



**APPROVED January 18, 2023**  
**Cornerstone Committee Minutes**  
**Wednesday, December 21, 2022**  
**10:00AM – The FALC**

- I. **Homeowner and Member Comments**—none were made prior to the meeting. There were no homeowners in attendance.
  
- II. **Confirm Quorum**—Renee Maiorana and Mike Barnett were absent and excused. A quorum was achieved with four members present. Roberta Selleck was contacted about her attendance, but did not respond. We will be advertising at the beginning of next year for new committee members.
  
- III. **Correction and Approval of Minutes from November 16, 2022 Meeting**
  - a. Motion by **Lois Kumerow**, seconded by **Lois Pepple: To accept the November 16, 2022 meeting minutes as presented.** Motion passed.
  
- I. **Unfinished/Old Business**
  - a. Reflection Garden Update

The Garden is pretty much completed, except for some signage and a flower bed in front of the sign. The Garden Grand Opening is scheduled for Feb. 16, 2022.
  - b. Greeting Card Sales

We will check with Jan regarding date and break times at the January Bingo.
  - c. Other Fundraisers

We will work towards scheduling a Culver’s fundraiser the first Thursday in March, but will try to do that directly through the owner, not using the GroupRaise app. That app requires diners to make reservations, which causes confusion and requires them to supply the app their email address.
  
- IV. **New Business-None**
  
- V. **For the Good of the Order**

**Adjourn** – Next Meeting Wednesday, Jan 18, 2023, at 10:00AM, location TBD.