

Meeting Minutes
Progressive Referral Group
Thursday, September 22, 2022
Deb's Corner Café

President: Dave Young

Vice President: Brenda Carney

Treasurer: Jesse Hamilton

Secretary: Cheryl Barber

Members Present: Greg-American Eagle Mortgage, Brenda-APG Media, Kent-Buckeye Automotive, Kalli-Calico Publications, Don-Connexion West, Denise-Country Lane Gardens, Dawn-FAIRHOPE Hospice, Joy-Friendly Bremen Bank, Rich-Hall's Culligan, AJ-Halteman-Fett & Dyer, Cheryl-Lancaster-Fairfield County Chamber of Commerce, Dave Y-Minuteman Press, Jeff-MMA Insurance, Amanda-MMA Insurance, David-National Telehealth Solutions, Jesse-Ruff & Associates, Colleen-Taylor Rental Party Plus, Julie-The Ridge at Lancaster, Bill-UrPCHelp, Mark-WLOH-The Wolf

Treasurer's Report: \$4102.46

Referrals Given: 8

Talked to someone as a result of a referral: 4

Discussed PRGL with someone outside the group: 12

New Business:

- Quorum was met with 20 members in attendance.
- David motioned to approve the September 1st meeting minutes, 2nd: Don. All approved. Motion carried.
- Amanda motioned to approve the September 9th meeting minutes, 2nd: Bill. All approved. Motion carried.
- Jeff motioned to approve the September 15th meeting minutes, 2nd: Dawn. All approved. Motion carried.
- Jeff motioned to approve the September 8th Treasurer's report, 2nd: Mark. All approved. Motion carried.
- Kent motioned to approve the September 15th Treasurer's report, 2nd: Denise. All approved. Motion carried.
- Bill motioned to approve the September 22nd Treasurer's report, 2nd: Amanda. All approved. Motion carried.
- Dave Y. announced that he received an email from Lancaster Camp Ground submitting their resignation from the group.
- New member application was received from Wayne at New Way Carpet Cleaning Service. He will attend the September 26th Business After Business to get to know the group. We will vote on his application at the October 6th meeting.
- Dave Y told the group that he received an email from Jenn Hawks stating that she was not ready to be back in a group setting yet. Her spot in the group remains open for her when she is ready to return. Please keep Jenn and her family in your thoughts and prayers during this difficult time.
- **Old Business:**
- Discussion on the 2 applications received to fill the Interim Health Care vacancy. CareTenders and Honor Home Health both submitted applications and offer the same type of services. Group discussed the differences in each of their businesses and Mark made a motion to accept the CareTenders member application as the Skilled Home Health representative and to reach out to Kim Shook and offer the non-medical member representative position to Honor Home Health. Motion 2nded by Colleen. Motion carried with Denise opposing the motion.

Announcements:

- Business After Business is next Thursday from 4:00-6:00 p.m. at FAIRHOPE Hospice, 282 Sells Road, Lancaster. There will be NO morning meeting next Thursday.
- Congratulations to Don at Connexion West on the birth of his 11th grandchild.
- Congratulations to Connexion West for winning the award of Business of the Year from Fairfield County Board of Developmental Disabilities as well as being asked to present to the Women's Giving Circle of Lancaster and being chosen as the non-profit to receive their donation from the evening.
- The Perry County Ohio Housing Coalition is hosting a Ticket Auction Fundraiser on Saturday, October 15, 2022, from 4:00 p.m. to 8:00 p.m. at St. Rose Community Center - New Lexington, Ohio. Proceeds benefit the Coalition's effort to fight homelessness in Perry County. Auction items are still being accepted. See David W or Brenda to donate.
- Hocking Hills Home & Outdoor Extravaganza will be October 1st & 2nd at the Chieftain Center.

Acknowledgements:

- Denise thanked Dawn & Dave Y.
- Julie thanked Denise, Brenda, David & Dawn
- Cheryl thanked Colleen, Mark and all who sponsored the golf outing
- Kalli thanked Dave Y.
- David thanked all the health care members and those who sent condolences on the loss of his brother
- Brenda thanked Colleen

Speaker: Amanda Everitt-Executive Director-Destination Downtown Lancaster

Amanda discussed the mission of DDL is to support local businesses in the downtown area as well as creating a sense of pride for the history and preservation of the historic buildings. When visitors come to Lancaster, downtown is one of destinations tourists enjoy and DDL wants to be sure that downtown is a vibrant area for visitors.

Some of the events coming up from DDL include:

- 250 Plates: Farm to Table event in bank alley. 6 course meal prepared by local chefs (happened Sunday 9-25)
- Fall Fest: Saturday, October 1st, 4-7 p.m.: handcraft vendor market, hayrides, bark in the park, pet parade, live music from 6-10 p.m. featuring Jarod Foster (6-8) The Water Buffalos (8-10)
- Small Business Celebration Week: November 26th thru December 3rd.
- Winterfest and Tree Lighting: Saturday, December 3rd
- Glass Town Countdown: Saturday, December 31st

Respectfully submitted by
Cheryl Barber, Secretary of PRGL