

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

6:30 p.m. • April 5, 2018 • Wake Forest Community House

**7 p.m. Call to Order and Welcome**

(Suggestion from Carolyn Stoklas: Wear blue tomorrow for Child Abuse Prevention Month)

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

**Quorum, Yes** (40 members in attendance) .....

..... **Membership Co-chairman Debbi Wood**

**Invocation and Pledge/Salute to Flags**

..... **Chaplain Sue Meehan**

Topic: Hope • “Rest if you must, but do not quit.”

“Success may be nearer when it seems very far.”

Be FROGS--Fully Rely on God.

**Introduction of hosting Education CSP members**

..... **Co-Chairman Mary Ann Iwig**

Co-chairman Nancy Austin, Nancy Ruffin, Diane Hawkins, Quinn Berardinelli, Alyse Cores, and Kathy Norris.

Not present tonight: Dora Pearce, Bonnie Lindstrom

**Introduction of our two scholarship winners and their families** .....

**Scholarship Committee Chairman**

..... **Gorland McBride**

- Gorland recognized and thanked the other members of the Scholarship Committee: Linda Day, Janet Lowe, Mary Ann Iwig, and Ernie Yoder.

- Folded programs entitled “Scholarship Award Recognitions” were placed on the tables at each seat. The programs contained information about the two student winners’ accomplishments and goals. Gorland referred to the printed information as she introduced each winner as follows:

- Gorland introduced Vincenza McEvoy and her parents, Fran and George McEvoy. Vincenza, a senior at Heritage High School, is the winner of the WFWC Continuing Education Scholarship Award. Gorland presented the basket of gifts from club members to Vincenza, and Vincenza spoke words of appreciation to all, especially to our scholarship committee and to her parents.

- Gorland introduced Rachel Tunney, who attended with her parents and a friend. Rachel, a senior at Heritage High School, is the first winner of the WFWC Betty Ann Wilkinson Technical Education Scholarship Award. Gorland presented the basket of gifts from club members to Rachel; and Rachel spoke words of thank you to the club and to her family, including appreciation to her mother for supporting Rachel’s interest in art.

- Salina recognized Gretchen and Billy Wilkinson, daughter-in-law and son of Betty Ann Wilkinson. She reviewed the long list of Betty Ann’s contributions to our community through her membership in the Wake Forest Woman’s Club from 1961 to December 7, 2017. Upon Betty Ann’s passing, Billy and Gretchen requested that family members and friends of Betty Ann give donations to fund a Wake Forest Woman’s Club scholarship in her memory and honor. This created the scholarship fund for the WFWC Betty Ann Wilkinson Technical Education Scholarship Award. It is the scholarship committee’s intention to keep it ongoing.

- In addition, in recognition of Betty Ann’s service through the Conservation CSP, her last CSP placement while she was an active member, a new Silver Award has been donated by a club member. The Betty Ann Wilkinson Award, a traveling silver award beginning this year, will recognize a club member whose efforts have stimulated action to improve the natural environment.

**Introduction of Amanda Nieves**, the recipient of the WFWC Continuing Education Scholarship Award in May 2012 .....

**Gorland McBride**

- Amanda utilized her scholarship at Winston-Salem State University, where she earned a Bachelor of Science in Biology degree, with minors in physics and chemistry. Amanda’s goal now is to enroll in a medical school to become a physician.

- Gorland reviewed Amanda’s accomplishments. Salina gave Amanda a gift and appreciation for staying in touch with our club and attending tonight’s meeting to meet this year’s scholarship recipients.

- While Vincenza, Rachel, and Amanda prepared to depart, the club members applauded. Gorland and other club members helped carry to Vincenza’s and Rachel’s cars the college-themed baskets filled with the members’ gifts.

**Officer Reports**

**Recording Secretary’s Report** .....

**Recording Secretary Marilyn Bonnett**

Marilyn presented the draft copies of the March 1, 2018, General Meeting Minutes. The Minutes were approved as written.

**“Satisfaction through Volunteer Action”**

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

**Corresponding Secretary's Report** .....

..... **Corresponding Secretary Paula Johnson**

- Paula will send a get-well card to club member Ernie Yoder. Ernie fell and suffered injuries while she was visiting family members in Maryland.
- Paula sent a message of sympathy from our club to District VI Treasurer Jodi Haire, whose mother passed away recently, and a thank-you note to Kim Dingus of Stay At Home Senior Care for her presentation as the guest speaker during our March general meeting.
- Paula appreciates assistance from club members regarding cards to be sent to our members as well as other correspondence that is needed.

**Treasurer's Report** ..... **Treasurer Susan Smith**

- March 31, 2018, checkbook balance = \$17,431.11
- Note that the balance in the account has already been earmarked for expenditures.
- The Treasurer's Report is posted monthly to the website as the last page of each Minutes of the Meeting.

**Special Donations to the Club** .....

..... **2nd VP Hilda Parler**

- (Reference p. D-3 in the Yearbook)
- Following our Policies and Procedures regarding private donations, on behalf of the Finance Committee, Hilda moved that two donations be approved and deposited into our club's charitable budget: \$65 from the Knights of Columbus and \$30 from a friend of a club member.
- Calls for separate discussions and votes for each donation. Each one was approved.

**Vote for Clubwoman of the Year (Paper Ballot)** .....

..... **Salina Gary**

The outcome of the voting will be announced at the May Banquet.

**Information re: Nominations for the Messenger Award**

**Salina Gary**

- Salina shared information from Sharon Rasmussen, with reference to the newsletter article in the April News & Views and to page E-15 in the Yearbook, regarding nominations for this award (nominations due tonight). Salina provided a printed description of the award that included the wording of the nominations for the first three winners.
- Members of the Publicity/Press Book/Yearbook committees will vote by secret ballot for the recipient of the Messenger Award, and the winner will be announced at the May banquet.

**Service Selections for the 2018-2019 Club Year** .....

..... **1<sup>st</sup> VP Kathy Norris**

Kathy explained how to fill out the Service Selections form. She added that the club has issued a "help wanted" for a new Social Media Editor. Amy Brown, our current

Social Media Editor (Facebook), has said the job is not difficult, and she will gladly train the next recruit for the job.

**Community Service Program Reports**

**Arts** ..... **Elaine Incorvaia for Tracy Mahl**

- The Arts CSP and Conservation CSP participated in a recyclable crafting event at the Boys and Girls Club on March 21. Additionally, the Arts CSP made a donation of \$80 worth of granola bars to the Boys and Girls Club for children's snacks.
- The Crayon Initiative program will conclude at the end of April. Five boxes of used/broken crayons collected from local restaurants will be shipped to California for recycling into new crayons for donations to hospitals nationally. Thank you to Mary Petretich via Wake Forest Arts! for paying the shipping charges.
- The Arts CSP will donate \$100 to the Wake Forest Renaissance Arts Productions boosters. Contact Tracy Mahl if you are interested in a social dinner/theater night. The 7 p.m. production of Cinderella will be April 19, 20, and 22. Tickets are \$10.
- Volunteers are needed to work with the Arts CSP at the Community House from 10 a.m. to 1:30 p.m. for the Wednesday, July 4, crafts projects and cupcake decorating for an expected 500 children. Cupcake bakers and providers of cans of frosting are needed, also. See the sign-up sheet.

**Conservation** ..... **Chairman Janet Lowe**

- Reminders: Dirt Day, April 7, 10 a.m. to 3 p.m.
- Arbor Day, April 21, from 11 a.m. to 3 p.m. in Joyner Park
- Volunteers are invited to help with activities to celebrate the [greenway National Trails Day] 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.

**Home Life** ..... **Chairman Katy Green**

- [~~Kathy~~ Katy] thanked Maggie Andersen for hosting in her home on March 17 a power-sort project for Note in the Pocket.
- CSP members have purchased and donated to Note in the Pocket a collection of new underwear and socks.

**Public Issues** ..... **Tawana Nowlin**

- On March 17 seven clubwomen assembled packaged meals at the Boys and Girls Club for Rise Against Hunger.
- There is a project in the planning for members to help at the food bank in Raleigh on April 12. See the sign-up sheet.
- Tri-Area Ministries in Wake Forest seeks help for their food pantry. Tawana will help organize our volunteers. See the sign-up sheet.

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

**Annual Audit Committee Report**

..... **Salina Gary**  
- Quinn Berardinelli replaced Judy Weinbren, who was announced as one of the three original committee members. When Judy did not respond to Carolyn Stoklas' request to participate, Quinn was asked and agreed to take her place.  
- Audit Committee Chairman Carolyn Stoklas, along with Quinn Berardinelli and Joy Taffar, spent time with Treasurer Susan Smith to review the books.  
- The committee reported that everything is in good order; and they complimented Susan's job well done, including the extra work required to move our account from SunTrust to Wake Forest Savings & Loan.

**State Arts Festival Report** ..... **Charlotte Palko**  
The club's entries that advanced from the District 6 competition did not win awards at the State level.

**Fundraising Committee Report** .....  
..... **Chairman Gorland McBride**  
Shamrockin' Casino Gala Update (Friday, March 16)  
- Gorland asked the committee members to stand and be recognized: Elaine Incorvaia, Tawana Nowlin, Bessie White, Amy Brown, and Tracy Mahl (not present tonight).  
- We sold 100 tickets, and we made money. The silent auctions generated \$1,750. The raffle prizes were well received, and we heard good reports from participants. The profit this year is \$686.42.  
- Gorland noted that a woman's club in Plainfield, Illinois, hosted a casino night that earned \$20,000 with 300 attendees. She said that the more we do this event, the more other people will be drawn in.

**Banquet Committee Information** .....  
..... **Co-Chairman Sandra Pearman**  
- The Banquet will be held at the Community House on Thursday, May 3.  
- Susan Smith needs \$20 checks from members for attending the banquet either tonight or by April 13.

**Announcements/Reminders Salina Gary**

- Martha Loftin: **Field of Dreams volunteers**  
On Thursday, May 10, the 2018 Field of Dreams, baseball games for exceptional students, will take place from 9 a.m. to 2 p.m. at The Factory Ballpark. Volunteers are needed. See the sign-up sheet.

- Gina Joyner: **Summer help for Tri-Area Ministry**  
Gina provided printed information. See the sign-up sheet.

- Miriam Blinne and Sue Meehan: **Charity Car Show, June 16**  
See the sign-up sheet to help with registering the cars/owners and collecting their \$20 fees. Training for this event will be Wednesday, May 23, at 6 p.m. at Town Hall (lower level). Two non-profit organizations that will receive a share of proceeds are Wags4Tags and Mercy for America's Children.

- Marilyn Bonnett: **Summer Crocheting/Knitting Project**  
To support the charity, From Ewe to You, an organizational meeting is scheduled for Saturday, May 26, from 9 a.m. until noon, at Wake Forest United Methodist Church. Sign up on the sheet provided.

- Salina Gary: **Summer Nutrition Program 2.0**  
This year the June 14 through August 17 supper program, sponsored by the Food Bank in cooperation with David, owner of The Forks Cafeteria, will take place on Mondays, Tuesdays, Thursdays, and Fridays at Olive Branch Baptist Church from 5:30 to 6:30 p.m. Our club will volunteer to help for the same one day each week. Regarding Wednesdays, the participating volunteer organizations are being invited to provide the food for one of the Wednesdays. No dinners will be served on July 3 or 4. Other volunteer organizations participate in this outreach as well. There will be a training session, probably at the end of May. See the sign-up sheet.

- Salina: **6 p.m. Executive Committee Meeting and 7 p.m. Federation Day Planning Session (Thursday, April 12), clubhouse at Crenshaw Hall**  
The Executive Committee will determine the winners of our club's silver awards, to be presented at the May 3 Banquet. The Federation Day committee will plan a celebration event for the April 24 Federation Day and will communicate the celebration event to the members via email eblast.

**Celebrate April birthdays** ..... **Salina Gary**  
6 Tammy Baldwin, 7 Judy Weinbren, 14 Sharon Rasmussen, 20 Marilyn Bonnett, 25 Diane Hawkins, 29 Carolyn Furr

**Recitation of Collect for Clubwomen** ..... **All**

**Adjourn** 8:35 p.m.

Marilyn Bonnett, Recording Secretary

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

CHECKING ACCOUNT BALANCE 2018-03-01				\$19,627.06
	<b>INCOME</b>	<b>EXPENSES</b>	<b>TOTAL</b>	
<b>OPERATING INCOME</b>				
Club Members Banquet Payments (12)	\$240.00			
Total Operating Income			\$240.00	
<b>TOTAL OPERATING INCOME</b>				
<b>OPERATING EXPENSES</b>				
<b>District and State</b>				
GFWC-NC District VI Arts Festival				
GFWC-Int'l (\$15) & State (\$35). New member				
Total Expenses - District & State			\$0.00	
<b>Local - Operating Expenses</b>				
Corresponding Secretary Supplies				
CSP Speaker Gift		(\$10.00)		
Discretionary Fund - USB Drive/Endorsement Stamp		(\$54.04)		
Name Tag (Replacement)	\$9.00			
Storage Unit Rental (12 months @ \$49/mo)		(\$49.00)		
Juniorettes				
<i>InterAct Food Pantry</i>		(\$48.35)		
Total Operating Expenses - Local			(\$152.39)	
<b>TOTAL OPERATING EXPENSES</b>				
				(\$152.39)
<b>CHARITABLE EXPENSES</b>				
<b>DESIGNATED CHARITABLE GRANTS</b>				
Sam's Club-Books for Laundromats				
<i>Scholastic, Inc.</i>		(\$288.22)		
<b>LOCAL</b>				
Public Issues CSP				
<i>Rise Against Hunger</i>		(\$150.00)		
International Outreach CSP				
<i>Church World Service</i>		(\$103.64)		
Total Expenses - Local			(\$541.86)	
<b>Additional Club Project - Casino Gala</b>				
Cash from Event	\$487.00			
Cash-in-hand for Casino Event	\$430.00	(\$430.00)		
Casino Tickets: 18 @ \$65	\$1,170.00			
Dealer Tips		(\$300.00)		
Food/Beverages		(\$3,839.53)		
Silver Sponsor-Hartsfield & Nash Agency				
Donations				
<i>Anonymous</i>	\$50.00			

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 2018/04/05 WFWC Monthly Meeting  
Page: 1