



APPROVED February 15, 2023
Cornerstone Committee Minutes
Wednesday, January 18, 2023
10:00AM – The FALC

1. **Homeowner and Member Comments**—Mr. Stone, a relatively new resident, attended to find out the mission and purpose of the committee.
2. **Confirm Quorum**—A quorum of five members was present. Roberta Selleck resigned because she will now be in a caretaker situation. Mike Barnett said his daughter was interested in joining, so he was urged to pick her up an application. Kim Mraz was absent.
3. **Correction and Approval of Minutes from December 21, 2022 Meeting**
 - a. Motion by **Lois Kumerow**, seconded by **Lois Pepple: To accept the December 21, 2022 meeting minutes as presented.** Motion passed.
4. **Unfinished/Old Business**
 - a. **Reflection Garden Update**-Discussion about the final touches to the garden and the Grand Opening on Feb. 16, 2023 ensued.
 - b. **Greeting Card Sales**
 - i. We will check with Jan regarding having reception desk staff sell boxes of cards.
 - ii. Cards are scheduled to be sold at the Reflection Garden Grand Opening.
 - iii. Cards will be sold at the March Marketplace. Schedule for that TBD.
5. **New Business**-Culver's will not require we use the GroupRaise app which forces participants to pre-register to participate in the fundraiser. The next fundraiser was scheduled there for Thursday, March 2, 2023.
6. **For the Good of the Order**-The committee decided they wished to direct their efforts towards benches for the new horseshoe/cornhole pits.
7. **Adjourn** – Next Meeting Wednesday, Feb. 15, at 10:00AM, location TBD.