MINUTES OF NORTH SALEM REVITALIZATION INC. OCTOBER 11, 2023

1. CALL TO ORDER:

The October 11, 2023, meeting of North Salem Revitalization, Inc. was called to order by President Bill Compton at 6:35 pm. He welcomed everyone (sign in sheet attached)

2. PLEDGE/PRAYER

The Pledge of Allegiance was recited and then John led the group in prayer.

3. MINUTES:

Bill asked if anyone had any changes/additions to the September minutes. There being none, Alissa made a motion to approve as written; Aimee seconded.

4. TREASURER'S REPORT

John gave his report on the Treasury (see attached).

5. OLD BUSINESS

- A. Digital Sign Beth will talk to Matt and Dane at the bank for possible sponsorship.
- B. Bingo plans were finalized. We will now be able to take credit/debit cards for the purchase of bingo cards. Jawbone will be there serving food.
- C. Annual Meeting it was decided at last month's meeting that officers and board members will remain the same for 2024. Tammy made a motion to approve; Corey seconded. Motion passed unanimously.
- D. Chili Cook Off has been scheduled for January 27th from 5-7 in the Community Building. We will order metal ladles this time and Corey will have a friend of his engrave them.

6. NEW BUSINESS

A. Holiday Markets – are set for November 15th and December 13th. We will need volunteers. Tammy has already lined up several vendors. We have also set tentative dates for the Winter Market for February 21st, March 20th and April 17th.

7. OTHER

- A. We will set fall 2024 bingo dates at November's meeting. Strawberry Festival is scheduled for June 8th.
- B. Aimee asked about Christmas on Pearl Street; it is scheduled for December 8th and 9th in the Community Building. It was suggested that we have a booth for a Kids Corner event; have cookies for kids to decorate, etc. Aimee also let everyone know that the website now have a button to click on for anyone wanting to give a donation.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 pm.

Respectfully submitted,

Beth Russell
Secretary

North Salem Revitalization Corp. - Treasury Report

| | Checking account beginning balance | \$666.17 | |
|------|--|-----------|--|
| 9/20 | Little John finally paid for the food he ate at Strawberry | \$14.00 | |
| 9/28 | Transfer from savings NSES Robotics donation | \$325,00 | |
| 9/29 | Amazon - popcom supplies | -\$47.69 | |
| | Current balance | \$957.48 | |
| | | | |
| | Savings account beginning balance | \$5719.32 | |
| | | -\$325.00 | |
| 9/28 | Transfer to checking (NSES Robotics donation) | | |
| | Interest payment | \$0.97 | |