

SRCOA BOARD MEETING
APRIL 23, 2020

Attendees: M. Scheuerman, K. Saxon, F. Weiner, S. Plevin, R. Rivero, F. Bohinski, W. Matthews.

The meeting was called to order by the President at 10:40am. It was held on ZOOM as a result of the CoronaVirus constraints on group gatherings.

The minutes of the November 24, 2019 meeting were approved.

Treasurer's Report: Due to issues with the bank, some financial data wasn't available. Maureen said she would call the bank to discuss. The treasurer provided information on year to date transactions.

Membership: Maureen wants to get out a mailing to members which will include a tentative schedule of events. It is important to understand that SRCOA is a social organization.

Sunshine: Two members recently passed away. Maureen will give Steve the proper spelling of the names so they can be engraved on the Memorial Marker. Maureen will send a card to the Weavers so that they know we are thinking about Ed.

Events: Maureen received an email from the resort manager while the meeting was in progress which responded to one she had sent with questions regarding the status of the resort. His response indicated that planning for opening the resort would be dependent on the plan from the governor. They will be in contact with other resorts in the Poconos. There is a possibility that some might open in late May. He is reluctant to commit to supporting our Memorial Day picnic or other events, including the fireworks, at this time. He confirmed that there were discussions with a Mexican resort operator about the purchase of the resort but the discussions were on hold as a result of the pandemic.

The following tentative dates were selected for events if support from the resort is available and depending on CDC guidelines in effect.

Memorial Day picnic	May 23
Happy hour	June 20 in conjunction with the Wine Festival
Happy hour	July 3
Movie night	August 8