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**MINUTES OF THE WAKE FOREST WOMAN'S CLUB GENERAL MEETING
HELD THURSDAY, DECEMBER 1, 2022**

Members gathered and were welcomed by President Amy Brown at the Wake Forest Community House at 6:50 PM. The Banquet Committee hosted the 2022 Holiday Celebration. Committee Members were introduced, and all were invited to eat. The General Meeting was called to order at 7:30 PM.

Roll Call (Members)

Membership Chair Diane Hawkins

There was a total of 36 members in attendance, meeting the quorum requirement of 1/3 of the general membership. Guest was introduced: Gina Joyner

Invocation/Pledge to the US & NC Flags

First Vice President Maggie Andersen

Maggie read the Invocation, written by Sharon Rasmussen about “Christmastime and Keeping the Spirit of Christmas Always” with a Christmas-quote guessing game for members. Maggie also led us in reciting the US Pledge of Allegiance and the Salute to the NC flag.

Review of Minutes from November 3, 2022

Recording Secretary Susan Goodman

The draft meeting minutes from the November 3, 2022, general meeting were reviewed, and several corrections were noted as follows: under Health & Wellness 1st sentence – clarify donation from H&W CSP (not just WFWC notation), Project Warmth – add crochet to knit, Tonight’s Program is Reach Out and Read, Membership Report was given by Diane Hawkins (not Dora Pearce). Minutes were approved as corrected.

Treasurer’s Report

Treasurer Frances Sandoval

Frances presented the Treasurer’s Report for October, 2022. The checking account starting balance from September 30, 2022, was \$25,866.32. Operating Income from membership dues totaled \$780.00. Operating Expenses for storage rental and computer/website services totaled \$1,369.00. Charitable Income from Harvest Fest received was \$300. Charitable Expenses totaled \$281.35 for Morehouse School Fundraising Dinner, Poinsettia Pot Covers purchase. Poinsettia sales will be noted in the next meeting. The checking account balance as of October 31, 2022, is \$25,296.07.

CSP Reports

First Vice President Maggie Andersen

Maggie Anderson invited CSP reporters to come up to the podium. Each CSP gave a brief overview of upcoming projects. See the most recent WFWC Newsletter for all upcoming projects and program dates.

Art & Culture – presented by Charlotte Palko. Tomorrow is the Tree Lighting. There will be 3 activities – 6 volunteers are signed up and more are encouraged to attend.

Civic Engagement & Outreach – Janet Lowe presented an update regarding Wreaths Across America. Contact Janet Lowe with questions.

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Environment – presented by Robin Oglesby & Susan Goodman. Miriam Blinne was presented a fun gift given to a member for bringing the most pairs of shoes (10 pairs) for Soles4Souls to the Dec. meeting. All members that have brought shoes over the past few months, please take a candy as a thank you for supporting the Environment CSP.

Membership Report

Chair Diane Hawkins

New members were introduced: Cathryn Anderson and Kandria Harry. Welcome to the Wake Forest Women's Club!

Federation Day

Historian Dora Pearce

Members are invited to join a committee to help plan Federation Day. The event will take place in April and there will be a planning meeting scheduled in late January or early February.

Historic Homes Tour

Martha Loftin

We are ready and excited to be docents for the upcoming Historic Homes Tour. Please contact your team captain if there are any concerns or delays in your volunteer shift. It might rain but event will happen, rain or shine. Martha clarified various member questions regarding the tour.

ANNOUNCEMENTS

President Amy Brown

- Lights of Gratitude – Friday December 9th. Carpooling available. Contact Paula Johnson for details.
- Durham Rescue Missions' Thrift Store Visit – South Main St., Saturday, January 7th at 10:00 a.m. Contact Diane Hawkins for details.

December Birthdays: Club women sang to Karen Pettyjohn, Susan Smith, Lynn Wiss and Carol Wirth. Happy Birthday!

Adjournment: No further business was discussed; the meeting was adjourned at 7:54 p.m.

Celebration and Ornament Gift Exchange coordinated by the Banquet Committee