

Sports & Rec Meeting

MINUTES OF THE NFB OF SC SPORTS & RECREATION DIVISION MEETING

Location: Zoom Meeting Platform (Palmetto Main)

Date: Wednesday, June 14, 2023

Time: 6:00pm ET

In Attendance (8 total)

Greg Jones

Melinda Jones

Gail Cummings

Steve Cook

Roosevelt Burgess

Amy Hatten

Lori Anne Coley

Janice Bright

Call to Order

— CTO was done by Lori Anne Coley (S&R President) shortly after 6:00pm ET.

ORDER OF BUSINESS

Membership Report

Attendance was done by verbal 'roll call' and there were eight (7) paid members present. The total number present was also the eight (8) members present,

— As of June 2023, SC S&R Div. maintains at thirteen (13) paid members

Treasures Report

— The division Treasurer (Janice Bright) reported the current balances as follows:

1). \$566.68 for bank account at First Citizens Bank

2). \$277.86 for PayPal account

- Steve Cook brought forward a motion to approve the treasurer's report.
- Amy Hatten gave a motion to 2nd.
- This motion was approved via a majority voice vote.

Reading of the Minutes

— The meeting minutes from the May 16, 2023, SC S&R meeting were read by the SC S&R secretary/treasurer (Janice Bright)

- Melinda Jones brought forward a motion to approve the May 2023 meeting minutes as read.
- Steve Cook spoke-up to 2nd the motion.
- The motion was approved via a majority voice vote.

Get Jiggly in June

Lori Anne encourages the membership post on FB. Post do not have to be daily plus Lori Anne encourages we add a reference to 'blind' on the hashtag.

FUTURE BUSINESS

Fundraiser

The group decided to go forward with the purchase of the FitBit 'Charge 5' fitness tracker and raffle this item at the NFB of SC annual convention this year. The watch currently retails for \$159.99, but we plan to shop around for a discounted price. The group agreed to price the raffle tickets at:

- \$5/for 1 tix
- \$10/for 3 tix

Members also discussed and decided to also sell trail mix snacks and/or healthier snack bars at the annual convention. The price will be set based upon the purchase price of our inventory but the group estimates setting the sell price between \$1 - \$2 per item.

The group decided to reduce the price and sell the SC S&R branded Koozies for \$1/each to sell at the NFB of SC annual convention.

The group set a minimum fundraising goal of \$500 between the three above mentioned fundraisers.

2023 state convention activities

The group decided that they do not want to request a room or a table in the exhibit hall at the state convention. Lori Anne (division president) will follow-up on getting the pool schedule for the convention's host hotel and knowing this will help determine if the division will offer a water aerobics class during the state convention.

Division transparency

Steve brought forward the option to post the

approved meeting minutes from our division on the NFB of SC website. There was a brief discussions among the group on this topic.

- Melinda Jones brought forward a motion to vote on the approval of this action.
- Amy Hatten gave a motion to 2nd the motion.
- The group approved allowing the posting of approved division meeting minutes by voice vote.

Meeting Adjournment

Finally, the meeting was adjourned around 7:01pm and shortly after the Zoom room was closed.