

# Meeting Minutes

## Progressive Referral Group

### Thursday, October 27, 2022

### Deb's Corner Café

President: Dave Young

Vice President: Brenda Carney

Treasurer: Jesse Hamilton

Secretary: Cheryl Barber

**Members Present:** Greg-American Eagle Mortgage, Kalli- Calico Publishing Co, Don-Connexion West, Denise-Country Lane Gardens, Justin-Fairfield Heating & Cooling, Dawn-FAIRHOPE Hospice, Rich-Hall's Culligan, Cheryl-Lancaster-Fairfield County Chamber of Commerce, Dave Y-Minuteman Press, Jeff-MMA Insurance, David-National Telehealth Solutions, Wayne-New Way Carpet Cleaning Services, Jesse-Ruff & Associates, Colleen-Taylor Rental Party Plus, Julie-The Ridge, Jon-Wild Land Tree Care, Mark-WLOH-The Wolf. Guest: Angel Stone-Reflections Retirement

**Treasurer's Report:** \$3319.46

**Referrals Given:** 7

**Talked to someone as a result of a referral:** 8

**Discussed PRGL with someone outside the group:** 6

#### **New Business:**

- Quorum met with 17 members in attendance.
- Approval of October 20, 2022, meeting minutes was motioned by Dawn, 2<sup>nd</sup> by David W. All approved
- Approval of October 27, Treasurer's report was motioned by David W, 2<sup>nd</sup> by Mark. All approved

#### **Old Business:**

- No old business

#### **Announcements:**

- Freedom's Never Free event begins Thursday, November 3 at 4:00 and runs through Saturday, November 6<sup>th</sup>. Fairfield County Fair Grounds.
- Meals on Wheels is looking for volunteers to deliver Thanksgiving day meals to Lancaster City residents. Call 740-681-5050 for more information or to sign up.

#### **Acknowledgements:**

- Cheryl thanked Colleen for taking notes and recording meetings minutes last week
- Denise thanked David, Brenda and everyone who donated candy for their Trunk or Treat
- David thanked the chamber for a great Chamber Connect event

#### **Speaker: Open Discussion**

The Christmas Party will be at the Lancaster Camp Ground Cafeteria, Thursday, December 8, 2022, from 6-9 p.m.

Each PRGL member may bring 1 guest with them. If a member company would like to bring more than 1 guest, your company can be invoiced for any additional reservations. As a reminder, if you sign up for the dinner and are unable to attend, you will be responsible for the cost of your meal. The meal cost is \$17 per person. Sign-up sheets will be available at our next meeting.

Mark explained the White Elephant gift exchange and how it works: each guest that wants to participate should bring a gift that you may no longer have a use for or received that you would like to re-gift to someone. No opened or partially used items are to be given. The idea behind the white elephant is to give something you already have and not to buy items. Gifts should be in a gift bag or wrapped so everyone cannot see what the gift is. Each participant will draw a number, which will determine the order you pick a gift. You may pick a gift from the gift pile, or you may "steal" a gift from someone who has already opened a gift you may like to have. The gift may be "stolen twice," resulting in the 3<sup>rd</sup> owner being the keeper of the gift and cannot be stolen again.

Colleen asked about approving Meeting Minutes every week. Is it necessary? When we do not have a quorum, that makes a variety of minutes needing approved and gets complicated keeping track of what needs to be approved and does anyone really remember what was in the minutes, especially when it is a month later when approving?

Discussion about just asking if anyone has any amendments to the minutes as recorded. Denise proposed that we ask if anyone has amendments, if so, they will be noted in the current meetings minutes.

Colleen made a motion to accept this proposal, so approving the minutes is not needed weekly, and Dawn seconded the motion. All approved. There was discussion about doing the same thing in regard to approving the Treasurer's report, but some felt it was important to still approve each week's treasurer's report so that everyone knows where the group stands in regard to funds.

Meeting schedule for the rest of 2022 was discussed.

As a reminder, PRGL will not have morning meetings on the following dates:

- Thursday, November 24<sup>th</sup> (Thanksgiving day)
- December 8<sup>th</sup> (Christmas party from 6-9 p.m. instead)
- December 22<sup>nd</sup>
- December 29<sup>th</sup>

Discussion was also brought up about our Inclement Weather policy since winter is around the corner.

PRGL's policy is the following:

- If Lancaster City Schools is closed, there will NOT be a PRGL meeting
- If Lancaster City Schools is on a delay, meeting will go on as scheduled.

Respectfully submitted by  
Cheryl Barber, Secretary of PRGL