

UCBMA Meeting Minutes Ohio Eagle 1.26.22

- At 5:10 a WELCOME to our new and existing members by president, Becky Wilber. Becky encouraged everyone to bring a friend to our next meeting. UCBMA Business cards with all of 2022 meeting dates were passed out.
- Becky asked for a motion to approve the 12.14.21 meeting minutes. Art Mathews approved the meeting minutes and Jonathan Bolin seconded the motion.
- Treasurer Report. Linda Lack was not present so Becky gave the Balances: Checking: \$25, 097 and Money Market: \$35, 011. Community Foundation Fund \$6,436.
- We will return to sponsorships and grants in 2022. UCBMA is Requesting 2022 DUES to be mailed to P.O. Box 1158, West Chester, Ohio 45071. We have not required the collection of dues these past two years due to the Pandemic. Becky continued to explain why members were not to renew online. Becky had three bank accounts in her name that have been hacked, including the UCBMA account. Her name has been removed from the account. Becky suggested that everyone check their balances and change their passwords often.
 - We will budget a total of \$10,000 for sponsorships in 2022. No limit on the amount, just 10,000 or under.
 - We will budget \$10,000 for grants. No more than \$1,000 per month. Go to the UCBMA website to complete an application for a grant or sponsorship. All applications will be reviewed by the Executive Team and decided upon for the next upcoming meeting.
 - Edge Teen Center was presented a \$1,000 sponsorship for their upcoming event. Sara Gabbard received the check on behalf of the organization.
- Our 2022 FTR Beneficiary options are listed for membership to vote on tonight. The following were voted on in December as the top four organizations to consider as the beneficiary. Each of these organizations were given the opportunity to present their cause.
 - Edge Teen Center- Sara Gabbard
 - One Way Farm-No one to present
 - Angel Fund-Kelly
 - Safe Haven Farm-Janie Cochran
- Holiday giving: All were graciously received.
 - One Way Farm-gifts for their 20 children donated by UCBMA members
 - Edge Teen Center -\$500
 - Hope's Closet -\$500
 - C3 & WC Police Program -\$500
- The UCBMA Executive Team would like to add 3-4 members to our Advisory Board. They will be asked to meet one time per month with the Executive Team. Anyone interested should contact Becky.
- Who will help Kerry manage Thursday Takeovers? We need much more detail on the usage of products, cups, money spent, and accurate tracking. Our current tracking is too "loose." Kerry gave an overview of the Thursday takeover events, shifts, and the fundraising benefits. Please let Kerry know if you can help out.

- Kerry also spoke briefly about our 2022 Food Truck Rally truck applications. Our application price has gone up to \$400.00 this year. We will have up to 40 trucks.
- Becky asked for new members and visitors to introduce themselves:
 - Judy Gehrlich -Cox Media Group
 - Nancy and James Williams-Senior Centers Activities Consultants, LLC
 - Eric Anderson- Attorney, and neighbor of Becky Wilber
- Current members gave updates:
 - Art Matthews- Promoted the West Chester Historical Society- June 2023 will have their Bicentennial Celebration of West Chester and Liberty Township
 - John Bolin- Announced Autism Rocks event on February 20th at Lori's Roadhouse to raise money for housing individuals with developmental disabilities
 - Lynda O'Connor of C3 Caring Community donated 250 shoebox gifts to area seniors
 - Jenny Phillips of GIVEHOPE introduced their new President Ron Henry. Ron announced their event "Axes For the Cure" on March 6th. Flyers were distributed
 - Susan Hendel announced she is retiring from real estate
- Raffle for door prizes. THANKS to our donators! Please bring something to our next meeting.
 - 2-\$20 Taco Bell Gift Cards donated by Becky Wilber were won by Kelly Couch and Susan Anton
 - Larry Shideler donated a \$10.00 Chick-Fil-A Gift Card won by Brett
- Voting Ballots were distributed for members to vote on the 2022 FTR Beneficiary.
- Meeting adjourned. Members enjoyed light appetizers provided by At Your Service Now Catering.
 - 34 total in attendance

2022 UCBMA Meetings are at 5PM at Ohio Eagle

- Next meeting Tuesday, February 22nd