



Board Meeting Minutes

Forest Creek Woman's Club

September 6, 2011 – 7:00 p.m.

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Meeting was called to order at the home of Shannon Martin at 7:15 pm.

Martha Cordell- discussed the summer service project, and requested ideas for the holiday party project, discussed elderly care and nursing home patients without families. Martha will look into this further. Live green in Plano was discussed as a volunteer project and received minimal interest.

Shannon Martin-64 registrations have been received, with 110 as our goal. Reminded activity directors to check with their participants to be sure everyone has registered. Discussed a rep from each activity to speak at the open house meeting.

Diane Aprill-discussed the first meeting-will be at the Conservatory on Ohio. They will provide appetizers, desserts and tours for our group. Lauren Vickers will attend to take pictures of the members, with proceeds going to the Susan B. Komen Foundation.(100.00) Discussed hand writing analysis for the meeting early in the year. (Analysis will be private).

Denise Provencher- input for the next newsletter needs to be to Denise by the 19th. Advertising items will need to be divided among a few members to assist Terrie, so that she can recover from illness.

Pat Gray-kept us up to date on Carol Jernigans health. Carol would love flowers and cards, but no food please.

Sherry Coleman-password will be changing at the end of this month.

Joyce Pollacia- budget discussed, 3,393.39. approved/accepted by Martha Cordell, Diane Aprill, second, none opposed

Meeting adjourned at 8:10 by Linda Leiser, Martha Cordell/Joyce Pollacia second

Respectfully submitted,
Lynn Brule
Recording secretary