



# Board Meeting Minutes

## Forest Creek Woman's Club

August 7, 2012—7:00 p.m.

---

---

The meeting was called to order by new president Judy Paulson at her home at 7:25 p.m.

Pat Kempf read the minutes from the May Board meeting. Linda Leiser made the motion to accept them as read, and Diane Apprill seconded. Motion was passed.

Patty Boyer Moore distributed copies of the proposed 2012-2013 budget. Diane Apprill moved to submit the proposed budget, seconded by Corinne Kowalski. The need to stay within budget was stressed as our only two sources of income are dues and advertising. Numbers were based on 115 members, up from 110. Budget was accepted as presented.

Diana Hueter was praised for her success in delivering new member packets. Of six new neighbors, one has joined Woman's Club, with interest from others. Fall Couples Social to be held October 6 at Denise Hogan's home, with Randy White's Barbeque providing food. Cost per couple is to be \$35 BYOB.

Joyce Pollacia gave a brief Programs report for Denise Hogan. September meeting will be The Magic of Fall, featuring a magician, at Judy's house. Hostesses are arranged until January. Christmas Tour homes will be Berman's, Leiser's and Hueter's with one more needed.

Communications - Articles are to be sent to Sherry Craig by August 15.

Special Programs chairman Suzanne Burns proposed a Valentines theme for the Winter Social. Discussion followed on preferences for day of week (Friday vs Saturday), and in-neighborhood in homes or out at a hall or restaurant. February 9, 2013 was the date picked.

Corinne Kowalski clarified some Sunshine duties. When needed Sherry Coleman will send out emails regarding illness, etc. She was encouraged to use discretion when disclosing personal details. Corinne requests everyone to let her know about any events to send cards for. It was confirmed that Sunshine is to be used for members of FCWC only.

J-pegs for Advertising are to be sent directly to Sherry Craig and Sherry Coleman.

Diane Apprill brought up 2 ideas for a Service Project: first, to provide PISD with a box of food to feed 5 people for one week, or second, to provide windproof, waterproof hooded coats for children of all sizes. Implementation was discussed. Collecting money and purchasing coats at a thrift store was favored. We must make the project more visible to the membership. It was a consensus to do the coat project this year.

Block Captain Michelle Conklin will coordinate the block captains for distribution of the newsletter.

Judy Paulson requested volunteers to host April and May Board meetings. Locations are as follows:

Sept.- Lieser	Dec.- skip mtg.	Mar.- Kempf
Oct.- Craig	Jan.- date TBA	Apr. - Apprill
Nov. - Coleman	Feb. -Boyer Moore	May - Pollacia

A motion was made by Diane Apprill and seconded by Linda Leiser to investigate options for using a credit card scanner to receive monies for Woman's Club dues and payments for social events. Discussion followed. Pass-through fees would be added to the payments and not paid for by our group. Diane and Patty will research. Motion passed.

A motion to adjourn was made by Diana Hueter and seconded by Corinne Kowalski. Motion passed.  
The meeting was adjourned at 9:16 p.m.

Respectfully submitted,  
Patricia Kempf