

Progressive Referral Group
Thursday, October 28, 2021
Deb's Corner Café

President: Colleen Spangler
Vice President: David Weber
Treasurer: Dee Conrad
Secretary: Cheryl Barber

Members Present: Ben, Caleb, Kent, Jennifer, Kasey, Mike, Erin, Kim, Dee, Rich, Cheryl, Dave Y, Daid W, Teresa, Colleen, Veronica, Bill

Treasurer's Report: \$6642.34

4th quarter invoices have been sent

Referrals Given: 9

Talked to someone as a result of a referral: 3

Discussed PRGL with someone outside the group: 2

New Business:

Discussed in open discussion

Old Business:

Fairfield Community Health Center brick purchase was tabled from last week. Unfortunately, we do not have a quorum to vote, so discussion was tabled.

Acknowledgements:

Teresa thanked Kent

David thanked Ben

Colleen thanked Dee

Kim thanked Rich

Announcements:

- FMC Foundation offers Charcuteries for a Cause for the holidays. See flyer attached
- Kent encourages everyone to listen to Caleb's podcasts at kid contractor
- Evening with Santa at the Perry County Library will be Tuesday, December 7th. Brenda will keep us updated on the event.
- FAIRHOPE Hospice is holding a Veteran pinning ceremony at the Freedom's Never Free event on Thursday, November 4th at 4:00 p.m. If you know a veteran, plan on having them attend the free event.
- Lancaster Camp Ground Christmas Walk, December 3-5 from 6-9 p.m.

Speaker: Open Discussion

Christmas party will be Thursday, Dec. 9th from 6-9 p.m. at the Lancaster Camp Ground café (menu attached). Reservations to attend are due by Tuesday, Nov. 30th and sign-up sheets will be available at the meetings. There will be NO morning meeting on November 19th. We will have a white elephant gift exchange (something you no longer want or use. Must be in working condition).

We will begin taking a Christmas collection for Karlee beginning next week. It was noted that Karlee receives \$1 per person out of the fee PRGL pays each week as her tip.

Scholarships for non-profits were discussed. Back in the summer, the PRGL board designated 1 scholarship to be given to Connexion West for all of the things they do for the community as well as the opportunity to meet in their facility, with minimal payment received.

The number and amount of scholarships was discussed, including the \$250 donation that was made earlier in the year to Pelotonia. Original motion made by Veronica was to award 4- \$500 scholarships and award Pelotonia an additional \$250, based on the carry-over amount Dee provided. After further discussion about finances, Veronica amended her motion to 5-\$400 scholarships be given, with 3 being chosen from the drawing at the Christmas party, 1 going to Connexion West and in addition, awarding Pelotonia an additional \$150 to bring the total donation to \$400. This means awarding \$2150 of an estimated excess of \$2,480.34. Jeff seconded the motion, but unable to vote, as there was not a quorum. Motion tabled.

Non-profit nominations are due to Cheryl by December 2nd. Forms are available at each meeting. A non-profit can be nominated more than once, but can only win one(1) scholarship. Non-profits from the previous year are not eligible for a scholarship again this year. Those non-profits are: Life Line of Ohio, Ohio Glass Museum, The Key To Giving, C & C Wellness, Grace Haven Ministries.

Renewal of the PRGL zoom account was discussed. Board uses it for meetings and would be available if we need to go back to virtual meetings. Caleb motioned to renew; Jeff seconded the motion. Quorum not met for a vote. Motion tabled.

Nominations for officers in 2022 was discussed. David Weber will be the incoming President beginning January 1 thru June 30, 2022. Need nominations for a Vice President, who will become President after David W.

Dave Young expressed interest in VP position. If anyone else is interested or would like to nominate someone, please email Colleen.

Discussion was brought up about meeting on Veterans Day, November 11th. Group felt that most businesses were open that day and it would not affect attendance. PRGL will meet on November 11th.

Respectfully submitted by Cheryl Barber, Secretary of PRGL