

Beginning at 6:30 p.m., 50/50 raffle tickets sold during Meet and Greet time

**Call to Order and Greetings** at 7 p.m. – by Hilda Parlér,  
President: Gratitude to the Public Issues CSP members and  
to Co-chairmen Tracy Mahl and Elaine Incorvaia

**Introduction and welcome** to the group of female JROTC  
Cadets from the Wake Forest High School Cougar  
Battalion – by Tracy Mahl

**Presentation to the audience the Public Issues CSP  
members:** Lu Chassin, Robin Holtz, Co-chairman Elaine  
Incorvaia, Paula Johnson, Sue Meehan, Tawana Nowlin (not  
in attendance), Karen Pettyjohn, Bessie White – by Tracy  
Mahl, Co-chairman

**Quorum** – Yes, 36 members in attendance. Confirmed by  
Debbi Wood, Membership Co-chairman

–Welcome to our meeting guest: Frances Sandoval, hosted by  
Salina Gary

**Invocation; Pledge Allegiance to the Flag of the United  
States of America; Salute the State Flag of North Carolina**  
– by Sue Meehan, Chaplain

**Club Meeting Protocol** – reviewed by Martha Loftin,  
Parliamentarian

**Program** – Tracy Mahl introduced Retired US Army Sergeant  
Patricia Harris, now a member of Apex American Legion Post  
124. Sergeant Harris, a Persian Gulf combat veteran, described  
her motivation to join the Army in 1979, some of her  
experiences during basic training, the sacrifices made by  
deployed service members who have children, and the rights  
of females to have military careers. Her advice to the JROTC  
Cadets: Stay true to yourself, and be sure about what YOU  
want to do.

**Appreciation** and gift to guest speaker – by Tracy Mahl

**Minutes of February 7, 2019, General Meeting** – submitted  
for approval by Marilyn Bonnett for Nancy Perrone,  
Recording Secretary: Gorland McBride moved to approve the  
Minutes. (Second to the motion noted.) by voter cards –  
Minutes as presented approved unanimously

**Treasurer's Report** – submitted by Susan Smith for Charlotte  
Palko, Treasurer

**Corresponding Secretary's Report** – presented by Amy  
Brown, Corresponding Secretary

**CSP Committees Reports:**

**Arts CSP** – Sharon Rasmussen: **Several restaurants have  
responded to the Crayon Initiative project.** ~~Mellow  
Mushroom restaurant has responded to The Crayon Initiative,~~

~~and they have gathered two boxes of crayons for the CSP to  
ship to California for recycling and distribution to children's  
hospitals.~~ – A table of eight club members will enjoy dinner  
theater, GRITS: The Musical (Girls Raised in the South) at the  
Renaissance Centre on April 6 starting at 6:30 p.m. – Tammy  
Baldwin: Sign up on the sheet if you want to help plan the  
activities for July 4 Art in the Park.

**Conservation CSP** – Debbi Wood: Sign up to help on April 6  
Dirt Day, 10 a.m. to 3 p.m. in downtown Wake Forest. – The  
collection of eyeglasses to be donated to the Lions Club is  
ongoing. – The CSP has made a monetary donation to the  
Community Connections Garden at Wake Forest Baptist  
Church. – The CSP has made a monetary donation to the  
Society of St. Andrew. **Every dollar given to the Society of St.  
Andrew provides 40 servings of fresh produce to those in  
need.** ~~For each dollar donated, the Society of St. Andrew will  
provide fresh produce for four people.~~

**Education CSP** – Salina Gary: Thank you to the cookie  
bakers for the March 7 NERBA Student Leadership  
Conference held at the SEBTS Ledford Center. This year's  
attendance was 162 students. This is the eighth year for our  
club's participation. Amy Brown and Robin Gary volunteered  
as Lunch Mentors. Marilyn Bonnett and Salina Gary helped  
student participants' service project to write notes of thanks  
and encouragement to military service members for  
distribution by the USO in rack-pack bags. – So far, 17  
Dr. Seuss books have been donated by club members. Our  
Education CSP is supporting GFWC's reading Grand  
Initiative that members donate 1,000 Dr. Seuss books by  
March of 2020.

**International Outreach CSP** – Kathy Norris: Kathy invited  
club members to participate in the free event, Multi-Cultural  
Day, from 1 to 4 p.m. at the renaissance Centre. – Kathy  
thanked members who donated shoes for the CSP's project,  
Soles4Souls. This is in support of GFWC's Grand Initiative  
that members will donate 1,000 pairs of used shoes to Soles4  
Souls or Nike "reuse-a-shoe." Kathy said that, if anyone has  
additional shoes for donation, contact her. – Marilyn Bonnett:  
Announced Culver's Share Night, 5 to 8 p.m. on March 27, to  
benefit School Safe Zones – Invited members to attend Lunch  
and Learn at her house on March 19 with guest Roberta  
Macauley from Church World Service on the topic of School  
Safe Zones. The International Outreach CSP will donate \$100  
to the cause.

**Public Issues CSP** – Elaine Incorvaia: Reminder of the  
Towns' shredding paper event on April 29 at the Renaissance  
Center parking lot from noon to 6 p.m. – Memorial Flag  
Raising ceremonies will resume on April 1 at 11 a.m. – Dress  
for Success extended an invitation to our members to attend a  
graduation ceremony for women who have completed the job  
readiness training program, March 28 at 12:30 p.m. – The

Potato Drop bagging project will take place at 8:30 a.m. on March 9 At St. Catherine of Siena Catholic Church's parking lot. – On Sunday, March 24, at 2 p.m., there will be a "Celebrate Women in the Military" event at the Northeast Regional Library.

**Standing/Presidential Appointed Committee Reports:**

**Audit Committee** – Hilda Parlér presented the members of the Audit Committee: Chairman Kathy Norris, Sandra Pearman, and Karen Pettyjohn

**Casino Gala Fundraiser Committee** – Amy Brown (Marketing): Marketing has included two ads in February in the Wake Forest Weekly newspaper, flyers and post cards distributed around town, and social media. – Donna Jamieson (Catering and Decorations): There will be a photo area decorated, and the tables will be decorated as last year. We will borrow a projector and laptop to project scrapbook slides over the dessert area. Also, we will project thank-you messages to sponsors. – Tracy Mahl (Catering and Decorations): Requested the members to continue sign up to bake desserts. Tracy will be in touch about where/when to deliver the desserts. The BBQ caterer has been given a number of 100 for dinner. – Bessie White: Thanked the members for donating raffle baskets. Deliver them to her by Tuesday, March 12. We might have more baskets this year than we did last year. – Gorland McBride: Auction items again this year will include Nancy Austin's condo in Florida and Gorland McBride's condo at Myrtle Beach, South Carolina. There will be an auction for a mattress and possibly for a raffle basket or two with dollar values over a certain amount. Wells Fargo has agreed to sponsor at the top level, and sponsors from last year are giving their support again.

**Scholarship Committee** – Gorland McBride: Reminder that we will host the technical scholarship winner and the four-year college scholarship winner (and their parents) during our April 4 general meeting. Bring shower gifts to the meeting for both winners.

**Gloriosa Daisy Committee - Girl Scout Gold Award** - Juniorette Co-advisor Amy Brown introduced to the members Olivia Gonzalez, the president of the Wake Forest High School Juniorette Club and a 12-year member of Girl Scouts. Olivia proposed, for her 80-hour Gold Award project, to spruce up the club's gloriosa daisy garden and sign that includes a QR Code (Quick Response Code) that allows cell phones to access links to human trafficking website(s) and to the Club's website. Amy has taken on the role of adult mentor for Olivia's Gold Award project. The Gloriosa Daisy Garden Committee and Olivia and Amy will work together.

**February 16 District VI Arts Festival Report** – Amy Brown listed the awards and recognitions received in the areas of Photography for Club Volunteers in Action, Public Issues CSP for The Wall that Heals, ESO Book Club, a Juniorette nature craft entry, and Murdoch Developmental Center entries in visual arts and crafts. The two first-place winners from the Murdoch Center will advance to the GFWC-NC Arts Festival competition at the Mebane Arts and Community Center on March 9. Those who attended enjoyed meeting our Continuing Education Scholarship recipient, Emily Pierce, and her family. Emily competed, along with other District VI clubs' local

winners, for the District VI Sallie Southall Cotten Scholarship. Emily did not advance to the GFWC-NC level of competition.

**New Business:**

**Approval of the Slate of Officers for 2019-2020** – Mary Ann Iwig read the slate of officers for 2019-2020 and moved by the committee's recommendation to approve the nominations.

Using voter cards, the members unanimously approved. Mary Ann noted that the member who will be President will appoint the Parliamentarian.

**Resolutions and Revisions Committee regarding revisions on Yearbook pages D8 and D9 in Policies and Procedures:**

Martha Loftin moved by the committee's recommendation to approve revisions requested by the Publicity/Press Book/Yearbook committee members. As club members followed along on photocopies provided, Martha read the text to be added or deleted. Sharon Rasmussen pointed out an instance of a colon that needs to be a semi-colon. Using voter cards, the members unanimously approved the changes.

**Club Logo (Website Editor Search Committee)** – Hilda Parlér announced that the Executive Committee has approved Robyn Hartt, owner of R•Hartt Graphics, to redesign the Club's logo. Our cost will be \$250. Robyn will present three choices, and we will select one of them by voting at the April 4 meeting.

**Announcements:**

**129<sup>th</sup> Federation Day Planning (official GFWC Federation was on April 24, 1890)** – Kathy Norris noted that the year 2020 will be the 100<sup>th</sup> Anniversary of American women's right to vote. To commemorate the efforts of Suffragettes, our planning committee will host a Federation Day dinner in their honor. An article in the April newsletter will be forthcoming and sign-up will take place during the April 4 meeting.

**District VI Nominating Committee** – Paula Johnson serves on the District VI committee to identify club members in District VI who are willing to be placed on a ballot for District VI officers and CSP Chairmen. Paula will attend a brainstorming meeting on March 17 with other members of the nominating committee. Let Paula know of possible interest for serving as a leader at the District VI level.

- **50/50 Raffle**, amount of \$42, was won by Hilda Parlér. She gave the \$42 back to the Club.
- **Return the Club's traveling Silver Awards** – reminder by Gorland
- **Email list for Casino Gala bakers** – Tracy Mahl will be in touch.
- **March Birthdays Celebration**

**Meeting Adjourned** – Motion by Hilda Parlér, second noted, unanimously approved by voter cards at 8:41 p.m.

Minutes submitted by Marilyn Bonnett for Nancy Perrone, Recording Secretary

Wake Forest Woman's Club  
Treasurer's Report  
February 1, 2019 - February 28, 2019  
Budget Year 2018/08/01 - 2019/07/31

CHECKING ACCOUNT BALANCE 2019-02-01				\$25,970.00
	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	
<u>OPERATING INCOME</u>				
Dues: 1 @ \$65	\$65.00			
Total Operating Income			\$65.00	
<b>TOTAL OPERATING INCOME</b>				
				\$65.00
<u>OPERATING EXPENSES</u>				
<u>District and State</u>				
GFWC-NC District VI Arts Festival	\$170.00	(\$180.00)		
Dist. VI Dues (55 @ \$4)				
Total Expenses - District & State			(\$10.00)	
<u>Local - Operating Expenses</u>				
Storage Unit Rental (12 months @ \$49/month)		(\$49.00)		
Total Expenses - Local			(\$49.00)	
<u>Juniorettes</u>				
<u>Juniorette Funds</u>				
Juniorette T-shirts	\$260.00	(\$260.00)		
Total Expenses - Juniorette			\$0.00	
<b>TOTAL OPERATING EXPENSES</b>				
				(\$59.00)
<u>CHARITABLE EXPENSES</u>				
<u>Designated Charitable Expense</u>				
Sam's Club-Books for Laundromats		(\$319.67)		
Total Designated Charitable Expense			(\$319.67)	
<u>Local - Charitable Expenses</u>				
<u>International Outreach CSP</u>				
Chituka Village Project: school supplies		(\$150.00)		
Total Expenses - Local			(\$150.00)	
<b>TOTAL CHARITABLE EXPENSES</b>				
				(\$469.67)

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, 2nd VP, for Charlotte Palko, Treasurer  
Presented at 2019/03/07 WFWC Monthly Meeting

Wake Forest Woman's Club  
Treasurer's Report  
February 1, 2019 - February 28, 2019  
Budget Year 2018/08/01 - 2019/07/31

	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	
<u>SIGNATURE EVENT</u>				
<u>Casino Gala</u>				
Casino Gala Tickets sold: 24	\$1,560.00			
English & Chris Begley. Poker/Blackjack Sponsor	\$350.00			
Casino Gala Donation. Ernie Yoder	\$60.00			
Donation. Mary Petretich	\$150.00			
Cross & Main. Final Venue payment		(\$1,601.25)		
Total Casino Gala			\$518.75	
<b>TOTAL CASINO GALA</b>				\$518.75
CHECKING ACCOUNT BALANCE 2019-02-28				\$26,025.08