

Corrected - Minutes of the General Meeting

Wake Forest Woman's Club

February 12, 2020

6 p.m. Business Meeting and Program, The Forks Cafeteria

• 6 p.m. Call to order: Greetings and thank you to the hosting Home Life CSP committee and co-chairmen, Beth Dunn, Tracy Fandl, and Lisa Martin

..... President **Gorland McBride**

Lisa Martin named the other CSP members: Miriam Blinne, Robin Oglesby, Kathy Norris, Sharon Rasmussen, Susan Smith, Barbara Vrba

• Invocation Chaplain **Diane Hawkins**

For Women's Heart Health Month and for Valentine's Day, Diane read famous quotes about the heart. She said a prayer for club members who were dealing with illness or the loss of a loved one.

• Pledge Allegiance to the Flag of the United States of America; **Salute** the State Flag of North Carolina

..... Chaplain **Diane Hawkins**

• Roll Call (members) Membership Standing Committee Chairman **Diane Hawkins**

27 members present; Quorum = yes

(Introduced new member, LaRoyce Stringer; introduced guest, Bridget Wall-Lennon)

• Introduction of guest speaker

..... Home Life CSP Co-chairman **Tracy Fandl**
Program: **Christina Keatly**, a compliance officer and a ten-year paramedic, focused on women's heart health by reviewing types of heart problems in women, symptoms, preventative measures, and CPR for cardiac arrest. She explained the importance of knowing hands-on CPR. Tracy provided a sign-up sheet for members interested in taking a two-hour CPR certification class in either April or May.

• Approval of January 2 Minutes

..... Recording Secretary **Marilyn Bonnett**
The January 2 Minutes were approved as corrected.

• Treasurer's Report Treasurer **Kathy Norris**

Members who still wanted to order logo items were to see Kathy after the meeting. Ending Balance for January 31, 2020, was \$22,837.02

• Corresponding Secretary's Report

..... Corresponding Secretary **Amy Brown**

Amy reported on cards sent to members with illness or deaths of spouses. She named organizations that have sent thank-you cards for donations they received.

CSP Reports

• Arts Chairman **Sue Meehan**

Sue reviewed how to purchase tickets for Art in Bloom 2020, March 19–22 at the NC Art Museum. Carpooling and lunch together (restaurant to be determined) will be arranged. Members signed up on the sheet provided. For additional information, Sue directed members to check the museum's website and to be in touch with club member Janet Lowe, coordinator of the outing.

• ConservationCSP Member **Tammy Baldwin**
for Chairman Elaine Incorvaia

The CSP will continue collecting bra clasps for turtle rehab and eyeglasses for the Lions Club. Tammy reminded members that the CSP's project, the Great Backyard Bird Count, would take place during the upcoming weekend. There will be more information later about Dirt Day and Arbor Day, both scheduled for April 4.

• Education Chairman **Salina Gary**

Salina thanked member Liz Arnold for arranging a 20% discount on club-member purchases of Dr. Seuss books (for the CSP's project) at Page 158 Books. Amy Brown and Tracy Fandl added Dog-Eared Books and Crossroads Thrift Store to the discussion about where to purchase books. Lisa Martin has put a notice on NextDoor.com for Dr. Seuss books and a drop-off box on her front porch. Salina said the CSP's local distribution of the books will be to Wake Forest Hope House, Inc.

Friday, March 13, will be the 8th annual Youth Leadership Conference, sponsored by the Northeast Regional Business Alliance. The Club has participated in this event every year. This year the Club will provide an activity table for students to write notes of appreciation to military service personnel. Also, club members will serve as lunchtime mentors to students on topics related to leadership. Any member interested in helping as a lunchtime mentor should let Salina know.

• Home Life CSP Member **Sharon Rasmussen**

Sharon and Kathy Norris have begun volunteering on Tuesdays at Safe Space, Inc., in Louisburg. They help prepare clothing for display in the thrift shop. Sharon requested another team of two members to volunteer on alternate Tuesdays. She provided a sign-up sheet.

• International Outreach Co-chairman **Amy Brown**

Amy announced the next Rise Against Hunger event, to be held at the Wake Forest Boys and Girls Club on March 28. Sign-up will be available online at the end of February.

She reported that 132 pairs of shoes for Soles4Souls have been collected so far. The CSP's goal is 250 pairs.

Amy invited club members to a "Lunch and Learn" event, to be held in Maggie Andersen's home on March 20 at 11:30 a.m. Club member Liz Arnold will present a program about Lubuto Library Partners (library facilities in Africa). A sign-up sheet was provided.

• Public Issues Co-chairman **Nancy Ruffin**

Nancy reported details of the CSP's tour of the USO facilities at RDU airport. The CSP members donated chips, cookies, candy, and toothpaste. Nancy received a list of requested items to be donated. Note: For dropping off donations, it is not necessary to park and walk. Call the USO to schedule curbside delivery of donations at the airport terminal.

Standing/Presidential Committees

• Nominating Committee (Presidential Appointment)

..... Chairman **Sandra Pearman**
and committee members **Jo Lanni** and **Hilda Parlér**

Sandra referenced the printed copies of Duties of Officers on the individual tables. She read the committee's nominations for 2020-2021 elected officers:

President Tracy Mahl

1st Vice President Amy Brown

2nd Vice President Kathy Norris

Treasurer Tammy Baldwin

Recording Secretary Jan Thalman

Corresponding Secretary Frances Sandoval

Chaplain Diane Hawkins

Per Policies and Procedures, there was a call for additional nominations from the floor. There were none. Nominations were closed. Voting will take place during the March 5 meeting. Officer installations will take place during the May 7 meeting and banquet.

• Scholarship Committee (Presidential Appointment)

..... Chairman **Gorland McBride**

Winner of the WFWC Continuing Education Scholarship is Isabella Serpe, a senior at Wake Forest High School who will study nursing at the University of North Carolina Wilmington. She will compete for a scholarship at the District VI level on February 15 during the District VI Arts Festival. Amy Brown and Maggie Andersen will be her hosts.

Gorland reminded members to bring to the March 5 general meeting college shower gifts for Isabella and for the soon-to-be-selected winner of the WFWC Betty Ann Wilkinson Technical Education Scholarship Award. Gorland will notify members via eblast regarding the winner of the technical education scholarship winner.

Unfinished Business

• Susan Smith reminded the members about the second round of Additional Club Projects (ACP) requests before the April 30 deadline. Recommendations for up to \$100 donations will be voted upon by the members during the May 7 meeting and banquet. Susan requested that nominations for ACP donations be submitted to her either in person or via email [*Addition: on club form EF1-ACP. Forms can also be mailed to Susan's attention at PO Box 1614, Wake Forest, NC 27588, but a timely receipt cannot be guaranteed.*]

• **Website Editor Search Committee** (Presidential Appointment) Website Editor **Sharon Rasmussen**
Sharon and Tammy Baldwin have met with the designer. He has completed the first round of the revised website in WordPress format. Another meeting is scheduled (February 13) to approve the additional work performed to date. The goal is for the WordPress version to be available in April.

Announcements

- **Parliamentarian Hilda Parlér** conducted drawings for the January/February Parliamentarian Questions. Winners were LaRoyce Stringer and Liz Arnold.
- **Tracy Mahl** announced the CSP reporting totals that she has sent to District VI and to GFWC-NC for the calendar year 2019: 60 CSP charitable projects • 3,605 volunteer hours • \$1,783 club money donations • \$2,880 members' In-Kind donations.
- **Paula Johnson and Dora Pearce** explained the membership recruitment event, "Tell Me More," to be held at the Wake Forest Historical Museum at 10 a.m. on Saturday, March 7. President Gorland McBride will speak, First VP Tracy Mahl will display a slide show, refreshments will be served, and members will interact with guests/prospective members. All members are invited to attend and to bring a guest. The membership committee has been/will be publicizing the event.
Paula noted that the 1:30 p.m. Third-Thursday Meet and Greet information sessions at The Lemon Tree will end after April.
- **Gorland McBride** announced the mid-year Board of Directors meeting at 6:30 p.m., The Forks Cafeteria, February 27. The District VI Arts Festival will be February 15. For Federation Day (April 24), Martha Loftin, Tracy Mahl, and Elaine Incorvaia are working out plans for combining a trip to Raleigh to view the original NC documents related to the 19th Amendment, followed by lunch out. A sign-up sheet was provided. More information will be made available.
- **Marilyn Bonnett** invited members to support the Wake Forest High School Juniors Club with their fundraiser on February 20 at Moe's Southwest Grill.
- **Salina Gary** announced that the senior center is open. She recommends all to visit and take a tour of the facilities. Hours are 8 a.m. to 5 p.m. Membership is free. **Sandra Pearman** mentioned the new facilities in the recreation center in Joyner Park.
- **Martha Loftin** brought a supply of WFWC bookmarks. Paula Johnson took some for the membership recruiting event on March 7.
- **Tracy Mahl** pointed out the sign-up sheet for hand crafting Courage Cards for patients in Duke and UNC Children's Hospitals. The project will take place in her home from 6:30 p.m. to 8 p.m. on February 25.

February Birthday Recognitions **Gorland McBride**
Adjourn 7:43 p.m. **Gorland McBride**

Marilyn Bonnett, Recording Secretary

Wake Forest Woman's Club
Treasurer's Report
January 2020

Checking Account Balance January 1, 2020	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	\$ 22,387.25
<u>OPERATING INCOME</u>				
<i>Logo Items Orders</i>	\$478.00			
<i>Juniorette Dues</i>	\$80.00			
<i>Arts Festival Reg. M. Bonnett</i>	\$20.00			
Total Operating Income	\$578.00			
<u>OPERATING EXPENSES</u>				
<i>2 Name Badges</i>		\$18.23		
<i>A-1 Storage</i>		\$49.00		
<i>Scholarship Processing Fee District VI</i>		\$10.00		
Total Operating Expenses		\$77.23		
CHARITABLE INCOME				
Total Charitable Income				
CHARITABLE EXPENSES				
<i>Arts CSP Meals on Wheels Floral Arr</i>		\$51.00		
Checking Account Balance January 31, 2020				\$22,837.02

Fiscal Year: August 1, 2019-July 31, 2020