



# *Board Meeting Minutes*

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

November 1, 2011—7:00 p.m.

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The meeting was called to order by Linda Lieser at the home of Shannon Harris at 7:20 PM.

- Shannon Martin -reported on the barbecue, 105 people attended. Great Job Shannon!
- Diane Aprill- discussed the FCWC November meeting with vendors for our shopping showcase. Possibility of adding 2 more vendors was discussed and it was felt by the group that adding 2 more might make it too crowded. Vendors have agreed to donate 5 % of their sales to the women's club. Each vendor will donate one item to be drawn by the attendees at the end of the evening. Board members were asked to shadow the vendors to help them in any way that they can. Each vendor will briefly discuss their product prior to the start of the sales.
- Diane also discussed the Christmas party Dec 10.
- Lynn Brule read minutes from October meeting.
- Minutes accepted by Diane Aprill and second by Shannon Martin
- Judy Paulsen discussed the budget:  
Starting balance 10/1 was \$7, 485.27  
Receipts were \$2,205.00  
Disbursements were -\$1285.70  
Ending Balance: 10/31 \$8,404.57  
Budget accepted by Lynn Brule and second by Michele Conklin
- Holiday tour of homes will commence at Marsha Schwartz's home, then Kristy Tower's, Denise Hogan's, and Jaye Heil's.
- Michele Conklin discussed the memorial stone. It was decided that the FCWC will need to go to the HOA meeting scheduled soon in order to move forward. The Stage 3 water restrictions may hamper us further. Plan is to put the bed near the gazebo, making it closer to the electrical source. This area will be maintained by the FCWC.
- Sherry Coleman-directories are ready for print and should be out shortly.
- Meeting adjourned.
- Move to accept by Sherry Coleman. Second by Shannon Harris.