciak, President, chaired the meeting and introduced the Board of Directors and members: Vice President, Robert Rivers, Treasurer, Gene Evans, Board Members; Clair W. Langmaid, Robert Horne and Cathy Hoskinson.

MINUTES: The minutes of the January 30, 2018 Annual Meeting were reviewed with The Fund Members by President Bill Papciak; then the minutes were approved without any changes.

FINANCIAL REPORT: Bill Papciak gave the treasurer's report that at the end of 2018, Income for the year was \$34,713.00, Grants were \$26,443.00 and Expenses \$2732.00, leaving a balance of \$15,314.00 in checking with no checks outstanding. He noted that The Fund has given \$67,994.00 in Grants since inception.

DISCUSSION AND ACTION – Board members Bill Papciak and Robert Horne will serve the two remaining years of their terms. Robert Rivers and Cathy Hoskinson have completed their terms. Mr. Gene Evans is a member, not a director, but was asked to serve as Treasurer and Mr. Gene Evans stated he will continue as Treasurer. The Secretary's position (left vacant by Sue DeCrescenzo's resignation) is open. The Board of Directors has three new openings.

Bill Papciak, stated that currently The Fund has almost 300 paid members. To vote to elect new board members, there must be 10% or more members in attendance. Mr. Papciak verified that there was a necessary quorum of members present.

ELECTION OF NEW BOARD MEMBERS: Paid members were given a ballot of nominees to vote prior to the meeting. President Bill Papciak asked if there were any nominations from the floor for board of director members. Since there were not any additional nominations, Mr. Papciak asked that the ballots be counted. There were 86 ballots voted and the new Board of Directors was approved. New members include Robert Rivers, Russell Williams and Elaine Wood.

OTHER ANNOUNCEMENTS:

The Spirit of Cresswind Awards were given to:

Sponsor: Jeffrey Sulka

Hard Work – Delivering: Arnie McCleese

Leadership and Long Term Service: Clair Langmaid, Legal; Sue DeCrescenzo, Secretary, Communications and Social Media; Cathy Hoskinson, laying groundwork for Help Me Please, Grandparents Raising Grandchildren and Personal Care Products.

2019 Committee Chairs and Program Managers were announced with a request for volunteers to step forward to chair or manage open positions.

Three existing programs will be expanded: Grandparents Raising Grandchildren will become a year round program. Help Me Please will expand the volunteer base and services. Personal Care Products will expand with more promotion to Cresswind.

The Fund has begun implementing a software program to maintain records and assist in communication with members. The service is Neon CRM and the administration handled by Arnie McCleese.

The 2019 Calendar of events was reviewed.

ADJOURNMENT: There being no further business to come before the members and the board, the meeting was adjourned at 4:50 PM.

Respectfully submitted,

Elaine Wood, Interim Secretary
Cresswind LL Community Fund