

**VCRF BOARD MEETING MINUTES**

June 29, 2022

8:13

Zoom

**MEMBERS PRESENT:**

Donna Linton, President  
Kim Ribaric, Vice President/Treasurer  
Cynthia Bragg, Secretary

**CARDINAL NAME:**

A discussion was held regarding using the name "Cardinal" for the Cardinal Club since Ohio's program using the same name.

Sindie said she would contact Ohio and see if they would be okay with us using the name Cardinal as well.

**EMAIL ADDRESS & WEB PAGE:**

VCRF needs to have a separate web page, and a link needs to be added to VCRA's web page, which would direct users to the VCRF page. We also need to have an email address.

Mail Chimp was mentioned as a possibility. Kim will be working on these items.

**TREASURER'S REPORT:**

It was brought to our attention that the bank has been charging a fee of \$2.00 per month. Kim said she would talk to them and see why they are charging that.

The use of Venmo and Zelle was also discussed. If possible to use these services linked to our web page, we will try to set that up.

**COEF:**

Since COEF will now fall under VCRF as opposed to VCRA, Liz should be sending a check for the amount in the COEF account to VCRF. These funds need to be accounted for as a separate line item in our bookkeeping.

Since Rachel Cramer has been involved in COEF for a long time and knows the ins and outs of the silent auction, Kim made the motion that we ask Rachel to chair the COEF committee under VCRF. Donna seconded the motion, and the motion passed.

Donna will contact Rachel Cramer and see if she is willing to work with VCRF in heading up the COEF

committee.

**SPRING FUNDRAISING:**

We went over the sponsorship funds which were sent to VCRA due to the confusion of VCRF being so new. Liz Phillips gave Sindie Bragg the funds which had gone to VCRA, and those now need to go back to VCRA to offset the educational activities of the spring convention.

The total funds that need to be sent to VCRA totals \$4,600, which Kim will send to Liz at VCRA once she receives the check from Sean Byrne.

**FUNDRAISING IDEAS:**

Kim discussed the following:

- Giving Tuesday - November 29th
- Golf Tournament if we can find some volunteers to help.

**THANK YOU LETTERS TO SPONSORS:**

It was discussed that the thank you letters to our sponsors need to be sent out, and Sindie said she would take care of that.

Donna to ask VCRA for a VCRF Corner in the quarterly newsletter to give updates and ask for volunteers.

A motion was made by Kim to adjourn the meeting, and the meeting was adjourned at 9:13.