

Port Chester Carver Center

Minutes of the Meeting

Tuesday, March 13, 2018

<b>Present:</b>	<i>Sonia Alcantarilla, Michael S. Flynn, Maureen Gomez, Brendan Goodhouse, Thomas F. Murphy, Maida Robinson, Brian Stern, Stephanie Barrett, Julie Souza, Taegen Goddard, Jen Amantea, Derek Mahoney, Robert Kaplan, Richard Lawrence, Christopher Pye, Jennifer Prather,</i>
<b>Excused/Absent (A)</b>	<i>Judy Diaz, Robert Kost, Betty Brown, John Condon, Patrick McGovern, Samuel Ortiz, Claire Steinberg, Holly Zimmerman</i>
<b>Staff:</b>	<i>Joseph Kwasniewski</i>

SUBJECT	DISCUSSION	OUTCOME
<b>Call to Order</b>	<b>Maureen Gomez</b> , President, called the Carver Board meeting to order at 7:00 p.m.	
<b>Consent Agenda Items</b>  <b>Approval of Meeting Minutes</b>	<b>Michael Flynn</b> (Secretary), asked for a motion to approve the consent agenda items, which for this meeting only included approval of the minutes of the meeting held on February 6, 2018.  A motion for approval of the consent agenda (i.e., the minutes of the February 6, 2018 meeting) was made and duly seconded.	<b>The motion to approve the consent agenda (i.e., the minutes of the February 6, 2018 meeting) was approved unanimously by all Board members present.</b>
<b>Gala Update/Special Guest Kathy Kingston</b>	Maureen Gomez introduced the members of the Board to Kathy Kingston of Kingston Auction Company LLC.  Ms. Kingston provided background on herself and her fundraising philosophy. She led a series of participatory activities through which members of the Board provided their	

	<p>views on what Carver means to them and why it is a special place.</p> <p>Ms. Kingston then provided an overview of her strategy for the Gala paddle raise. She spoke in depth about the importance of an Audience Development Strategy to optimize attendance. She was very impressed with the amount of tables that had already been reserved and paid for (34). She also said it was very important that we reach out to our Table Hosts to ensure that they understand that the people that they need to invite to our event need to be the most generous people that they know. That the emphasis will be Fundraising not just having fun.</p>	
<b>Adjournment</b>	<p>The meeting was adjourned by Maureen Gomez at 8:30 p.m.</p> <p>The next board meeting will be May 15, 2018 at 7 p.m.</p>	