NFB OF SC SPORTS & RECREATION DIVISION MEETING

Location: Zoom Meeting Platform (Palmetto Main) **Date**: Wednesday, October 11, 2023 **Time:** 6:00pm ET

In Attendance (8 total)

Gail Cummings Roosevelt Burgess Greg Jones Melinda Jones Carolyn McGhee 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 seven (7) paid members present. The total number present was also eight (8) individuals present, — As of October 2023, SC S&R Div. maintains at thirteen (13) paid members

Reading of the Minutes

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

- Melinda Jones brought forward a motion to approve the September 2023 meeting minutes as read.
- Amy Hatten offered a motion to 2nd the motion.

The motion was approved via a majority voice vote.

Treasures Report

There was no reading of an official Treasurer Report for the October 2023 meeting. A brief general accounting was given for informational purposes only, which indicated that there was minimal if any financial activity since the September 2023 meeting.

2023-2024 Fundraiser

Amy Hatten (S&R Div. VP) opened a discussion regarding our proposed 2023-2024 fundraiser. Amy questioned having a hard deadline in the month of January 2024. She goes on to voice convers that the Jan. 2024 deadline would not be enough time for our members to sell enough tickets to meet our goals.

- Amy suggested there not be a set deadline but rather the fundraiser end after a goal of 200 tickets sold has been reached.
- Melinda Jones offered a suggestion that we drop our ticket sale goal from 200 down to 100 tickets to ensure we give ourselves a realistic goal to meet yet allowing for much needed profits.
- Janice Bright (S&R Sec./Treas.) suggested we keep our original ticket sales goal but push back our deadline. She goes on to suggest the date of March 17, 2024 in order to play off the St. Patrick's Day holiday for branding purposes for the fundraiser.

- Lor Ann (S&R Div. Pres.) suggested removing the \$5.00 component of the \$20.00 ticket price being dedicated towards SC S&R Div. membership dues. She cited a few reasons why this may be better to not be a part of our fundraiser campaign.

After much group discussion a motion was brough forward to the floor to "Vote to adopt the March 17, 2024, drawing date using existing tickets sales goals"

- Motion to vote was offered by Janice Bright
- Lori Ann Coley offered a second to this motion

The vote did PASS with a majority voice vote and no opposition was voiced at the time of this vote.

Meet the Sports & Rec Division

Lori Ann Coley opened the floor to discuss a initiative currently launching for the national NFB Sport & Rec Division called "Meet the Sprts & Rec Division". She goes on to explain that they will be posting on social media each Monday, Wednesday, and Friday. Each weekday has a different topic. The topics are:

Monday – Meet the Board

Wednesday – Ask a sports and recreation related question to solicit engagement Friday – Share a local or national resource of something that is sports and/or rec. related.

Lori Ann mentioned to be on the lookout for members to be asked to add a post about themselves on the previously mentioned topics.

Meeting Adjournment

The meeting was adjourned at around 6:42pm ET and shortly after the Zoom room was closed.