

7 p.m. Call to Order and Welcome – President, Hilda Parlér

Gratitude to the Home Life CSP as hostesses, and introduction of the committee by Co-Chair, Martha Loftin – Jan Thalman, Carolyn Stoklas, Beth Dunn, Lisa Martin, Vicki Braddy, and Barbara Mann.

Quorum - Yes, 37 members in attendance.

Guests are recognized – 3 in attendance.

Confirmed by Membership Co-Chair, Diane Hawkins.

Invocation and Pledge/Salute to Flags – Chaplain Sue Meehan

Club Meeting Protocol – Martha Loftin, Parliamentarian, reminded everyone to look at the agenda to review the meeting protocol and to follow Roberts Rules of Order.

Introduction Of Guest Speaker. – Given by Barbara Mann.

The speaker is Mrs. Dallas Bonavita, Executive Director of Note in the Pocket. Dallas discussed the background and objectives of Note in the Pocket with supplying clothing for those in need in Pre-K through high school.

Guest Speaker's Gift – Presented by Vicki Braddy.

Minutes of December 6, 2018 General Meeting - Submitted by Recording Secretary, Nancy Perrone.

Action Item – Approval of December 6, 2018 General Meeting minutes with corrections. (Motion, 2nd, Discussion, Voter Cards). 37 members present, 36 eligible to vote. 36 – Yes. 0 – No. Approved unanimously.

Treasurer's Report – Submitted by Susan Smith for Treasurer, Charlotte Palko.

Corresponding Secretary's Report – Presented by Corresponding Secretary, Amy Brown.

CSP Reports Presented by:

Arts – Tammy Baldwin: Nothing to report this month.

Conservation – Debbi Wood: Nothing to report this month except eyeglass recycling is still ongoing.

Education – Salina Gary: On December 4th, Woman's Club members participated in the fourth annual Wake Forest Youth Connect Day. Connect Day focuses on middle and high school students visiting downtown Wake Forest to meet with local business leaders, community service leaders, and local political leaders. Eighty-five students participated. GFWC-NC is asking clubs to donate Dr. Seuss books in observance of Read Across America Day on 3/2/19. They are requesting that club members go to libraries and local schools and read on that day. GFWCNC wants to donate and gather 1,000 books by the end of 2020. Salina would like members to be part of this. More information to follow in the News and Views.

Home Life – Barbara Mann: Thanked everyone for egg cartons for Tri-Area Ministry.

Public Issues – Elaine Incorvaia: Thanked everyone for wardrobe items for Dress for Success. Club members will be going to their location on January 30th to sort clothing. Club members are welcome to volunteer at Hope House during their distribution of fresh eggs to the community on January 24th. Seven gun locks were given to Moms Demand Action to promote gun safety.

Presidential Appointed Committee

Casino Gala Signature Project Update – Given by Chairman, Gorland McBride. Announced that some good sponsors are coming in. The committee still needs people to work at getting Silent Auction items. Two hundred tickets need to be sold for the event. Twelve tickets have been sold so far. Gorland is applying for the Sam's grant. Walmart is also going

“Continuous Commitment to Our Club and Community”

Executive Committee: President, Hilda Parlér. 1st VP, Gorland McBride. 2nd VP, Susan Smith. Treasurer, Charlotte Palko. Recording Secretary, Nancy Perrone. Corresponding Secretary, Amy Brown. Chaplain, Sue Meehan. Parliamentarian, Martha Loftin. Immediate Past President, Salina Gary

to be looked at regarding a donation. Amy has marketing postcards and flyers if anyone needs them.

Nominating Committee, 2019 – Given by Hilda Parlér. Announced that the nominating committee to provide a slate of officers to be nominated for the 2019-2020 ballot are: Mary Ann Iwig (Chair), Maggie Andersen, and Jo Lanni.

Announcements

Wake Forest Christmas Tour of Historic Homes 2018 – Announced by Martha Loftin. The total earned by our club was 40%, for a total amount of \$13,614.40.

Wake Forest Parade 2018 – Announced by Sue Meehan. There were 19 volunteers, resulting in \$475.00 paid to the club.

Celebrate January Birthdays. – Lead by Hilda Parlér.

Adjourn – Action Item: Motion, Second, Vote unanimously approved. 7:58 p.m.

Minutes submitted January 12, 2019 by Nancy Perrone, Recording Secretary

Wake Forest Woman's Club
Treasurer's Report
December 1, 2018 - December 31, 2018
Budget Year 2018/08/01 - 2019/07/31

CHECKING ACCOUNT BALANCE 2018-12-01				\$14,011.26
	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	
<u>OPERATING EXPENSES</u>				
<u>District and State</u>				
GFWC-NC Dues (55 @ \$50)		(\$2,750.00)		
Dist. VI Dues (55 @ \$4)		(\$220.00)		
Dist. VI Annual Dues per Club		(\$25.00)		
Total Expenses - District & State			(\$2,995.00)	
<u>Local - Operating Expenses</u>				
CSP Speaker Gifts - 6 @ \$10		(\$10.00)		
Storage Unit Rental (12 months @ \$49/mo)		(\$49.00)		
Juniorette Dues – 5 @ \$20		(\$100.00)		
Total Expenses - Local			(\$159.00)	
TOTAL OPERATING EXPENSES				(\$3,154.00)
<u>CHARITABLE INCOME</u>				
Parade of Homes 5401 North	\$720.00			
Parade of Homes WS TWF Development LLC	\$945.00			
WF Christmas Parade	\$475.00			
Total Charitable Income			\$2,140.00	
TOTAL CHARITABLE INCOME				\$2,140.00
<u>CHARITABLE EXPENSES</u>				
<u>GFWC</u>				
Greeson Johnson Teaching Scholarship		(\$25.00)		
SS Cotten Scholarship		(\$25.00)		
Whitener Piano Scholarship		(\$25.00)		
Total Expenses - GFWC			(\$75.00)	
<u>Local</u>				
Parade of Home Disbursements:				
<i>WF Civitan Club</i>		(\$153.00)		
<i>St. John's Episcopal Church</i>		(\$329.00)		
<i>WF Optimist Club</i>		(\$45.00)		
<i>DAR</i>		(\$504.00)		
<i>WF Garden Club</i>		(\$99.00)		

Fiscal Year: 2018/01/01 - 2018/12/31
 Budget Year: 2018/08/01 - 2019/07/31
 Club Year: 2018/09/01 - 2019/08/31

Prepared by Susan Smith for Charlotte Palko, Treasurer
 Presented at 2019/01/03 WFWC Monthly Meeting

