



The Wake Forest Woman's Club General Meeting Minutes St. John's Episcopal Church

3/3/2016 Social: 6:30 p.m. Business Meeting 7:00 p.m. Members Present: 41 Guests: 1

Call to Order/Welcome – 7:00 p.m. ----Marilyn Bonnett

Quorum – Yes

Announcement-----Marilyn Bonnett

Three voting delegates to GFWC-NC State Convention, 4/28-30, 2016: Salina Gary, Marilyn Bonnett and _____

Thank you hosts: Conservation CSP members.

Invocation and Pledge/Salute to Flags----Jennifer Nyland

Before her invocation, "Don't Quit" by John Greenleaf Whittier, she thanked members for their prayers and cards during her recent surgery.

Introduce and Welcome Our Guests-----Gorland McBride

Kimberlee Johnson, Paula Johnson's daughter

Program-----Dora Pearce

She introduced the Conservation CSP members: JoAnn Brancaccio, Joyce Kinstle, Mary Kuga, Martha Loftin, Sue Meehan, Dawn Nakash, Sandra Pearman, Betty Ann Wilkinson (honorary), Polly York and herself.

Guest Speaker-Norm Wood, Veteran Waste Solutions, Inc. Topic: Recycling-Its History and Many Uses

Officer Reports

Minutes of the previous meeting (2/4/16)—Hilda Parlér

Approved

1st Vice-President-----Salina Gary

She reminded winners of 2015 Silver Awards to return the award items. CSP reports are also due, including reports for the activities going on in June through August.

2nd Vice-President-----Kathy Norris

Flower Power Update: Sales will continue to April 7, gross sales to date, over \$1300, our earnings to date \$678.00.

Orders can still be made online and in person.

Fundraising Opportunity: Assist Dana Cole, KEEP

Collectives, Southern Women's Show, 4/22-24, 2016-Keep eyes on the jewelry. \$50/day, Sign- up sheet was on table.

Treasurer's Report-----Martha Loftin

As of February 29, 2016 – Operating Budget Balance is \$9,971.92

Correspondence-----Sue Meehan

Thinking of You: Carolyn Furr

Thank You Notes Received: Northridge Country Club for Volunteers at the Annual Auction/Dinner-Fat Tuesday, Meals on Wheels; WFES donation of \$500 for Back Pack Buddies, WF Northern Regional Center for baby supplies and gas cards

Community Service Programs

Arts-----Dawn Nakash, Tracy Mahl

Results of the club's entries in the 2016 District VI Arts Festival and ArtFest competitions, awarding participant certificates, display of first-place winning entries and certificates. The list with winners and categories was published in the February newsletter, *News and Views*

Education-----Joy Taffar

She extended an invitation to members to bring wrapped gifts for our 2016 Continuing Education Scholarship winner, Payton Baker. She shared a list of items that would be appropriate to bring. The gifts will be presented at the May meeting/Banquet.

Home Life-----Elaine Incorvaia

She thanked all who volunteered in February to work at the Annual Meals on Wheels Fat Tuesday Auction and Dinner at Northridge Country Club and those who served at the Brown Bags event at St. Catherine of Siena Catholic Church.

Standing Committees and Appointments

Audit-----Marilyn Bonnett

She announced the appointed members: Nancy Peronne, Chair, Susan Smith and Sandra Pearman.

Banquet-----Tawana Nowlin

The Annual Banquet will be held May 5, 2016, at the WF Community House. Tickets are approximately \$21 and will be sold at the April meeting. It will be another catered event with decorations. Installation of 2016-17 officers will be conducted.

Community Council-----Martha Loftin

Fourteen members had signed up to help pick up trash on some Wake Forest streets. This project will not occur. Since the club holds a 501 C (3), there are liability concerns. The club can apply to adopt a stretch of streets or land with the DOT. The Conservation CSP could possibly provide other projects.

Hospitality-----Tracy Mahl

She announced the Wednesday social meetings at Ollies at 10 a.m. The trip to the NC History Museum last Saturday was enjoyed by all who attended.

Book Exchange: She asked for volunteers.

Nominating Committee-----Wendy O'Neal, Chair

A description, on the agenda, from Policies and Procedures regarding the nominees for Executive Officers was read by her and Marilyn Bonnett. Other committee



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members are Gorland McBride and Janet Lowe. Marilyn indicated that although the ballot contains nominees, other nominees can be taken from the floor.

Election of Executive Officers, 2016-2017 Club Year
Wendy O'Neal, Marilyn Bonnett

Marilyn Bonnett read the nominees for each office. She asked twice for more nominees from the floor before closing the nominations. Results:
President, Salina Gary; 1st Vice-President, Sue Meehan; 2nd Vice-President, Hilda Parlér; Recording Secretary, Marilyn Bonnett, Dolores Riggins; Corresponding Secretary, Paula Johnson, Sandi Schwarz; Treasurer, Susan Smith; Chaplain, Jennifer Nyland, Sharon Rasmussen
Members in attendance voted by secret ballot. Ballots were collected. Results will be published in the April newsletter.

Resolutions and Revisions-----Gorland McBride
Marilyn Bonnett

Gorland McBride moved, on behalf of the R&R Committee, to kill the two tabled motions from the February 4, 2016, meeting. Motion carried unanimously.

Committee Proposals for Policies and Procedures were distributed and presented for discussion and voting. Proposed changes were written in red ink.

Section 1. Page D-3 (Add Donations section between fundraisers and Conventions.)

"Keeping in mind the club's mission and its 501 (C)3 status, all private donations, excluding those by the membership in the course of club work and approved club projects, must be approved by vote of the club membership." Motion carried unanimously.

Section II. Page D-6 (Finance Standing Committee)

"Vet all fundraisers and donations (as described under Donations heading page 2 of the Policy and Procedures) that have been received at least 10 days prior to the next general meeting. Requests received within the 10-day window will be presented at the following general meeting. Committee will present findings along with recommendation for approval or rejection by membership." Motion carried unanimously.

Section 1. Page D-6 (Membership Standing Committee)

Item # 2: Provides a printed copy of the current Yearbook to each new member.

Item #5: Plans and hosts a membership event **annually** for the **purpose** of new member recruitment.

Item #6: Plans and conducts a new member orientation as

needed.

Item #7: The Membership Chairman will attend general and ~~planning~~-board meetings.

There was one motion for all items. The motion carried unanimously.

Unfinished Business-----Debby LaPierre, Dawn Nakash

Our club's GFWC Federation Day proposed projects and celebration: In collaboration with Ruben Wall, WF Parks, Recreation and Cultural Resources Director, **plant flowers in Joyner Park and place a marker/sign** recognizing victims of human trafficking. The club has no budget for these items. An estimated cost of the marker is \$75-\$100. Tracy's husband will plant her flower seeds in a greenhouse. If the sign is donated by a non-member, it must be approved by vote of the membership.

April 17 from 2-4 p.m. at the WF Historical Museum will be a speaker who will speak about human trafficking, Q&A time allotted. Sign up to attend because space is limited. **Sunday Brunch**—April 24 at 1 p.m. at 1250 Heritage Club Avenue. April 24, 1890 is the official founding date of GFWC.

Announcements

Battalion Bazaar, March 12- Elaine Incorvaia, Dawn

Nakash - 112 vendors, the club's table will have baked goods and crafts for sale, recruitment for future member materials and Flower Power order forms.

Leftover foods will be donated to the WF Police and Fire Departments. Earnings will be deposited in the club's Discretionary Funds.

WF Charity Car Show – Elaine Incorvaia- June 11, 2016, Rain date, June 18 – Sign up.

Silver Awards – Salina Gary- Return to her, April 7.

Donated Yarn- Kathy Norris - Available to make crocheted/knitted baby blankets, lap blankets, etc. for donating to any charity

Job Opening: Jo Lanni – News & Views, newsletter editor needed. She will provide training.

Birthdays: 9 Janet Lowe; 17 Mary Ann Iwig

Adjourned – 9:00 p.m.-Submitted: 4/7/16 Hilda Parlér, Rec. Secretary