

**Call to Order and Greetings** at 7 p.m. – by President Hilda Parlér: Gratitude to the Education CSP members and to Education CSP Chairman Salina Gary

–Education CSP members: Amy Brown, Diane Hawkins, Donna Jamieson, Michelle Raineri, Nancy Ruffin, Joy Taffar; (CSP members absent: Robin Gary, Sandra Pearman) – by Salina Gary

**Quorum** – Yes, 40 members in attendance. Confirmed by Debbi Wood, Membership Co-chairman

–Welcome to our newest member: Frances Sandoval

**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** – by Martha Loftin, Parliamentarian

**Scholarships Committee (Presidential Appointment)** – Committee Chairman Gorland McBride read excerpts from recommendation letters for both Jordan Wisniewski (recipient of the WFWC Betty Ann Wilkinson Technical Scholarship Award) and Emily Pierce (recipient of the WFWC Continuing Education Scholarship Award).

–Other members of the Scholarships Committee are Linda Day, Robin Gary, Salina Gary, Sue Meehan, and Ernie Yoder

–Jordan's parents are Henry and Shauna Wisniewski. Currently he is dual enrolled at Heritage High School and at Wake Technical Community College. He will finish an Associate Degree and then will transfer to a four-year university to study Business Marketing.

–Emily's parents are Jason and Amie Pierce. Her class rank is 13 of 530 seniors at Wake Forest High School, where her accomplishments include creating a music committee for special needs students. She will attend NC State University to study Biomedical Engineering, with a goal to graduate with certification in Global Development Engineering.

–Both students expressed appreciation for receiving their scholarships. Both promised to continue their fine work.

–Gorland and others helped Jordan and Emily carry the two laundry baskets filled with college shower gifts to their cars.

**Minutes of March 7, 2019, General Meeting** – submitted for approval by Marilyn Bonnett for Nancy Perrone, Recording Secretary: Hilda Parlér moved to approve the Minutes. (Second to the motion noted) Two corrections to the Minutes were requested. Voter cards: Minutes as Corrected were approved unanimously.

**Treasurer's Report** – submitted by Susan Smith for Charlotte Palko, Treasurer: March 30, 2019, ending balance of \$26,416.56

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

–Amy listed cards of get well and thank-you that she sent; she listed thank-you notes that the Club received.

**CSP Committees Reports:**

**Arts CSP** – Tammy Baldwin: Four local restaurants participated in The Crayon Initiative project. The CSP members collected 25 pounds of used crayons for repurposing.

–Arts CSP members are arranging spring silk flowers inside 75 containers for use by Meals on Wheels.

–Eight club members will meet at 6:15 p.m. at the Renaissance Centre on April 6 for *GRITS the Musical*.

–Need volunteers from 3 to 7:30 p.m. at Joyner Park for April 28 **only** of the *Six Sundays in Spring*. Volunteers will help set up for the event, hand out literature, help as requested, and tear down. Sign up on the sheet provided.

–Need 25 volunteers from 9 a.m. until 2 p.m. at the Wake Forest Community House for *Art in the Park* on July 4. Sign up to plan the crafts and to take charge of the cupcake tables and the crafts tables on July 4. Need chocolate and vanilla **unfrosted** cupcakes as well as donations of cans of frosting. Quinn Berardinelli will be the cupcake captain. Last year we served 500 children.

**Conservation CSP** – Co-chairman Debbi Wood: Dirt Day will be Saturday, April 6, from 10 a.m. to 3 p.m. Members who have already signed up to help should have received an email message from Debbi. Sign-ups are still welcome.

–The CSP still encourages donations of eyeglasses. They will be given to the Wake Forest Lions Club for distribution.

**Home Life CSP** – Martha Loftin: CSP members will help in the warehouse for Safe Space, Inc., on May 10. The outing will include a lunch together. All members are invited.

–Martha has Safe Space blank donation forms available for individuals to report the dollar value of their donations for their own income tax purposes.

–We are invited to attend the Franklin County Historic Homes Tour, Louisburg, April 27. For details, visit [personplace.org](http://personplace.org).

–If you need to be in touch with Quinn, call her land phone, 919-761-1646. She has misplaced her cell phone.

**International Outreach CSP** – Kathy Norris: Rise Against Hunger, the packaging of 60,000 meals for overseas distribution, will take place on April 13. For details, see Kathy's WFWC News and Views article in the April 2019 newsletter. The article contains a link for signing up.

**Public Issues CSP** – Co-chairman Tracy Mahl: On March 28 four of our members attended a graduation ceremony for 27 women who completed Dress for Success training.

–Tracy asked us to read the Lightning Safety brochure that the CSP provided for everyone for Lightning Awareness Week. Reference [www.weather.gov/lightning](http://www.weather.gov/lightning)

–As a charitable project, the Public Issues CSP members will assemble 12 school kits with basic school supplies included. The kits will be distributed where they are needed by Church World Service.

–Reminder: Free paper shredding event starting at noon in the parking lot of the Renaissance Centre on April 29

–Sign up on the sheet to volunteer for the August 3 Purple Heart Dinner event at Richland Creek Community Church. The event will begin at 5:30 p.m.

**Standing/Presidential Appointed Committee Reports:**

**Audit Committee – Chairman Kathy Norris:** Kathy and the two other committee members, Sandra Pearman and Karen Pettyjohn, have met to audit the Club’s books. They found the books to be in very good order, including receipts and documentations. They commended Susan Smith for her continued dedication to accuracy.

**Fundraising Committee (Presidential Appointment) – Chairman Gorland McBride:** Gorland gave a follow-up report regarding the March 15 Shamrockin’ Casino Gala fundraiser. The food was good. The president and two other members from the Anderson Creek Club Woman’s Club attended. The president from the Wake Forest Lions Club attended, and so did one of the corporate sponsors. Mayor Jones purchased a ticket but was unable to attend.

–Gorland recognized the club members who worked or donated. She reported \$1,000 net proceeds. In addition, there will be a \$486 refund anticipated for taxes paid to the venue, Cross+Main. Gorland would like to use the Renaissance Centre as the venue on a Saturday night for the next event. We can save \$750 in expenses if we book the Renaissance Centre.

**March 9 GFWC-NC Arts Festival in the Mebane Arts & Community Center – Marilyn Bonnett:** Marilyn delivered two entries by adult residents of the Murdoch Developmental Center for judging at the State Arts Festival. Both received Honorable Mention certificates at the State level. Also, Marilyn attended workshops for GFWC Protocol and for Canine Companions for Independence.

**Banquet Standing Committee – Chairman Maggie Andersen:** The annual Banquet will take place inside the Wake Forest Community House at 6:30 p.m. on Thursday, May 2. The cost for the catered dinner is \$18. Checks payable to WFWC are due, either tonight to Susan Smith or as soon as possible to the PO Box 1614. April 24 is the deadline for checks to be received. Susan reminded everyone to do this quickly. Mail delivery is slow at times.

**Finance Standing Committee – 2<sup>nd</sup> VP Susan Smith:** The Finance Committee recommended approval of up to \$200 from the Operating Budget to pay for improvements to the gloriosa daisy garden. (No second required) The funds will be used for additional plants, PermaTill, etc. The Gloriosa Daisy Garden Committee (Presidential Appointment) will work with Juniorette Olivia Gonzalez on her Girl Scout Gold Award project to enhance the garden. She will fund certain improvements. Tracy Mahl pointed out that she has 100 gloriosa daisies ready to be planted. Voting with voter cards: unanimous approval

–Janet Lowe has stepped up to lead the garden committee while Nancy Perrone is recovering from foot surgery. Janet has met with Amy Brown and Olivia Gonzalez and others from the garden committee. They are coordinating with the Town regarding signs and plants. (In addition to the sign provided by the Town, Olivia would like to provide an additional sign with bar code links to our club’s website and to information about human trafficking.)

–Amy Brown reported that Olivia will be reporting to her within a few days on the following: sketch of garden layout, general layout of website, pricing on flowers and PermaTill, and her ideas for an additional sign. She will create a website related to the human trafficking topic to link via a Quick Response Code for cell phones. Olivia would like to include some blue flowers because the color blue is associated with awareness of human trafficking. Janet will have an updated report for the May 2 meeting/Banquet.

**New Business:**

**Vote for Clubwoman of the Year 2018-2019 (secret ballot)** conducted by President Hilda Parlér

**Nomination Forms for The Messenger Award 2018-2019** by Salina Gary, Press Book Standing Committee Chairman

**New Club Logo Voting Results, President’s Project** by Hilda Parlér

**Service Selections Sheet for 2019-2020 Club Year** by Gorland McBride, 1<sup>st</sup> VP

**GFWC-NC Convention Public Issues #015 Amendment –** by Salina Gary and Hilda Parlér, regarding our two voting delegates’ votes during the GFWC-NC Convention, either for or against the proposed amendment: “RESOLVED, That GFWC of North Carolina, Inc. reaffirms its support of the ERA and urges its member clubs to work for the immediate ratification of the ERA in North Carolina.” Susan Smith moved that both voting delegates vote Yes during Convention, meaning “for the amendment.” Required second noted. Discussion called, then the vote. By voter cards, the motion passed unanimously.

**Discussion for The Good of the Order – introduced by Kathy Norris:** Kathy asked for a general discussion regarding whether or not to continue the planning and promotion of a casino night event as a signature fundraiser. If the majority of members want to continue with that fundraiser, the fundraising planners need to know that. If the majority would prefer rethinking the type of event for fundraising, the planners need to know about that. Discussion in the open forum presented reasons to either change or keep the casino night theme. Kathy moved that **the Club dissolve and end the Casino Night** ~~we end the casino night as~~ a fundraiser. Required second noted. Discussion called. Show of hands indicated preference for voting on the motion by secret ballot. Hilda announced the results of the ballot: 24 voted yes; 14 voted no. The motion carried by majority vote.

**Announcements:**

–129<sup>th</sup> Federation Day Planning: Kathy Norris, Committee Chairman, handed out fliers with details of a 6-8:30 p.m. dinner event at LaForesta on April 24 to celebrate GFWC history and women’s voting rights. The cost for dinner is \$18. Sign the sign-up sheet, and give payment to Susan Smith.

–Hilda announced an Executive Committee Meeting at 6 p.m. on April 16 at The Forks.

–April Birthdays Celebration

**Meeting Adjourned –** Motion by Hilda Parlér, second noted, unanimously approved by voter cards at 9:14 p.m.

Minutes submitted by Marilyn Bonnett  
for Nancy Perrone, Recording Secretary

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

CHECKING ACCOUNT BALANCE 2019-03-01				\$26,025.08
	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	
<u>OPERATING INCOME</u>				
50/50 Raffle	\$84.00			
Total Operating Income			\$84.00	
<b>TOTAL OPERATING INCOME</b>				<b>\$84.00</b>
<u>OPERATING EXPENSES</u>				
<u>Local - Operating Expenses</u>				
CSP Speaker Gifts - 6 @ \$10		(\$10.00)		
Liability Insurance		(\$377.00)		
Storage Unit Rental (12 months @ \$49/month)		(\$49.00)		
Name Tag		(\$9.00)		
Total Expenses - Local			(\$445.00)	
<b>TOTAL OPERATING EXPENSES</b>				<b>(\$445.00)</b>
<u>CHARITABLE EXPENSES</u>				
<u>Local - Charitable Expenses</u>				
<u>Conservation CSP</u>				
Society of St. Andrews		(\$100.00)		
WF Baptist Church: Community Connections Garden		(\$100.00)		
<u>Education CSP</u>				
Books for Forest Pines Elementary		(\$100.00)		
Dr. Seuss Books		(\$31.10)		
<u>International Outreach CSP</u>				
Church World Service		(\$100.00)		
Total Expenses - Local			(\$431.10)	
<u>President's Project</u>				
Deposit for Sample Club Logo's		(\$125.00)		
Total Expenses - President's Project			(\$125.00)	
<b>TOTAL CHARITABLE EXPENSES</b>				<b>(\$556.10)</b>

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 2019/04/04 WFWC Monthly Meeting

Wake Forest Woman's Club  
Treasurer's Report  
March 1, 2019 - March 31, 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>				
Rocky Top Catering		(\$4,490.56)		
46 Casino Gala tickets	\$2,990.00			
Casino Gala Donation. Debbi Wood	\$65.00			
Cash for Casino Gala Evening	\$325.00	(\$325.00)		
Donation. Off the Bench	\$240.00			
Sponsorship. Southeastern Emergency Eq.	\$500.00			
Sponsorship. Forks Cafeteria & Catering	\$350.00			
Dealer Tips		(\$250.00)		
Casino Party Aces. Balance due.		(\$917.50)		
PayPal (Gross and Fee)	\$792.00	(\$22.36)		
Cash. Gross from event	\$902.00			
Donation. Ted Wilder	\$200.00			
Silent Auction. Donald Pleasants. FL Condo	\$400.00			
Silent Auction. Tracy Mahl. MB Condo	\$550.00			
Total Casino Gala				
<b>TOTAL CASINO GALA</b>				<b>\$1,308.58</b>
CHECKING ACCOUNT BALANCE 2019-03-31				<b>\$26,416.56</b>