



# *Board Meeting Minutes*

## **Forest Creek Woman's Club**

March 2, 2012—7:00 p.m.

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The March Board meeting was called to order and an opening prayer was given by President Suzanne Burns.

Minutes of the previous meeting were reviewed and approved.

Linda Lieser, chairperson of the Nominating Committee, reported that four positions were still left unfilled—Liaison to Homeowners, Hospitality, Publicity, and Recording Secretary. The committee will continue to solicit members to fill those positions, but will present an incomplete slate at the March meeting if necessary.

Ronnie Vokolek volunteered to host the Christmas party and the Board agreed on December 11<sup>th</sup> as the date for that event.

A motion was made, seconded and approved to add the Fall Social to the job description for the 1<sup>st</sup> Vice President of Membership.

A motion was made, seconded and approved to amend Article Vi, Section I of the FCWC Constitution to read “With approval of the Board of Directors, she shall appoint coordinators for events as needed.”

The ad hoc By-Laws Committee presented proposed wording for changes to the Constitution for consideration by the Board. A motion was made, seconded and approved to make the following changes:

Diane Apprill recommended that on the issue of whether to mandate that Board members must also be members of HOA, the vote be conducted by secret ballot. Ballots were counted by President Suzanne Burns, and the proposal did not pass.

Ronnie Vokolek reported on details of the March meeting program, a presentation by a Holocaust survivor to be held at the Davis Library. Sherry Coleman volunteered to print handouts with proposed by-laws changes and the proposed slate of officers for 2010-2011 to be distributed at the meeting.

Brenda Cerrato reported on the current community service project and encouraged members to sign up for the Walk for the Cure in June.

President Suzanne Burns declared the meeting adjourned and closed with prayer.