

APPALACHIAN CONSTRUCTION CREW, INC.
9803 S. 21st Circle
Bellevue, NE 68123-2400
402-292-5274

1 December 2022

Subject: Minutes of Board Meeting

1. The Meeting was opened by President Vicki Edwards at 7:00 PM, at 9803 S. 21st Circle, Bellevue NE. With 3 of 4 directors present, a quorum of the Board existed.
2. Attendance at the Meeting included:

Vicki Edwards Marcel Moreau George Ziska, Jr.
3. The minutes of the meeting held on 10 November 2022, were approved.
4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 30 November 2022: First Interstate Bank Checking Account: \$6,882.89; Fidelity Money Market: \$56,862.84.
5. Finance Director's Report: The Secretary discussed following items:
 - A. AI Cans for 2 X 4's: No new developments
 - B. Dinner Raffle: Drawing winners were: 1st: Ken Hurt, \$100; 2nd: Lorraine Purdum, \$80; 3rd: Karen Lucier, \$70; 4th: Randy Ziska, \$50; 5th: Debbe Moreau, \$50. Five people attended the drawing/dinner. With 131 raffle tickets sold, \$395.20 netted in 2022. The average for this event is now 210 tickets sold and revenue of \$869.13. The Secretary sent a thank you letter to Council Bluffs Pizza Ranch Manager Amanda Ruden for providing 10 Pizza Ranch cards.
 - C. 2023 Financial Plan: The progress on the goal is at 1.4%.
 - D. New Ideas: None.
6. Old Business:
 - A. Update of Membership Roster: No new developments.
 - B. VA Connection (Bob Corsi): Bob indicated that the Church of the Nativity collection for the Crew will be held on either the weekend of 14-15 or 21-22 Jan 23.
 - C. Crew Website (<http://www.accrew.org>): Webmaster Mike Laski continues to improve the site and indicated that the Crew's website listing is free.
 - D. Colorado (CO) Connection (Corey Cinabro): No new developments.
 - E. Volunteer Recruitment in Bellevue: Currently, we have 4 volunteers signed up for the Pancake Supper on Tues, 21 Feb 23, in the Capehart Chapel Annex.
 - F. 2023 Deployment (Work starting on 1 Jun 23): Work at the Creekmore site started during the week of 28 Nov 22, with tree removal, a passed septic system soil perk test and excavation for footings. Head Cook Vicki Edwards reported that Karen Lucier has volunteered to be the Asst. Cook. Vicki is looking for a place to rent the food van.
 - G.. Brandon New's Thank You Letter: A copy of this letter was provided to Our Lady of Peace Coordinator Bridget Huggins.

H. After 2025: The Construction Director discussed possibly continuing the mission with Bob Colella of the VA volunteers, after 2025. During a phone call with Bob on 21 Nov 22, the following items were discussed: (1) The ACC does not have to legally end after 2025 (per Bob Corsi's statement to Bob). (2) For the mission to continue, funding from the Church of Nativity must continue. (3) Bob Colella will discuss continuing the mission with Bob Corsi and the Church of the Nativity and get back to us.

7. New Business:

A. Jan 23 Vote on the Last Home to be built in Jun 2025: Depending on the feedback from Bob Colella, this motion may have to be modified.

B. Annual Report to Donors in Jan 2023: Vice President Marcel Moreau reviewed the Secretary's drafted document.

8. The Crew Meeting was adjourned at 7:40 PM. Our next Meeting is set for 7:00 PM, Thursday, 12 Jan 23, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary