



**Call to Order/Welcome** - 7:00 p.m. Quorum (1/3 of Members) in Attendance **YES** -----**President**, Marilyn Bonnett

**Meeting Hosts:** Conservation CSP were thanked by Marilyn Bonnett and applauded by members.

**Invocation and Pledge/Salute to Flags**-----**Chaplain**, Susan Smith  
Theme: "Free Will"- Mend the World within Our Reach

**Introduce and Welcome Guests**-Wendy O'Neal introduced speaker, Kevin Clemmer

**Program:** Guest Speaker, Kevin Clemmer of Dept. of Transportation, Roadside Environmental Unit-Wildflowers and Pollination Programs in NC- Mr. Clemmer shared a PowerPoint of the many roadside flower beds that the unit is responsible for beautifying along our NC highways. The project was inspired and founded by the late Ladybird Johnson, wife of former President of the U.S. Lyndon B. Johnson. He showed us a plethora of all types of flowers: Red Poppies, Black-Eyed Susans, Bachelor's Buttons, Sweet Williams and more. He was presented a gift from the club by Wendy O'Neal.

**Special Proposal and Vote** -----Sharon Rasmussen and Debby LaPierre  
**New Additional Traveling Club Award for a Member**

They would like to donate to the club an engraved 8-inch Revere bowl to be called the Wake Forest Woman's Club Messenger Award. Their goal is to "emphasize the importance of good communication practices and to highlight successful communications efforts." All members qualify. Criteria were shared, and they want the award to be presented at each annual banquet. They presented the motion. It was seconded with a unanimous vote to present the first award on May 7, 2015.

**Officer Reports: Minutes of Previous Meeting (3/10/15) Approved Unanimously**-----**Recording Secretary**, Hilda Parlér

**Treasurer's Report:** ----- **Treasurer**, Martha Loftin  
**As of 4/2/15** Balance of Operation Budget-Bank Account: \$14,806.55.  
Also noted: Selling new subscriptions and/or renewals to The Wake Forest Weekly earns \$10 or \$5 for the club. See Martha to get the proper form that is to be used for this fundraiser

**Correspondence: Corresponding Secretary**-Sue Meehan- **Thank You Notes Read:** Pedals for Progress, Matthew 25: Ministries, YMCA, Murdoch Developmental Center- **Thinking of You Cards Mailed:** Barbara Kingrey, Lu Chassin, Stephanie Wallace, Quinn's daughter and fiancé, Jennifer Smart and Linda Taylor

**Service Selection Sheets: 1<sup>st</sup> Vice-President**-Salina Gary- Noted that now is the time for each member to select a CSP for 2015-2016. Pages B-9 –B-11 in the Yearbook describe the responsibilities of each CSP. Each member must serve for 2 consecutive years and then must move to another CSP. She distributed forms for us to select, and they are due on or before May 31, 2015.

**CSPs: Arts:** Carolyn Furr sent word asking for volunteers to work our Children's Arts and Crafts booth at Meet in the Street, 5/2/15.

**Education** - Joy Taffar asked us to donate wrapped gifts to be given 5/7/15 to our 2015 Continuing Education Scholarship award winner Emma Vukovich.

**Home Life** – Elaine Incorvaia invited us to attend the Murdoch Developmental Center's Arts Awards program, 5/13/15.

**Standing Committees: Audit**-Nancy Perrone reported for the committee that their findings were in compliance, but had a question about why a \$500 check payable to Rolesville Baptist Church for Back Pack Buddies had been outstanding since Jan. 2015. Another concern was expense forms are different: expense voucher (operating budget) - (CSP charitable donations). The correct forms to use are based on purpose and are in our Yearbook. Martha Loftin clarified each form's use.

**Banquet Committee:** Sue Meehan- Banquet to be held 5/7/15 at 6:30 p.m. sharp will be catered by Stephens Catering again. Cost/ \$21 each.

**Community Council:** Martha Loftin reported several events happening in town; Memorial Flag-Raising Ceremony 4/6/15 for soldiers from WF who died fighting for his/her country, held at Centennial Plaza at town hall every 1<sup>st</sup> Monday, November-April.

**Membership:** Gorland McBride announced New- Member Orientation 4/11/15, 10 a.m. at her house.

**Publicity:** Dawn Nakash- The WFWC (GFWC) sign was placed on Stadium Dr. by the town. She shared the rendering of it.

**Resolutions and Revisions for the following Policies and Procedures:** Gorland McBride made a motion to approve **Fundraising (Yearbook, Page D-3), Resolutions and Revisions Committee (Yearbook, Page D-8) and Club Awards (Yearbook, Page D-3) amendments.** The club unanimously approved all amendments as presented in writing. She also shared how to handle motions in meetings.

**Unfinished Business:**

**Federation Day Committee-** Dawn Nakash requested sign-ups for the luncheon on April 18<sup>th</sup>. A bus stop bench has been placed near Target on Retail Drive. Ed Gary and Bob Stoklas built it. The Wake Forest Public Works Dept. picked it up and installed the bench.

**Docents-** Hilda Parlér reported that 12 members have signed up to serve at the Smithsonian Institution Hometown Teams Sports Exhibition at the WF Historical Museum 4/16-5/31/15. Two more members signed up at the meeting. Our club badges may be worn.

**WF Charity Car Show-** Kathy Norris passed out sign-up sheet for volunteers and hours to serve.

**New Business:**

**Request for Charitable Funding Procedure-** Kathy Norris explained and noted the deadline to turn in completed form is 4/ 6.

**Clubwoman of the Year**-Paper ballots were passed out and club members voted. Winner will be announced at our May 7, 2015 meeting.

**Announcements:** Upcoming Events in WF- Garden Club's Mad Hatter's Tea, May 9, Franklin County's Tour of Historical Homes & Gardens, 4/18, WF Chamber of Commerce Meet in the Street, 5/2- Volunteers are needed.

**Birthdays:** 8 Terre Oswald, 14 Sharon Rasmussen, 20 Marilyn Bonnett 29, Carolyn Furr

**Adjournment:** 8:45 p.m.

*Hilda A. Parlér, Recording Secretary* Submitted 5/7/15