

Wake Forest Woman's Club Minutes of the General Meeting  
7:00 p.m. October 4, 2018 Wake Forest Community House

**7 p.m. Call to Order and Welcome** – President Hilda Parlér

**Introduction of Tonight's Hostesses - International CSP Committee members** – Introduction by International Outreach CSP Chair, Marilyn Bonnett: Maggie Andersen, Becky Barber, Quinn Berardinelli, Miriam Blinne, Katy Green, Kathy Norris, and Ernie Yoder.

**Quorum** - Yes, 37 members in attendance.

**Guests are Recognized** – 6 in attendance. Five of the guests will be joining the club!

Confirmed by Membership Co-Chair, Debbi Wood.

**Invocation and Pledge/Salute to Flags** – Presented by Chaplain, Sue Meehan.

**Club Meeting Protocol** –Martha Loftin, Parliamentarian, read the meeting protocol based on Roberts Rules of Order. Martha also explained the definition of a parliamentarian.

**Introduction of Guest Speaker Mary Catherine Hinds from Church World Service.** – Given by Marilyn Bonnett.

Ms. Hinds gave a presentation on the empowerment of women through opportunities supported by Church World Service.

**Guest Speaker's Gift** – Presented by Kathy Norris.

**Minutes of September 6, 2018 General Meeting** - Submitted by Recording Secretary, Nancy Perrone.

**Action Item** – Approval of September 6, 2018 General Meeting minutes. (Motion, 2<sup>nd</sup>, Discussion, Voter Cards) Unanimously approved with correction of date in heading.

**Treasurer's Report** – Submitted by Treasurer, Charlotte Palko.

**2018-2019 Revised Budget** – Submitted by Immediate Past Treasurer and present-2<sup>nd</sup> Vice President and Finance Committee Chair, Susan Smith. Several items needed to be revised from the budget presented at September 6<sup>th</sup> meeting.

**Action Item** – Approval of the 2018-2019 Revised Budget. Motion made by Susan Smith on behalf of the Finance Committee to remove line items to Red Cross Hurricane Florence Relief of \$1,000 and Tri Area Ministry of \$500 from budget and put \$1500 into the Charitable Budget, Discretionary Fund with no designation. (Discussion, Voter Cards) Approved by majority, 35 eligible members for, one dissented.

**Presentation of a Monetary Donation** – Submitted by Susan Smith.

**Action Item** – Motion on behalf of the Finance Committee to donate \$135 from Susan Smith's daughter to WFWC to be deposited into the Charitable Budget Discretionary Fund. Approved unanimously.

**Corresponding Secretary's Report** – Presented by Corresponding Secretary, Amy Brown.

**CSP Reports Presented by:**

**Arts** – Co-Chair, Tammy Baldwin

**Conservation** – Co-Chair, Debbi Wood

**Education** – Member, Amy Brown

**Home Life** – Co-Chair, Martha Loftin

**Public Issues** – Co-Chair, Tracy Mahl

**New Business**

**Casino Gala Signature Project Update** – Given by Chair, Gorland McBride. The next casino event is on March 15, 2019. Co-Chairs were introduced for each category to run the event. A detailed budget report was disbursed regarding last year's event. A survey was passed out for those members who attended last year to rate the various aspects of the event.

**Announcements**

**GFWC-NC District VI Fall Meeting** – Announced by Hilda Parlér. The event will be now held on 10/20/18 at the Epworth United Methodist Church, Durham. Hilda Parlér, Martha Loftin, Marilyn Bonnett, and Salina Gary are WFWC volunteers who are planning this, along with Durham Woman's Club. Marilyn Bonnett is in charge of casseroles. Donations of art supplies to go to the Wake Forest Boys and Girls Club.

**Parade of Homes** – Announced by Hilda Parlér for Carolyn Furr. The event will be held on October 6-7, 12-14, and 19-21. Volunteers were asked to sign up for shifts and days.

**Wake Forest Christmas Tour of Historic Homes** – Announced by Martha Loftin. The event will be held on Saturday, December 1<sup>st</sup> from 1 p.m.-7 p.m. Docents are needed for 2 hour shifts. On November 4<sup>th</sup> from 2:00-4:00, there will be the Orientation Meeting to learn about the home docents will serve. Cookies are needed for the meeting.

**Crochet/Knitting Project Update** – Announced by Marilyn Bonnett. Projects are for Ewe to You.

**Hope Lutheran Church – Touch by Hope Medical Clinic** – Announced by Elaine Incorvaia. This is a free clinic. Volunteers are still needed. Event is being held on October 20<sup>th</sup> from 8 a.m.-1 p.m.

**District VI Arts Festival** – Announced by Chair, Charlotte Palko. Work on your projects for the event, as we only have until February 2019. Projects need to be done in 2018.

**Club Expo Tablecloth Presentation** –Hilda Parlér  
Hilda presented her surprise gift of a Club Logo Tablecloth to WFWC to use at expos, etc.

**Celebrate October Birthdays.** – Lead by Hilda Parlér.

**Adjourn - Action Item:** Motion, Second, Vote Unanimous. 8:42 p.m.

Minutes submitted October 19, 2018 by Nancy Perrone, Recording Secretary

**“Continuous Commitment to Our Club and Community”**

Executive Committee: President, Hilda Parlér. 1<sup>st</sup> VP, Gorland McBride. 2<sup>nd</sup> VP, Susan Smith. Treasurer, Charlotte Palko. Recording Secretary, Nancy Perrone. Corresponding Secretary, Amy Brown. Chaplain, Sue Meehan. Parliamentarian, Martha Loftin. Immediate Past President, Salina Gary

**Wake Forest Woman's Club  
Treasurer's Report  
September 1, 2018 - September 30, 2018  
Budget Year 2018/08/01 - 2019/07/31**

<b>CHECKING ACCOUNT BALANCE 2018-09-01</b>				<b>\$11,017.44</b>
	<b>INCOME</b>	<b>EXPENSES</b>	<b>TOTAL</b>	
<b>OPERATING INCOME</b>				
Dues: 65 @ \$65: 32+4+2+3	\$2,665.00			
Juniorette dues 5x\$20	\$100.00			
<b>Total Operating Income</b>			\$2,765.00	
<b>Decals</b>				
<b>TOTAL OPERATING INCOME</b>				<b>\$2,765.00</b>
<b>OPERATING EXPENSES</b>				
<b>District and State</b>				
<b>GFWC-NC District VI Annual Fall Meeting</b>	\$90.00	(\$90.00)	\$0.00	
<b>Local - Operating Expenses</b>				
Chamber of Commerce Dues		(\$200.00)		
Storage Unit Rental (12 months @ \$49/mo)		(\$49.00)		
<b>Total Expenses - Local</b>			(\$249.00)	
<b>TOTAL OPERATING EXPENSES</b>				<b>(\$249.00)</b>
<b>CHARITABLE EXPENSES</b>				
<b>Local - Charitable Expenses</b>				
<b>International CSP</b>				
<i>WF CROP Hunger Walk 2017-Donation</i>		(\$100.00)		
<b>Public Issues CSP</b>				
<i>Decals for WFPD National Night out</i>		(\$100.85)		
<b>Total Expenses - Local</b>			(\$200.85)	
<b>TOTAL CHARITABLE EXPENSES</b>				<b>(\$200.85)</b>
<b>CHECKING ACCOUNT BALANCE 2018-09-30</b>				<b>\$13,332.59</b>