

Minutes of Board of Directors, WCCCSI
06/08/21 Willikers

Note: All Motions were voted on and accepted unanimously except noted otherwise.

Called to Order: Marty, 5:10PM

Attendees:

Marty Helly, Peter Caruso, Steve Van Dyke, Mike Sheehan, Robb Gutmann, Neil Dixon Terri Bracken

1. Membership Report:

- We have 34 Members

2. Programs:

- **June-** Bravehearts Baseball (Mike): Date has been set and the reservation has been made: June 16th.
- **July-** Annual Golf Tournament- We currently have over 100 golfers.
- **August-** Brainstorming Summer Social. Possibly Stone Cow or another Brewery that also serves food.
- **September-** The ever-popular Scavenger Hunt with Steve Van Dyke is still on. Possibly Volturno's.
- **October-** Window Testing (Robb): At Sterling Concrete North Oxford
- **November-** Potential Commercial Bld Codes- Patty Sheehan.
- **December-** Holiday Party. Lets check with Mike L and see what is going on at Worcester County Light Opera. Dinner and a Show. Or possibly a Dinner at a Comedy Club.

3. Newsletter:

- Terri is always looking for articles.

4. Region Awards:

- The Chapter is nominating Neil Dixon for the Distinguished Service Award.
- The Chapter is nominating itself for an Organizational Certificate of Appreciation for holding live programs during Covid and doing so responsibly and for as long as possible.

5. Other Business:

- The Chapter asked Neil Dixon to attend future Board Meetings, whenever possible. His knowledge and commitment to the Worcester Chapter is extremely valuable and he will remain a Trusted Advisor to the BOD for as long as he is available.
- The National CSI Convention will be held from September 22-24 in Nashville Tennessee.

6. Next BOD Meeting: 6/29...Willikers