



Board Meeting Minutes

Forest Creek Woman's Club

April 3, 2012—7:00 p.m.

Meeting is called to order at 7:20 pm at the home of Suzanne Burns. Accepted by Sherry Coleman, Joyce Pollacia seconded.

Treasurers report provided by Joyce Pollacia.

6664.40 beginning balance
45.00 receipts
384.36 disbursements
6325.04 ending balance

Accepted by Lynn Brule
Seconded by Judy Paulson

Plan for the Memorial stone was discussed. Found stone 20x20 approx. Etched with "remembering our friends" with a tree on the side. Brick and Stone Graphics did the engraving. A suitable place has been determined, There will be a time for people to attend the setting of the stone. Sherry will send a memo out with the details.

Shannon Martin- no more new members. The new members have all been invited to Casino Night.

Diane Aprill discussed the "Chocolate Angel" for the end of year installation dinner. There will be 2 appetizers, 2 entrees, salad, dessert. Invitations will be sent out. With club monies, the final cost will be 25.00 per person.

Sherry Coleman will work out a script for the evening.

April meeting will be 2 detectives and Phil Pollacia discussing scams, frauds and computer safety.

The Plano Garden Club tour will take place the weekend of April 28/29 and the cost for ticket is 12.00, going to the scholarship fund.

Laura Lee discussed casino night. RSVP must be in by April 18, cash bar only.

May 8 is the installation dinner. Job descriptions were discussed and every board member was asked to evaluate the current description and make any necessary changes before that meeting.

Festivities are to start at 6:30 with dinner being served at 7:30. Please get your check to Diane Aprill by May 3rd.

Meeting adjourned at 8:15. Accepted by Joyce Pollacia and second by Diane Aprill