



# Board Meeting Minutes

## Forest Creek Woman's Club

August 2, 2011 – 7:00 p.m.

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Meeting was called to order by the president at 7:25 PM at the home of Linda Lieser.

Introduction of new members was done. Linda has copies of your job descriptions if needed. Sign up list for opening homes to meetings and mail list were distributed. Thanks to all that offered their homes for meetings.

Suzanne Burns reported on members that have left the neighborhood (Lauten).

Diane Aprill-discussion regarding the stone being researched in memory of Lisa Neuman and others that have been lost from the FCWC. Plan is to spend less than \$500.00. Possibility of a portion of the bed to be dedicated to the FCWC.

Shannon Harris- HOA members has reached 275, and their goal is 300. 9 new members from April to June. There are two events planned, first is the barbeque cook off on Oct 15 (need chefs). Planting of the neighborhood gardens is completed for the year, and all agreed that the gardens and rock wall near the bridge are beautiful. Thank you Sandy and Dan McCurley! HOA books are to be distributed in the next week. Discussion of FCWC offering Dan advertising space as our way of saying "thank you."

Shannon Martin-discussed the fall social- Oct 1, 2011. Looking for a host home. Thank you to Marina Foster for offering her home the past 2 times. Discussion regarding possible block party/park venue. Food will be provided by Randy White's barbeque.

Kim Meeds-Kim needs lists of memberships for the groups and who has openings to allow new members to participate. Sign up for the groups will be done on-line when members register.

Diane Aprill-Discussion regarding each months venue and speakers/entertainments. First meeting will include a short intro regarding the groups and when they meet. Sign up will be on line or at the first meeting. Lots of excitement to look forward to this year.

Pat Gray-hospitality committee is well underway and Pat will notify any one if she requires any assistance.

Denise Provencher-newsletter -requires any submissions by August 19, to meet the printing deadline. The newsletters should be distributed to the block captains by the 26<sup>th</sup>. Sherry Coleman offered to do the printing. Thanks Sherry

Judy Paulson will coordinate the block captains for distribution of the newsletter.

Terrie Moniza-advertising. Most of the advertisers have already committed to their continued use of our newsletter and Terri is also looking for new companies to advertise. Please notify Terri if you know of someone that may wish to use our newsletter to promote their business.

Sherry Craig-Our scrap books will be brought to the first meeting.

Sherry Coleman-website will be ready shortly for membership registration. There is an application deadline. Bible study and tennis club will be removed from the website.

Joyce Pollacia-Joyce asked if anyone has any items from the FCWC to please notify her as to what it is so she can inventory the items.

Membership has decreased to 110. Dues will remain at 45.00. Our account balance is 3,399.39. Budgetary items were discussed and budget was accepted.

Meeting was adjourned at 10 PM.

Respectfully Submitted,

Lynn Brule  
Recording Secretary