

MINUTES OF THE NFB OF SC SPORTS & RECREATION DIVISION MEETING

Location: Zoom Meeting Platform (Palmetto Main)

Date: Wednesday, July 12, 2023

Time: 6:00pm ET

In Attendance (9 total)

Greg Jones
Melinda Jones
Shannon Cook
Pathronda Anderson
Steve Cook
Roosevelt Burgess
Amy Hatten
Lori Anne Coley
Janice Bright

Call to Order

— CTO was done by Lori Anne Coley (S&R President) approximately @6:05pm ET.

ORDER OF BUSINESS

Membership Report

Attendance was done by verbal 'roll call' and there were eight (9) paid members present. The total number present was also the eight (9) members present,

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

Treasures Report

— The division Treasurer (Janice Bright) read an official Treasurer Report where she reported the current balances as follows:

1). \$566. 68 for bank account at First Citizens Bank

2). \$224.86 for PayPal account

- Shannon 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.

** The Treasurer Report is attached to these meeting minutes.

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)

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

SC State Convention

Janice Bright (S&R Div. Secretary/Treasurer) discussed the details of purchasing the Fitbit Charge 5 Fitness Tracker. She purchased the item on 7/11/2023 from Amazon during Amazon Prime Days sales. The tracker was bought at a \$60.00 savings off the

\$159.99 original list price. \$111.20 was pulled from S&R's PayPal account to make this purchase.

Members are allowed to purchase healthier snacks to put into our inventory to use to create snack packs to sell at the SC State Convention. Lori Anne Coley stated that she has already spent \$54.46 at Sam's Club for snack inventory and is waiting for her reimbursement.

Shannon Cook brought up the suggestion that members of S&R station themselves at the door/entrance of the SC State convention registration hall as a great location to sell our fundraiser snack pack. All members who commented were in agreement.

SC State Convention activities

- Lori Anne Coley still has it on her "to do list" to get the pool schedule for the convention host hotel, so it can be determined if S&R Div. will do a water aerobics session.
- Melinda Jones (S&R member and SC State Convention committee member) confirmed that there is space on the convention schedule for S&R Div. to have a session.
- Melinda Jones also confirmed that S&R Div. are requested to do at least two (2) "Fit Break" sessions. Additionally, Melinda suggested we use the songs Gonna Make You Sweat (Everybody Dance Now) by C&C Music Factory and Carolina Stomp by Mr. Stuff and Big Mucci.

Get Jiggly in June

S&R Div. President discussed how we did not have any submissions for the "Get Giggy in June" challenge. The group discussed possibly trying this challenge later this summer or fall.

FUTURE BUSINESS

Creating a S&R Div. statewide resource

The S&R president opened the floor for brainstorming ideas and getting feedback about creating a statewide resource for blind/low vision friendly recreation resources. Out of this discussion ideas of providing resources for activities like Go Ball, Marshall Arts, and biking were mentioned. All that gave feedback were in favor of this project and this will be an on-going project that we will talk over and formulate a plan later.

Year-end Fundraiser

The S&R President brought forward a suggestion for a year-end fundraiser. The idea is borrowed from the National S&R Div., and it is a limited raffle/membership drive. The details of this fundraiser are as follows:

- There is a set raffle ticket price of \$20.00.
- \$5.00 of the \$20.00 ticket price goes towards the purchaser's S&R Div. membership fee.
- The prize is suggested to be \$1,000.
- To increase the purchaser's odds of winning there is a limited number of tickets that will be sold. The Nat'l S&R Div. sold 200 tix @\$20/ea. = \$4k raised - \$1k prize = \$3k raised before disbursing the membership dues to the treasure.

Meeting Adjournment

The meeting was adjourned at around 6:51pm and shortly after the Zoom room was closed.

