

6:30 p.m. Call to Order and Welcome – President, Hilda Parlér

Introduction of the Banquet Committee as Tonight's Hostesses - Introduction by Chair, Maggie Andersen: Becky Barber, Katy Green, Lisa Martin, Terrell Hickman, Tracy Mahl, Karen Pettyjohn, Amy Brown, and Jan Thalman.

Quorum – Yes, 39 members in attendance. Note: Two additional members arrived after quorum announcement.

Guests – No guests in attendance. Confirmed by Membership Co-Chair, Diane Hawkins.

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

Club Meeting Protocol – Parliamentarian, Martha Loftin urged everyone to look at the agenda for the meeting protocol (Roberts Rules of Order).

Minutes of November 1, 2018 General Meeting - Submitted by Recording Secretary, Nancy Perrone.

Action Item – Approved with correction of the November 1st General Meeting minutes: Change name of 'Paul' Johnson to 'Paula' Johnson. (Motion, 2nd, Discussion, Voter Cards) Approved by majority. 39 members present, 38 eligible to vote. 36 – Yes. 2 – Abstentions.

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

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

CSP/Standing Committee Reports Presented by CSPs

Arts – Co-Chair, Tammy Baldwin thanked volunteers who helped children make 200 reindeer feed bags during the Lighting of Wake Forest, which was on November 30th. The dementia support group from the Presbyterian Church, of which there are 25-45 members, will be the recipients of the recently made sensory blankets.

Conservation – Co-Chair, Debbi Wood. Conservation helped the Gloriosa Daisy Committee plant spring bulbs in the Woman's Club Gloriosa Daisy Garden and around one of the town's greenway benches at Joyner Park on November 25th. The collection of eye glass donations to the Lion's Club is an ongoing project.

Home Life – Co-Chair, Barbara Mann thanked club members for donated items to be given to Murdoch residents for Christmas. The committee is collecting egg cartons through the January meeting for Tri-Area Ministry, which will be used to give those in need fresh eggs.

Public Issues – Co-Chair, Tracy Mahl. Money was donated to the Wake Forest Police Turkey Drive. The committee purchased a wreath from Wreaths Across America to be placed on a veteran's grave for the holidays in conjunction with Wreaths Across America Day. Wreaths will be placed at Oakwood Cemetery in Raleigh on December 15th at noon. Gun locks were donated to the Moms Demand Action group to benefit safety in the home. The committee will be asking for

"Continuous Commitment to Our Club and Community"

upcoming donations for lightly used professional wear to be donated to Dress for Success.

Standing Committee

Casino Gala – Information given by Chair, Gorland McBride. Volunteers are still needed. Advertising is going out through various social and print media. A BBQ buffet will be offered. The committee needs baskets for raffle items.

District VI Arts Festival – Information given by Chair, Charlotte Palko. Festival will be on February 16, 2019. Items submitted for the festival need to be made by the end of this year and will be collected in the middle of January.

Announcements

Wake Forest Historic Home Tour – Presented by Martha Loftin. 33 Club members served as docents. All 2,000 tickets were sold. Profit to the club should be known in January.

GFWC-NC Club Reporting, 2018 – Presented by Gorland McBride. Club project reports are due to Gorland. An example how to complete the report is on the website.

Board Meeting #2 – Presented by Hilda Parlér. To be held on January 24, 2019 at The Forks at 6:00 p.m.

Parade Volunteers – Presented by Sue Meehan. Parade is December 8th from 1:00-3:30. One more volunteer is needed to have a total of 20 volunteers for the Club to receive \$500. Registration is from 9:30-10:00 near Under the Table.

Dignitary Lunch – Presented by Marilyn Bonnett. Lunch is at The Forks before the parade. Marilyn suggested looking at the Town of Wake Forest website to see the parade route for the best place to park.

Celebrate December Birthdays. – Lead by Hilda Parlér.

Adjourn - Action Item: (Motion, Second, Voter Cards) Approved by majority. 40 members present, 39 eligible to vote. 37 – Yes. 2 – Abstentions. 7:04 p.m.

The Christmas Party was held after the general club meeting adjourned.

Minutes submitted December 16, 2018 by Nancy Perrone, Recording Secretary

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

CHECKING ACCOUNT BALANCE 2018-11-01				\$10,667.17
	INCOME	EXPENSES	TOTAL	
OPERATING INCOME				
Dues: 1 @ \$65	\$65.00			
Juniorette Dues – 5 @ \$20	\$100.00			
50/50 Raffle	\$74.00			
Fund Raiser-Wake Forest Weekly	\$80.00			
Total Operating Income			\$319.00	
TOTAL OPERATING INCOME				\$319.00
OPERATING EXPENSES				
District and State				
Juniorette Dues for GFWC-NC 5 @ \$20		(\$300.00)		
Total Expenses - District & State			(\$300.00)	
Local - Operating Expenses				
Name Tags		(\$18.00)		
50/50 Raffle Tickets		(\$11.57)		
Storage Unit Rental (12 months @ \$49/mo		(\$49.00)		
Membership Committee		(\$8.57)		
TOTAL OPERATING EXPENSES			(\$87.14)	
TOTAL OPERATING EXPENSES				(\$387.14)
CHARITABLE INCOME				
Parade of Homes Avalaire	\$2,578.50			
TOTAL CHARITABLE INCOME			\$2,578.50	
TOTAL CHARITABLE INCOME				\$2,578.50
CHARITABLE EXPENSES				
Local - Charitable Expenses				

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 Charlotte Palko, Treasurer
Presented at 2018/12/06 WFWC Monthly Meeting

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

Education CSP				
<i>Back Packs for Food Dist. WFHS</i>		(\$46.26)		
<i>Gym Shorts for WFHS</i>		(\$50.00)		
Home Life CSP				
Annual Turkey Drive		(\$50.00)		
Public Issues CSP				
<i>Donation 200 Bags Sliced Oranges</i>		(\$26.41)		
Wreaths Across America		(\$15.00)		
Total Expenses - Local			(\$187.67)	
TOTAL CHARITABLE EXPENSES				(\$187.67)
<u>SIGNATURE EVENT</u>				
Casino Gala				
Wills Family Dental Group Sponsor	\$350.00			
Parler Properties LLC Real Estate Services	\$700.00			
<i>Ticket Printing</i>		(\$28.60)		
Total Casino Gala			\$1,021.40	
Total Casino Gala				\$1,021.40
CHECKING ACCOUNT BALANCE 2018-11-30				\$14,011.26

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 Charlotte Palko, Treasurer
Presented at 2018/12/06 WFWC Monthly Meeting