

**Minutes of the General Meeting
Wake Forest Woman's Club**

6:30 p.m. • March 1, 2018 • Wake Forest Community House

7 p.m. Call to Order and Welcome

..... **President Salina Gary**

Quorum, Yes (37 members in attendance)
..... **Membership Co-chairman Debbi Wood**

Invocation and Pledge/Salute to Flags
..... **Chaplain Sue Meehan**
Reflection in memory of the Reverend Billy Graham:
“The pastor of all America, regardless of denomination.”

Introduction of guests
..... **Membership Co-chairman Debbi Wood**
Welcome to Cathi Stevenson (guest of Sue Meehan,
Nancy Austin, and Dora Pearce) and Lisa Girimonte
(guest of Nancy Austin).

Introduction and thanks to the Home Life CSP
members for hosting tonight's meeting.
..... **Home Life CSP Chairman Katy Green**
CSP Members Maggie Andersen, Katy Green, Gina
Joyner, Margaret Lloyd, Martha Loftin, Barbara Mann,
Hilda Parlér, Karen Pettyjohn, Dolores Riggins

Introduce Tonight's Guest Speaker
..... **Home Life CSP Member Dolores Riggins**
Our guest speaker is Kim Dingus, Family Services
Director at Stay at Home Senior Care (a founding
company of The Senior Information & Networking
Group in Wake Forest, SING-WF).

Home Life CSP guest speaker **Kim Dingus**
Tonight's topic: Family/friends who experience
dementia or Alzheimer's disease.
- Kim focused on her passion for senior care and for her
career since 2015 at Stay at Home Senior Care. Local
businesses that have participated in dementia awareness
training display a purple sticker that shows certification.
- The Wake Forest Woman's Club is certified. Kim
handed out a printed list of free Wake Forest Dementia
Awareness Events 2018 that will take place at The
Renaissance Centre in Wake Forest.

Appreciation to Guest Speaker **Dolores Riggins**

“Satisfaction through Volunteer Action”

Executive Committee: President Salina Gary, 1st VP Kathy Norris, 2nd VP Hilda Parlér, Treasurer Susan Smith, Recording Secy. Marilyn Bonnett, Corresponding Secy. Paula Johnson, Chaplain Sue Meehan, Parliamentarian Gorland McBride

Officer Reports

Recording Secretary's Report
..... **Recording Secretary Marilyn Bonnett**
Marilyn presented the draft of the February 1, 2018,
General Meeting Minutes. The Minutes were approved
as corrected on page 2: *[addition: Discretionary Fund]*

Corresponding Secretary's Report
..... **Corresponding Secretary Paula Johnson**
- Paula sent thinking-of-you, get-well, and sympathy
cards to three members. She received a note of
appreciation from a club member.
- Paula sent a thank-you card to Chip Russell, Director
of Community Development in Wake Forest, for his
contribution as our guest speaker at last month's
meeting with the topic, transportation (streets,
sidewalks, and green ways).
- We received a thank-you note from a club member.
- Paula sent a thank-you card to the friend of a club
member who donated \$50 for charitable projects.
- Paula requested that members continue to contact her
regarding any cards or other correspondence that she
should send. She appreciates our assistance very much.

Treasurer's Report **Treasurer Susan Smith**
- February 28, 2018, checkbook balance = \$19,627.06
- The Treasurer's Report is posted monthly to the
website as the last page of each Minutes of the Meeting.

Parliamentarian's Review
..... **Parliamentarian Gorland McBride**
Gorland discussed the GFWC's Mission statement:
“... dedicated to community improvement by enhanc-
ing the lives of others through volunteer service . . .”

Report by the Banquet Standing Committee
..... **Tawana Nowlin for Sandra Pearman**
The May 3 Banquet, catered by The Forks Cafeteria
& Caterer, will be in the Wake Forest Community
House. The price is \$20 (checks payable to Wake Forest
Woman's Club). Payment is due by April 15.

Audit Committee by Presidential Appointment

..... **Salina Gary**
Carolyn Stoklas is the chairman. The two other committee members are Joy Taffar and Judy Weinbren. The committee’s audit report will be presented during the April 2018 general meeting. (See Yearbook page D-9, Policies & Procedures.)

Community Service Program Reports

Arts **Chairman Tracy Mahl**

- The ten handmade sensory Alzheimer’s Fidget Blankets have been donated to the memory care units at Carillon Assisted Living and Brookdale Wake Forest. Tracy will share with anyone who would like to make a fidget blanket the directions that the Arts CSP volunteers followed.

- The Crayon Initiative project is nearly completed. Five boxes of collected crayons (weighing 16 to 17 pounds each) will be shipped to The Crayon Initiative in California.

- The March 21 project for children at the Boys and Girls Club in Wake Forest—to create works of art from recyclable materials—will be conducted in cooperation by members of the Conservation CSP and the Arts CSP.

Conservation **Chairman Janet Lowe**

- Projects in April will include Dirt Day on April 7, from 10 a.m. to 3 p.m., in downtown Wake Forest (with Nancy Perrone in charge).

- Arbor Day will take place on April 21, from 11 a.m. to 3 p.m. in Joyner Park. See the sign-up sheet.

- Note that Publix collects for recycling clean Styrofoam and egg cartons. The collection container is located outside the store.

- Volunteers are invited to help with activities to celebrate the green way at Joyner Park on June 2, from 9 a.m. to 1 p.m. We are invited to set up a table with activities for children and/or to help in general with logistics of the event. See the sign-up sheet.

- The next Walk the Trails opportunity will be at Flaherty Park on March 11 at 2 p.m. (Note: Daylight time.)

Education **Co-chairmen Nancy Austin and Mary Ann Iwig**

- The tutoring program continues. Thank you to all the tutoring volunteers for serving in this way.

- Recently the Education CSP members have spent \$100 of their budgeted money to purchase school

supplies for Forest Pines Elementary and Wake Forest Elementary schools.

- Our two scholarship winners and their parents will be introduced and honored during the April 5 general meeting. The young woman from Heritage High School who won \$2,000 for the WFWC Continuing Education Scholarship Award will attend Queens University of Charlotte.

- The winner of the new \$500 WFWC Technical Education Scholarship Award will be named soon, and members will receive an eblast email as soon as information is available about that student. Wrapped shower gifts from our members are encouraged for both students. Gifts will be placed inside two laundry baskets. Gift cards and other college-student gifts are appropriate.

Home Life **Chairman Katy Green, Maggie Andersen, and Dolores Riggins**

- Katy encouraged the members who have signed up to send greeting cards to residents at Murdoch Developmental Center to continue sending the cards.

- The collection of toiletries for Safe Space women’s shelter in Louisburg is ongoing.

- Maggie and Dolores will host a sorting party for Note in the Pocket at Maggie’s house on March 26 from 10 a.m. until noon. (Maggie will pick up the bags of unsorted clothing from Note in the Pocket.) See the sign-up sheet.

International Outreach **Chairman Marilyn Bonnett**

- Our club members are invited to participate in a CSP project by having lunch at 11:30 a.m. on March 26. Our lunch guests will be representatives from Church World Service. We will learn about that organization’s services provided to refugee families in Durham.

- The Wake Forest restaurant for lunch will be chosen after we know how many members will attend. See the sign-up sheet.

Public Issues **Chairman Tawana Nowlin**

Members are invited to participate at the Boys and Girls Club on March 17 in the packaging of dry-ingredient meals for Rise Against Hunger. There will be two shifts. Sign up online for either 9 to 11 a.m. or 11 a.m. to 1 p.m.

**Standing, Presidential,
and Special Committee Reports**

**Fundraising Committee by Presidential Appointment
.....Chairman Gorland McBride
Shamrockin' Casino Gala Update (Friday, March 16)**

- Gorland had successful visits at seven businesses today. We need to sell more tickets. So far, 85 have been sold (including the complimentary tickets).
- The Food & Beverage Committee will handle the decorations and props for the photo booth.
- Based on ticket sales so far, we have cut back on the number of gaming tables. We could add them back in if we sell more tickets. Donna Jamieson and Tawana Nowlin have drafted a letter to send to other organizations in Wake Forest to encourage them to buy tickets.

**Nominating Committee by Presidential Appointment
Election of Officers for 2018-2019 Club Year
..... Chairman Martha Loftin**

Martha thanked Paula Johnson and Diane Hawkins for their work on the committee. Also, she thanked those who have been nominated and elected tonight to serve on the Executive Committee for the 2018-2019 club year:

- Hilda Parlér, President
- Gorland McBride, 1st VP
- Susan Smith, 2nd VP
- Nancy Perrone, Recording Secretary
- Amy Brown, Corresponding Secretary
- Charlotte Palko, Treasurer
- Sue Meehan, Chaplain

New Business

Report from the Board of Directors Meeting (Held on February 22, 2018) Salina Gary

- The Board granted Associate Membership status to member Wendy O'Neal for the 2018-2019 club year. She will pay the yearly dues.
- The Board approved a recommendation for signing a one-year contract of up to \$840 for up to 30 hours of work by a professional designer for maintenance and security of our club's website. The club website editor will be liaison. This will be an operating expense.
- **Motion** tonight by Gorland McBride (Noted the required second to the motion): "Approve the contract." Call for discussion and vote. Motion carried.

- The Town, via Ruben Wall, has asked us to sign a memorandum of understanding regarding their role and our role to maintain the Gloriosa Daisy Garden in Joyner Park. They will do mulching and edging. We will do weeding, fertilizing, watering, and replacing plants.

- **Motion** tonight by Maggie Andersen (Noted the required second to the motion): "Approve the signing of the memorandum of understanding." Call for discussion and vote. Motion carried.
- From Ruben Wall of the Town, we received an invitation to handle the planting and maintenance of a rain garden located next to the Town's swimming pool complex that is behind the Community House. The Board recommends that we decline the invitation. By consensus, tonight the members agreed to decline.
- Tracy Mahl and Elaine Incorvaia recommend that we establish two new Special Committees by Presidential Appointment: Daisy Garden Maintenance and District 6 Arts Festival. Both are "club activities" by nature. The Board's consensus was agreement. The committees will be presidential appointments for the next club year.

Announcements/Reminders

- **Salina Gary**
- GFWC-NC Arts Festival, March 3, Hickory
- Appoint delegates for GFWC-NC Convention in Cary on April 27: Salina Gary, Marilyn Bonnett, and Kathy Norris.
- Return our club's silver awards during the April 5 general meeting.
- Marilyn has tickets tonight for our Casino Gala.

..... **Miriam Blinne**
Regarding the Tri-Area Ministry fundraising dinner and auction on October 19, 2018, we have received a request for 10-12 of our members to plate the food. Save the date.

Celebrate March birthdays Salina Gary
9 Janet Lowe, 17 Mary Ann Iwig

Recitation of Collect for Clubwomen All

Adjourn 8:35 p.m.

Marilyn Bonnett, Recording Secretary

**Wake Forest Woman's Club
Treasurer's Report
February 1, 2018 - February 28, 2018
Budget Year 2017/08/01 - 2018/07/31**

CHECKING ACCOUNT BALANCE 2018-02-01				\$19,240.91
	INCOME	EXPENSES	TOTAL	
OPERATING INCOME				
Club Members Banquet Payments (3)	\$60.00			
Total Operating Income			\$60.00	
TOTAL OPERATING INCOME				\$60.00
OPERATING EXPENSES				
District and State				
GFWC-NC District VI Arts Festival	\$20.00	(\$130.00)		
GFWC-Int'l (\$15) & State (\$35). New member		(\$50.00)		
Total Expenses - District & State			(\$160.00)	
Local - Operating Expenses				
Corresponding Secretary Supplies		(\$10.00)		
CSP Speaker Gift		(\$10.00)		
Discretionary Fund - SING-WF Membership		(\$15.00)		
Liability Insurance		(\$377.00)		
Storage Unit Rental (12 months @ \$49/mo)		(\$49.00)		
Total Operating Expenses - Local			(\$461.00)	
TOTAL OPERATING EXPENSES				(\$621.00)
CHARITABLE EXPENSES				
LOCAL				
Charitable Discretionary Fund				
Rosalie Niemi-Private Donation	\$50.00			
Arts CSP				
Alzheimer's Sensory Blankets		(\$55.08)		
Touched by Hope		(\$21.52)		
Total Expenses - Local			(\$26.60)	
Additional Club Project - Casino Gala				
Casino Tickets: 17 @ \$60	\$1,020.00			
Casino Tickets: 7 @ \$65	\$455.00			
Bronze Sponsor-Ted Wilder Ins. Agency	\$300.00			
Bronze Sponsor-Holding Oil Co., Inc.	\$300.00			
Silver Sponsor-Hartsfield & Nash Agency	\$400.00			
Donation	\$100.00			
Cross & Main - Venue 50% Deposit		(\$1,601.25)		
Casino Gala-NET Total-ACP			\$973.75	
TOTAL CHARITABLE EXPENSES				\$947.15
CHECKING ACCOUNT BALANCE 2018-02-28				\$19,627.06

Fiscal Year: 2018/01/01 - 2018/12/31
Budget Year: 2017/08/01 - 2018/07/31
Club Year: 2017/09/01 - 2018/08/31

Prepared by Susan Smith, Treasurer
Presented at 2018/03/01 WFWC Monthly Meeting
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“Satisfaction through Volunteer Action”

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