



# Board Meeting Minutes

## Forest Creek Woman's Club

October 4, 2011—7:00 p.m.

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Meeting was called to order at 7:15 at the home of Diane Apprill. Motion to accept by Sherry Craig, second by Terri Moniza.

Minutes were read from the September meeting, by Lynn Brule.

Terri Moniza thanked board members for all of their assistance during her recent illness.

Budget report was read by Judy Paulsen as of 9/1

Starting balance: 3399.39

Receipts: 46.95

Disbursements: 609.12

Balance: 7,485.27

Motion to accept report was made by Diane Apprill and seconded by Kim Meeds.

Linda thanked Shannon Martin for her hard work putting the barbeque together. (70 people attended). Discussion held re: workload being too much for one person, perhaps a committee for next year's program.

Discussed possible need for an account (PayPal) for people to use for membership fees.

Diane Apprill discussed the first meeting plans, and November vendors. Holiday tour has 4 people that are signed up. First house will be Marsha Schwartz, for Hanukkah. Everyone will have tickets to punch so that all will visit every house on the tour. Carpooling is encouraged.

Lauralee discussed the spring special event. (Possible western theme).

Thank you to Denise for great job on the newsletter and to Pat Gray for the Conservatory.

Terri discussed advertising budget and thanks to others that helped her.

Meeting adjourned at 8:21 pm. Motion to accept by Diane Apprill and second by Sherry Coleman.

Respectfully submitted,

Lynn Brule