

## **Minutes of the General Meeting**

### **Wake Forest Woman's Club**

November 7, 2019

Wake Forest Community House

6:30 p.m. Refreshments; 7 p.m. Business Meeting

7:00 p.m. Call to order, greetings and thank you to tonight's hostesses, the Conservation CSP. Chair, Elaine Incorvaia introduced the Conservation CSP members – President Gorland McBride

Invocation and Pledge/Salute to US and NC flags – Sue Meehan for Diane Hawkins, Gorland McBride. Sue read from Philippians 4:7 and reminded us that November is the thankful month.

Roll Call (members) – Jo Lanni for Diane Hawkins 39 members present. New members are Barbara Doran and Dahlia Greene; Robin Oglesby was introduced as a guest.

Presentation by Conservation CSP – Elaine Incorvaia and team presented a recycling quiz, reviewed recycling requirements for the town of Wake Forest, the Waste Wizard app and talked about the orange bags (available at meetings) for picking up clothes and shoes. The CSP challenged members to commit to making one change – Refuse, Reduce, Re-use, Recycle.

Minutes – Liz Arnold for Marilyn Bonnett; Amy Brown noted that the WFWC team raised \$595 for the CROP Walk, not \$495. The minutes were approved as amended.

Treasurer's Report – Treasurer Kathy Norris - Ending balance on October 31 is \$23,371.55.

Corresponding Secretary's Report – Amy Brown - A thank you note was sent to Emily DaCamara and a get well card was sent to Salina Gary.

### **CSP Projects and Activities**

**Arts CSP** – Chair Sue Meehan - A total of 16 pumpkins were decorated for Brookdale Assisted Living. December 6 is the Lighting of Wake Forest. The CSP is collecting Christmas cards to be used for a children's craft project (cards to be sent to Duke Children's Cancer Center).

**Conservation CSP** – Chair Elaine Incorvaia - November 15 the CSP will be making a trip to the Raleigh Recycling Center. On November 19 dog toys will be distributed to area rescue groups. Reminder to donate bra closures for NC Wildlife Rescue; also donate used eye glasses.

**Education CSP** – Miriam Blinne for Salina Gary - Dr. Seuss books will continue to be collected until May 2020 on behalf of the Federation.

**Home Life CSP** - Co-chairs Lisa Martin, Beth Dunn, Tracy Fandl - Lisa reminded members that gifts are being collected for the Murdoch Developmental Center and Miriam Blinne discussed the pen pal project. There is a sign up list to send cards (birthday, Christmas, holidays). There are 47 names on the list; average age is older children.

**International CSP** – Co-chairs Amy Brown and Maggie Andersen – Soles4Souls and Shot at Life (Walgreens) are ongoing projects. Members of the CSP assembled 10 bags of toiletries and hygiene items for Project Fight. Juniors decorated boxes to collect shoes for Soles4Souls.

**Public Issues** – Co-chairs Nancy Ruffin and Karen Pettyjohn - Nancy reported on Wreaths Across America on December 14 at Oakwood Cemetery and the turkey drive in Wake Forest. CSP members put together 200 snack bags of oranges for the Tunnel to Towers 5K, and participated in Wake Forest's National Night Out on October 7.

### **Unfinished Business**

**Dignitary Lunch** – Co-chairs Robin Holtz and Linda Johnson - The Dignitary Lunch precedes the Christmas Parade on December 14. It will be held at Forks Cafeteria. Volunteers should arrive at 10:00. Eight pots of chili are needed as well as Christmas cookies and individual corn breads. Eight to ten volunteers are needed; thirty to sixty people are expected to attend. Linda and Robin will check to see if Forks will provide drinks.

**Christmas Parade on December 14** – Co-chairs Amy Brown and Tammy Baldwin - Twenty volunteers are needed all day to assist with parking and assisting along the parade route. There is a mandatory training on December 9 from 7:00 – 8:00 p.m. at the Renaissance Center. WFWC will receive \$250 for every ten volunteers.

**Banquet Standing Committee** – Co-chairs Lisa Martin and Becky Barber - Banquet is on December 5. Members should arrive by 6:15. Bring a new, wrapped tree ornament (~\$10.00). Last names A-H bring appetizers, salads, sides; I-P bring entrees, R-Z bring desserts.

**ACP Submissions** – Chair Susan Smith - Applications for additional projects need to be submitted by 11/30. \$100 is available for additional charities; submit EF1 form, which is found on the member web site. This is not limited to Wake Forest organizations. Members will vote on applications made.

**Parade of Homes** – Cathy Catula for Carolyn Furr - WFWC members donated 249 hours in support of the Parade of Homes, earning \$2,988 for the Club.

**Food Pantry Auction** – Miriam Blinne - Fifteen volunteers worked a total of 79.5 hours. Approximately \$63,000 was raised.

### **Announcements**

Parliamentarian's Question – Winner of the ballpoint pen with the club's new logo was Frances Sandoval.

Items available with the new club logo – Kathy Norris distributed forms to determine interest for ordering shirts, tote bags, aprons and coffee mugs.

50/50 Raffle – Barbara ~~Mann~~ Doran won \$83.

### **New Business**

Charlotte noted that Art Festival entries must be submitted by 2/1; ~~auction~~ District VI Arts Festival is on 2/15.

Kathy Norris noted that yarn was donated for the Ewe for You project for lap blankets and baby blankets.

November Birthday Recognitions – Gorland McBride

Adjourn 8:14 p.m.

Liz Arnold for Marilyn Bonnett, Recording Secretary

Wake Forest Woman's Club  
Treasurer's Report  
October 2019

Checking Account Balance <u>October 1, 2019</u>	<u>INCOME</u>	<u>EXPENSES</u>	<u>TOTAL</u>	\$23,302.51
<b><u>OPERATING INCOME</u></b>				
Dues	\$910.00			
GFWC Membership Grant	\$50.00			
Nametag Replacement	\$8.50			
<b>Total Operating Income</b>			<b>\$968.50</b>	
<b><u>OPERATING EXPENSES</u></b>				
<i>Name Badges</i>		(\$27.35)		
<i>Binders - New Member</i>		(\$20.59)		
<i>Mums - Gloriosa Garden</i>		(\$25.99)		
<i>Storage Unit Rent</i>		(\$49.00)		
<i>GFWC-NC Juniorette Dues</i>		(\$580.00)		
<b>Total Operating Expenses</b>			<b>(\$702.93)</b>	
<b>CHARITABLE INCOME</b>				
<b>CHARITABLE EXPENSES</b>				
<i>Int'l Outreach - Project Fight, Salvation Army</i>		(\$96.53)		
<i>Int'l Outreach - Rise Against Hunger</i>		(\$100.00)		
<b>Total Charitable Expenses</b>			<b>(\$196.53)</b>	
<b>Checking Account Balance <u>October 31, 2019</u></b>				<b>\$ 23,371.55</b>