

CVC MEMBERSHIP MEETING

IZZY'S PIZZA

3540 PACIFIC AVE. LACEY, WA-MARCH 10,2020

5:30-6:30 NO HOST DINNER

6:30-7:30 BUSINESS MEETING

1. WELCOME-NEW MEMBERS/VISITORS-Vicki Klein, new member, present.
2. ACCEPTANCE OF FEBRUARY MEETING MINUTES-ACCEPTED
3. TREASURER'S REPORT ACCEPTED
4. UNFINISHED BUSINESS AND COMMITTEE REPORTS-  
NEW OLYMPIA HARBOR DAYS WALK DATE IS SUNDAY, SEPTEMBER 6, 2020  
THE PATHFINDER SUBSCRIPTION PRICE IS \$14  
HOLLY SPAULDING HAS NEW CVC BUSINESS CARDS TO SHARE  
HOLIDAY WALK COCHAIRS ARE PERKI SWEET AND SHELIA MORRISON  
SEABREEZE MEETING WAS HELD WITH 16 MEMBERS PRESENT. MEMBERS VOTED TO NOT HOST SEABREEZE IN 2021 AND TO PLAN A MULTIDAY EVENT IN 2021-22. NO OTHER PLANS TO REPORT AT THIS TIME.

5. NEW BUSINESS-

THE BIG GIVE-THIS IS THE 6<sup>TH</sup> YEAR THAT THE NATIONAL ORGANIZATION HAS PARTICIPATED. NANCY WITTENBERG HAS GENEROUSLY PLEDGED UP TO \$10,000 IN MATCHING FUNDS. BILL S. MADE A MOTION THAT THE CLUB GIVE \$500 TO THE BIG GIVE. BOB M. SECONDED THE MOTION AND THE MOTION PASSES WITH ONE PERSON ABSTAINING.

NOMINATION COMMITTEE FOR NEW OFFICERS-IAN HEATH, LARRY BUSH, TOM MALONE. PLEASE LET ONE OF THEM KNOW IF YOU ARE INTERESTED IN BEING ON THE BOARD. THE COMMITTEE WILL PRESENT A SLATE AND ASK FOR VOLUNTEERS AT THE MAY MEETING. CLUB WILL VOTE IN JUNE.

AVA ONLINE WALK BOX-TO SET UP AN ACCOUNT LOOK FOR INSTRUCTIONS ON THE AVA WEBSITE. HOLLY OFFERED TO HELP MEMBERS SET UP AN ACCOUNT IF ANYONE IS HAVING A PROBLEM.

NATIONAL WEEK OF WALKING IS APRIL 4-7,2020

PETER SWEET SHARED AN OLYMPIA WALKING MAP THAT IS AVAILABLE FOR FREE AT THE OLYMPIA CITY HALL

NEXT MEETING-TUESDAY, APRIL 14, 2020( MEETING WILL BE CANCELED THIS MONTH DUE TO THE COVID-19 VIRUS) MAY MEETING-MAY 12, 2020

MEETING ADJOURNED AT 7:16PM

SUBMITTED BY SECRETARY, LINDA DARKENWALD