

# Meeting Minutes

## Progressive Referral Group

### Thursday, December 1, 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, Jessica-Bruce Chiropractic, Kent-Buckeye Automotive, , Don-Connexion West, Denise-Country Lane Gardens, Ron-Fairfield Financial Solutions, Dawn-FAIRHOPE Hospice, Joy-Friendly Bremen Bank, Rich-Hall's Culligan, Cheryl-Lancaster-Fairfield County Chamber of Commerce, Dave Y-Minuteman Press, Jeff-MMA Insurance-Health Benefits, Matt Harvey-MMA Insurance-Personal Lines, David-National Telehealth Solutions, Wayne-New Way Carpet Cleaning Services, Jesse-Ruff & Associates, Colleen-Taylor Rental-Party Plus, Amanda-The Mill Event Center, Julie-The Ridge, Bill-UrPCHelp, Mark-WLOH-The Wolf

**Treasurer's Report:** \$2404.96 Still have 2 outstanding 4th quarter invoices

**Referrals Given:** 16

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

**Discussed PRGL with someone outside the group:** 12

**New Business:**

- Quorum was met with 22 members in attendance. Motion to approve the 12-1-2022 Treasurer's Report was made by David, 2<sup>nd</sup>-Kent. Motion approved.
- Membership Application received from Angel Snoke at Reflections Retirement Community. Julie mentioned she did not have an issue with Reflections joining, as long as they focus on Independent Living. Mark made a motion to approve the application, Denise seconded the motion. All approved. Welcome Angel to the PRGL Group.
- Nominations for Vice-President for the term of January 1 thru June 30, 2023, were discussed. David W. nominated Dawn and she accepted the nomination. Mark motioned to approve the nomination, Denise 2<sup>nd</sup> the motion. All approved. Congratulations Dawn.
- Nominations for Treasurer were opened to the group. Jesse said he is willing to stay on as Treasurer for another year. David W made a motion to approve Jesse as Treasurer, seconded by Brenda. All approved. Congratulations Jesse.
- Nominations for Secretary were opened to the group, as Cheryl would like to take a break after 3.5 years. Dave Y. will send an Email out to the group asking for nominations.

**Old Business:**

- Reminder that the PRGL Christmas Party will be December 8th at the Lancaster Camp Ground Cafeteria from 6-9 p.m.
- Doors open at 6:00, with dinner beginning at 6:30 p.m. Please bring a white elephant gift if you would like to participate. Contact Mark Bohach if you would like an explanation of what a white elephant gift is and how the exchange works.

**Announcements:**

- FAIRHOPE Hospice Tree of Remembrance video will begin at noon, December 7<sup>th</sup> on the FAIRHOPE Hospice Facebook page.
- Volunteers are needed for the Santa Bruch at the Mill Event Center, December 11<sup>th</sup>. Contact Amanda Mullen if you'd like to volunteer.
- Adult Prom is December 17<sup>th</sup> 20200, beginning at 7 p.m., at The Mill Event Center, celebrating the 80's and 90's. Contact Amanda Mullen for ticket information.
- Ribbon cutting/grand opening of Pizza Cottage East, 1961 E. Main Street, Lancaster, Monday, December 12<sup>th</sup> at 4:00 p.m.
- Ribbon cutting/Grand Opening of Love's Travel Stops, 3799 Lancaster-Circleville Road, Thursday, December 15<sup>th</sup> at 4:00 p.m.
- Join The Ridge for "The Grinchmas" on Tuesday, December 13<sup>th</sup> from 5:30- 7:00. Come dressed in an ugly sweater, drink some hot chocolate, and take home a "Grinchmas" goody bag.

**Acknowledgements:**

- Mark thanked Wayne for cleaning their office carpets
- Wayne thanked Rich for the referral to Lancaster City Schools
- Julie thanked Dave Y.
- Bill thanked Fairfield Heating & Cooling
- Bill also thanked Jeff
- Brenda thanked all those who donated goodies for the Santa gift bags
- David thanked Jeff
- Colleen thanked Joy

**Speaker: Open Discussion**

Ron Ruff has the business card padfolios for any new member that has not received one. Current and new members, please check with Ron to see if he needs more of your business cards. Those he has enough cards for include Brenda, Kent, Denise, Colleen, David W, Rich, Matt, Dave Y, Greg, and Jessica.

Ad Hoc member position on the Board of Directors was discussed, as Dawn will be moving onto the Vice President position beginning in January, so a new member needs to be appointed. This position is for a regular member to be a representative on the board and learn the Robert's Rules and about the group, so they are eventually ready to take on the Vice President, then President roles.

Rich Hawkins mentioned that he would be interested in the position. Dawn motioned to approve Rich as the new Ad Hoc board member beginning January 1, 2023, Mark seconded the motion. All approved. Congratulations Rich.

Respectfully submitted by  
Cheryl Barber, Secretary of PRGL