



Wake Forest Woman's Club

November 5, 2020

General Club Meeting Thursday

Approved minutes

Zoom 6:30 p.m.

“BRINGING SERVICE TO NEW HEIGHTS”

AGENDA

President Tracy Mahl ♦ First Vice President Amy Brown ♦ Second Vice President Kathy Norris ♦ Treasurer Tammy Baldwin ♦ Recording Secretary Jan Thalman ♦ Corresponding Secretary Frances Sandoval ♦ Chaplain Diane Hawkins ♦ Parliamentarian Maggie Andersen

- I. CALL TO ORDER AND WELCOME 6:31 p.m. 1st V.P. Amy Brown**
Introduction and gratitude to *Education and Libraries CSP* for hosting tonight's meeting program. Marilyn Bonnett, Linda Johnson and Sandra Pearman, Co-Chairs. Introduction of CSP members: Lu Chassin, Beth Dunn, Susan Goodman, Glenda Grant, Frances Sandoval, LaRoyce Stringer, Barbara Vrba
- II. ROLL CALL (Members) Membership Chair LaRoyce Stringer**
Quorum (1/3 of the General Club Members Present) Yes
- III. INVOCATION - Pledge/Salute to US and NC Flag Chaplain Diane Hawkins**
Recognize our blessings. Speak kindness, give to others.
- IV. TONIGHT'S PROGRAM Education & Libraries**
Introduction of Amy Marley, Literary Coach & Intervention, at Forest Pines Drive Elementary.
Recognition of speaker – Sandra Pearman
Amy Marley discussed the SLY program for readers and the importance of literacy as the answer to everything. Reading at an early age for children offers a connection and comfort.
Reading has both a science and an emotional component. Learning and language comprehension is complex.
64% of NC children are not on reading level for their age.
Reading, Touching and Guiding interpretation are important rules to follow.
- V. MINUTES of October 1, 2020 General Club Mtg. Recording Secretary Jan Thalman**
Approval of Minutes with corrections
- VI. TREASURER'S REPORT Treasurer Tammy Baldwin**
October 2020 Report – see attachment
- VII. CORRESPONDENCE REPORT Corresponding Secretary Frances Sandoval**
A Card of encouragement was sent to Lisa Martin
- VIII. RESOLUTIONS & REVISIONS Parliamentarian Maggie Andersen**

Recommended by Resolutions and Revisions Committee at the November 5, 2020 WFWC Meeting.

Move to combine the Press Book, Publicity and Yearbook Committees into a single Communications Standing Committee

and in doing so Article VI Section 2 in the Bylaws shall read – There shall be the following standing committees:

Banquet, Communications, Finance, Hospitality, Membership, and Resolutions and Revisions.

All special committees shall be appointed by the President.

PASSED

In accordance with our new Bylaws change; move that in Policies & Procedures under Club Awards # 3 Publicity/Press Book/Yearbook

be changed to Communications.

PASSED

Move to delete from Standing Committees in Policies and Procedures the titles and functions of Press Book Standing Committee,

Publicity Standing Committee and Yearbook Standing Committee and to include the following committee, titles and functions:

Communications Standing Committee The function of this committee is organizational, to produce and provide reference tools to the

membership; archival, to care for the history and public record of the club, and to manage the club brand (image) to its members,

the local and GFWC communities. The member who holds each position may request assistance from other club members as needed.

Titles and duties to include by not limited to: Furthermore, Former Press Book, Publicity, and Yearbook Standing Committee positions

with functions will be included alphabetically with current titles, except change Club Photographer to Photographer and include Yearbook Editor.

PASSED

Move to approve the Revised and proposed changes to P&P under Duties of Committees, Community Service Programs-CSPs, CSP Chairman, Item 4 as written in the WFWC November 2020 Newsletter.

PASSED

The above proposal as written in the November 2020 newsletter. 4. The chairman is urged to assign a CSP member to serve as a Reporter for their group's activities and projects; duties to include but not limited to:

Reporter (or CSP chairman)

- Writes brief announcements and articles regarding their CSP to submit to the Newsletter Editor for consideration in the club newsletter.

• Submits brief announcements and event articles to the Scrapbook Editor and Social Media Editor for publication on the club Facebook page or other appropriate social media.

- Submits announcements and event articles to the Publicist for distribution to local and GFWC media outlets, as appropriate.
- Submits photographs or videos with captions to an Editor or Publicist to accompany an article and to the Photographer for photo/video archiving.
- Guidance is available in the Communications Plan, which is on the Members page of the club website.

**A motion that's laid on the table dies if it's not taken off the table by the close of the next business meeting. October's motion that was tabled was left there to die.*

IX. CSP REPORTS		CSP Chairs
<u>Health and Wellness</u>		Charlotte
Palko	Thanks to all who participated in the Yam Jam. There are plans to submit a few of the recipes from the member cookbook to the Town of Wake Forest for inclusion. We will be getting ready for	
	Operation Santa at the Murdoch Center.	
<u>Education and Libraries</u>		Sandra
Pearman	A grant has been requested from the electric company for Family Promise efforts.	
<u>Environment</u>		Elaine
Incovaia	The Club members are asked to continue collecting shoes for the Souls for Souls charity. And, please continue collecting eyeglasses.	
<u>Civic Engagement and Outreach</u>		Nancy Ruffin
	Club members are asked to donate cash for the WFPD turkey drive. Members are asked to donate bras for Free the Girls organization in its fight against sex trafficking.	
<u>Arts and Culture</u>		Sue Meehan
	The committee put in 33 hours of hard work decorating the pumpkins for Brookdale assisted	

Living.

The Journerettes donated a holiday wreath, handmade Halloween cards, decorated pumpkins (decorated by Arts and Culture CSP), and toothbrushes and toothpaste to the Masonic Children's Home in Oxford.

Gloriosa Daisy Committee

Marilyn

Bonnett

Member volunteers have invested 81 service hours planting, pruning, watering and caring for our daisy garden that is dedicated to the Victims and Survivors of human trafficking.

Members will meet Saturday morning, November 14th at Joyner Park to discuss future projects.,

Miscellaneous

Entries for the Art Fest need to be in by February, Becky Barber for more details.

Donations for CSP projects will be collected Saturday morning, November 7th from 10:00 tom 11:00 at the Wake Forest community center.

X. Banquet Committee

Co-Chairs Quinn Berardinelli and Martha Loftin

Christmas Celebration:

Anticipating we will not be celebrating in person this year we will be matching names with greeting cards to open individually at our virtual meeting on December 3rd. Members are encouraged

to dress up in holiday attire for the Zoom Christmas the meeting as a celebratory gesture.

Members are also encouraged participate in worldwide Santa Christmas Jingle on Christmas Eve at 6:00p.m. We will ring bells simultaneously.

Rather than purchase a \$10. ornament for our gift exchange this year, we are asking all to donate That money for a combined member contribution to Tri-Ministries and Hope House.

Please send your \$10.00 donation to the club PO Box address.

\$60. Was also donated by the banquet committee for the“ Shop with a Cop” campaign.

XI. Membership Committee Bingo Event and Survey

Membership Chair LaRoyce Stringer

Electronic Club Survey was sent to all members. Please return your survey to LaRoyce as soon as possible.

Virtual Bingo Night will be held November 12, 2020 at 7:30 p.m. Please sign up. Big prizes await you.

XII. Fundraising Committee

2nd V.P. Kathy Norris

The Chili Fundraiser is still in the planning stages. This will be a “carry out” only chili dish event.

We are awaiting word on a facility to use for the event.

XIII. UNFINISHED BUSINESS

Parliamentarian Maggie Andersen

Tabled item from October Meeting – Policies and Procedures review above.

XIV. ANNOUNCEMENTS

- Anyone interested in being on the Federation Day Planning Committee please contact Tracy Mahl.
- GFWC Federation Day is April 24th. April is also National Volunteer Month
- Amy remindd all to send in their CSP reports by the end of December; to notify her if you received your flu shot at Walgreens; and if you either donated or walked in the Safe Space Walk for Funds on October 31st.
- Veteran’s Day Recognition program will be held November 11 at 11:00a.m. the Heritage Golf Club

- Handmade Card Club Project Send a Smile will be meeting on November 13 at 1:30 at Forest Ridge Park to begin making cards for Transition to Life Patients. Contact Miriam Blinne for more details.
(Rain Date is November 17th at 1:30)

November Birthdays: Maggie Andersen, Glenda Grant, Susan Korzon, Lisa Martin, Sue Meehan

ADJOURNMENT time 8:32 p.m.

Minutes respectfully submitted by Jan Thalman, Recording Secretary

DRAFT