



Board Meeting Minutes

Forest Creek Woman's Club

February 7, 2012—7:00 p.m.

Linda Leiser opened the meeting at 7:15 pm

Diane Apprill and Michelle Conklin read the attached letter to the FCWC Board regarding the Memorial Bed Project. At the end of the discussion that ensued, they both resigned their positions.

Sherry Craig offered to take over the project and will contact Dan McCurley directly for his opinion and preferences. FCWC is hopeful to have a small, supported brass on stone, or potentially granite. Diane Apprill will send a copy of all information to date.

Judy Paulson and Joyce Pollacia will assist.

Linda Lieser adjourned momentarily for refreshments and regrouping the meeting.

Linda Brule read the minutes from last month.

Moved to accept Sherry Craig for new Memorial Bed project chairman. First by Shannon Martin, second by Pat Gray.

Joyce Pollacia gave Treasurer's report. 3 new members and 2 "old" members have paid. Report accepted 1st by Ronnie Vokolek, 2nd by Denise Provencher.

Denise Provencher asked about obligations financially for future events? Spring event? Other?

Installation dinner 500, gifts 100, Pres. Award 50, Contingency 700. Carryover? Special Event 1700.00 We have 4000 left for exchange dinner, programs, hostess homes, etc.

Shannon Martin told about new member Lisa Chill on Terry Drive. Invited to 2-14 meeting.

Diane Apprill presented regarding the 2-14 meeting. FCWC will pay expenses for cost of program. Diane Apprill will donate her time and all associated costs. Ronnie Vokolek has \$250.00 for the budget of food and drink. 100.00 for hostess home, 100.00 additional for Men joining us, 70.00 from Pat Gray.

Ronnie Vokolek announced that My Ford will assist Denise Hogan doing Programs. My Ford will take over Programs the following year.

All Positions filled with exception of Communications. Sherry Craig is considering based on computer software availability. (She has since accepted this position.)

Diane will choose the venue for May Installation Dinner.

March meeting will potentially be at Diane Apprill's home as well as the Board Meeting at 6PM just prior. Adequate seating space is needed for this meeting as our speaker will be a 45-50 minutes. Out of Africa will be presented.

Lauralee Cornuard sent information on the Special Event. (See attached flyer). She will need color copies for the invitations. She should check with Joyce Milarski on doing these copies. (Michelle Conklin has agreed to format the invitation for Lauralee).

Denise Provencher will help her find additional printers if needed. Block captains will deliver the flyers. Date is April 20th, a Friday evening from 7-11PM. Potentially the

invitations will be delivered on March 20th, or thereabouts. Envelopes or wrapped more artistically. Board members offered to help. All decisions to be made by Lauralee.

Questions were raised about potential dancing music?

Suzanne Burns discussed the roster for nominations. Judy Paulson is the chairman, and she will present information at the March 6th meeting. Nominations will be presented in April and voted on them. Advertising will be still evaluated for a chair.

Pat Gray will turn over Hospitality to Ronnie Vokolek for the February meeting as she will be out of town. Budget confirmed at \$270.00.

Sherry Craig spoke about the possibility to outsource the website and webmaster. This would allow for outsourced person to do the more difficult, tedious projects.

Judy Paulson brought up that we have several positions on the Board that are over the 4 year maximum for being on the Board...therefore we need to consider changing the constitution to a release this. Judy will pursue it.

Several things were discussed about the Executive Board vs. the Entire Board, and who really needs to be at monthly Board meetings. Also, who is elected by nominations, and who is actually just appointed. Ronnie Vokolek suggested to Judy Paulson that we delve deeper into this issue. Joyce Pollacia suggested each board member/position be discussed as to whether they need to be coming to meetings as well. Go through and determine executive Board and the Auxiliary Board. Executive Board always comes to meetings, auxiliary comes as needed or wanted.

Denise Provencher says the nominating committee always fills all of the positions, rather than waiting for appointments later. Ronnie Vokolek discussed the positions that perhaps could be combined in some way?

Ronnie Vokolek also proposed we go ahead with the changes brought forward tonight, and then this will be followed up by a presentation at the next meeting and be voted on. Also, we will move forward with additional changes as they can be rendered. It was questioned whether or not a general membership vote would be needed. The Board does need to present the changes. Linda Lieser proposed we propose the changes on the Feb. 14th general meeting, and will vote in March. Linda will present.

Sherry Craig mentioned she would like to keep in house the President and Treasurer and not change this. Judy Paulson changed her motion and all agreed.

Joyce Pollacia mentioned that the changes were already made, but somehow the changes were never removed. Linda Lieser asked for the vote to accept changes with exception of may not hold position of President or Treasurer. Diane Apprill 2nd, Sherry Craig 1st. All agreed. We will remove number 3, under B. at the top of the page. (See attached page)

Joyce Pollacia discussed the \$300.00 for the Year End Party. She asked if we could delete this and give the money to another fund, as the event is at such a busy time of year and is generally not done. This money was approved to be moved to Programs earmarked for Speakers and Room Rentals. Joyce Pollacia moved, Judy Paulson 1st and Suzanne Burns 2nd. Diane Apprill very happy!

Diane Apprill will make copies for Linda Brule and Sherry Craig of all the Memorial Project information for the second phase of the project.

Meeting adjourned at 9:30 PM. 1st by Judy Paulen and 2nd by Diane Apprill.