

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

6:30 p.m. • October 5, 2017 • Wake Forest Community House

**7 p.m. Call to Order and Welcome** .....  
..... **President Salina Gary**

Meeting hostesses: Conservation CSP members  
Quorum, yes (35 members present)

**Invocation and Pledge/Salute to Flags** .....  
..... **Chaplain Sue Meehan**

Moment of silence for the victims of the tragic events in Las Vegas; Reminder: "and lo, I am with you always."

**Introduction and Welcome of Visitors** .....  
..... **Membership Co-chairman Debbi Wood**

-Our newest members are Barbara Mann, Nancy Ruffin, and Bonnie Lindstrom. Bonnie joined tonight.  
-Welcome to our guest, Pat Rodean (guest of Mary Ann Iwig and Paula Johnson).

**Introduction of Guest Speaker** .....  
..... **Conservation CSP chairman Janet Lowe**

-Introduced Mr. Gene Cross, representing the Wake Forest Baptist Church Community Connections Garden  
-The purpose of the Community Garden is to connect people to the land and to their neighbors.  
-Mr. Cross discussed four topics related to the garden's mission and outreach: distribution channels, commitment to environmental sustainability, vision for the future, and plant conservation program.  
-He handed out informative garden brochures, invited participation from volunteers, and stayed until the meeting's end to interact one-on-one with members.  
-Janet presented a \$100 donation from the CSP's charitable funds to Mr. Cross for support of the Community Garden and a personal gift of appreciation.

**Officer Reports**

**Approval of Sept. 7, 2017, General Meeting Minutes** ....  
..... **Recording Secretary Marilyn Bonnett**  
The Minutes were approved as corrected.

**Corresponding Secretary's Report** .....  
..... **Corresponding Secretary Paula Johnson**

-Reported club correspondence sent and received  
-Read a thank-you note from Maggie Andersen, the chairman for WF CROP Hunger Walk Leadership, for our club's support and total monetary donation of \$220 for CROP Hunger Walk on September 24

-Requested continued communication from members regarding cards or other correspondence to be sent

**Treasurer's Report** .....  
..... **2<sup>nd</sup> VP Hilda Parlér for Treasurer Susan Smith**  
September 30, 2017, checkbook balance = \$17,029.46

**Parliamentarian's Review** .....  
..... **Parliamentarian Gorland McBride**  
Discussed answers to fill-in-the-blanks questions and True/False questions related to Parliamentary Procedures

**Community Service Program Reports**

**Arts** ..... **Chairman Tracy Mahl**

-Reported on three Arts CSP volunteers who helped set up for the Dance Festival in Joyner Park: Sharon Rasmussen, Elaine Incorvaia, and Amy Brown  
-Reminded members to bring recycled items each month for a project in March 2018  
-Arts CSP members will wear costumes and provide a children's crafts booth at Halloween Spooktacular on October 26.

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

-Saturday, October 7, WFWC members will participate in Yam Jam at Jason Brown's First Fruits Farm in Louisburg along with members of FFA from Heritage High School  
-October 8 at 2 p.m., Janet will hostess meet in a parking lot for Walk the Trails for our club members on a newly-opened greenway

**Education** ..... **CSP Co-chairman Nancy Austin**

-Volunteers are still encouraged to sign up for reading tutoring. Contact Nancy for more details.  
-Dora Pearce is in charge of Books for Laundromats (children's books as well as family-friendly magazines).  
-Place your donations inside Dora's cart basket. Thank you to those who have already donated.

**Home Life** ..... **Kathy Norris**  
..... **for CSP Chairman Katy Green**

-Sign up for Murdoch Pen Pals.  
-Members interested may either send an email to Katy Green or tell Kathy after the meeting.

**Blankets for "From Ewe to You" Project** .....  
..... **Marilyn Bonnett**

Thank-you to members who have participated in the crochet/knitting/handmade project that began in June.

**"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

**International Outreach** .....

.....**CSP Co-chairman Marilyn Bonnett**  
Reviewed the “Get a Shot. Give a Shot.” program and asked for those who have received an immunization shot at Walgreens to sign on the list provided.

**Public Issues** ..... **Amy Brown**  
..... **for CSP Chairman Tawana Nowlin**

- CSP members attended National Night Out in Wake Forest on October 2.
- CSP members will assist the WF Police Department officers as they wait tables at Red Robin and collect donations for Special Olympics of NC on October 21.

**Introduction of Standing/Presidential Committees Banquet**, Co-chairman Quinn Berardinelli

- Report on the Christmas Party:  
Club members are asked to purchase a \$10-\$12 Christmas tree ornament for a gift exchange during the December 7 combined Christmas Party and general meeting.

**Hospitality**, Chairman Miriam Blinne:

- Will continue with the 10 a.m. coffee meetings on Wednesdays at Ollies.
- Hospitality committee members will wear Hospitality name tags at general meetings and will be the greeters and friendly faces to all.

- If a member has a suggestion for a social activity other than the club-sponsored social events, let Miriam know.

**Membership**, Co-chairman Debbi Wood:

- An updated Federation handout is available.
- We have an inventory of ~~8,000~~ 1,000 club-promotion bookmarks.
- The committee is pursuing ordering “Ask Me” lapel buttons for members to wear during charitable events.
- A new-member orientation will take place in January.

Salina introduced additional **Standing Committee** chairmen:

- Audit**, Carolyn Stoklas
- Continuing Education Scholarship**, Gorland McBride
- Nominating**, Martha Loftin
- Resolutions and Revisions**, Gorland McBride
- ESO Book Club**, Marilyn Bonnett
- Also: **Wake Forest High School Juniette Club Co-advisors** Marilyn Bonnett, Amy Brown, and Sue Meehan

**Report on Casino Night Fundraiser**, Chairman Gorland McBride • Report given by committee member Elaine Incorvaia:

- March 16 Casino Night, Youngsville’s Cross+Main
- St. Patty’s Day theme
- More volunteers are needed. Sign up on the sheet.

**Report on Publicity/Press Book/Yearbook**, Chairman Sharon Rasmussen:

- Working with a former member, Debby LaPierre, to finish archiving the club’s historical Press Books (containing newspaper and magazine articles about club)
- Sharon introduced the members of the P/PB/Y committee and reviewed their job descriptions:
  - Publicity** Standing Committee  
Sharon Rasmussen, chairman and website editor • Paula Johnson, club photographer • Jo Lanni, newsletter editor • Elaine Incorvaia, publicist • Amy Brown, social media editor
  - Press Book** Standing Committee  
Salina Gary, chairman and press book editor • Kathy Norris, historian • Marilyn Bonnett, scrapbook editor
  - Yearbook** Standing Committee  
Marilyn Bonnett, chairman and yearbook editor

**Report on Newsletter** ..... **Newsletter Editor Jo Lanni**

Jo appreciates the positive feedback from members about the new four-page limit for the club’s monthly newsletters.

**Unfinished Business** ..... **Salina Gary**

We are short four volunteers for October 15 Parade of Homes and need fill-in volunteers for two other days.

**New Business**

**Dignitary Lunch** ..... **Marilyn Bonnett**

- December 9, 2017, same day as the Christmas Parade
- Our third year to host the lunch
- Will take place at The Forks Cafeteria
- Will serve our own homemade chili and cornbread
- More details will follow. Sign up on the sheet provided.

**Wake Forest Parade Volunteers** ..... **Sue Meehan**

- Will need 10 volunteers (Spouses and other family members over the age of 18 may participate on our behalf.)
- A mandatory training session will be on November 28.
- More information will follow.

**Announcements/Reminders** ..... **Salina Gary**

- District 6 Fall Meeting, October 21, Lillington, NC
- Free health clinic and meal, hosted by Hope Lutheran Church, November 4, (8 a.m.-1 p.m.); Home Life CSP will help.
- GFWC-NC Fall Conference, November 18, Burlington, NC

**Celebrate October birthdays** ..... **Salina Gary**

**Recitation of Collect for Clubwomen** ..... **Salina Gary**

**Adjourn** 8:45 p.m.

Marilyn Bonnett, Recording Secretary

Wake Forest Woman's Club  
Treasurer's Report  
September 1, 2017 - September 30, 2017  
Budget Year 2017/08/01 - 2018/07/31

**CHECKING ACCOUNT BALANCE 2017-09-01** **\$15,005.82**

	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>
<b><u>OPERATING INCOME</u></b>			
Dues: 65 @ \$65: 25+4+4+3	\$2,340.00		
Tee Shirts and Aprons	\$10.00		
<b>Total Operating Income</b>			\$2,350.00
<b>TOTAL OPERATING INCOME</b>			<b>\$2,350.00</b>

<b><u>OPERATING EXPENSES</u></b>			
<b><u>Local - Operating Expenses</u></b>			
Chamber of Commerce Dues		(\$138.00)	
Name Tags		(\$18.00)	
Storage Unit Rental (12 months @ \$49/mo)		(\$49.00)	
<b>Total Expenses - Local</b>			(\$205.00)
<b>TOTAL OPERATING EXPENSES</b>			<b>(\$205.00)</b>

<b><u>CHARITABLE EXPENSES</u></b>			
<b><u>Local - Charitable Expenses</u></b>			
<b>International CSP</b>			
WF CROP Hunger Walk 2017-Donation		(\$100.00)	
WF CROP Hunger Walk 2017-Water		(\$21.36)	
<b>Total Expenses - Local</b>			(\$121.36)
<b>TOTAL CHARITABLE EXPENSES</b>			<b>(\$121.36)</b>

<b>CHECKING ACCOUNT BALANCE 2017-09-30</b>	<b>\$17,029.46</b>
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**“Satisfaction through Volunteer Action”**

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