



Board Meeting Minutes

Forest Creek Woman's Club

September 4, 2012—7:00 p.m.

The meeting was called to order at 7:18 p.m. by President Judy Paulson at the home of Linda Lieser.

Pat Kempf read the minutes from the August Board meeting. A motion was made to accept as read by Denise Hogan, seconded by Joyce Pollacia. Motion was passed.

The budget was read by Patty Boyer Moore.

Beginning Balance 8/1/12:	\$2165.12
Receipts - Dues	855.00
- Advertising	1725.00
Disbursements	(100.31)
Ending Balance 8/31/12:	4644.81

A motion was made by Linda Lieser to accept the Treasurer's report, second by Shannon Martin. Motion Passed

Membership - report was given by Joyce Pollacia for Diana Hueter. 61 members are registered, 45 have paid, 2 new members, and 8 visited with new member kits.

Social Event - October 6, 2012 is the catered barbeque. Judy read the menu and thanked the committee for their hard work.

Programs - Denise Hogan reiterated the meeting programs listed in the newsletter which was distributed to neighborhood homes. An October speaker is still needed. December holiday home tour has a 4th host, Cindy Kuykendall.

Communications - The newsletter was missing seven advertisers. Judy made the decision to have the October Social announcement reprinted in color, attach the ads from those omitted advertisers, and have block captains deliver this extra flyer.

Technology - Sherry Coleman will do the online member directory. She will bring a camera to the September meeting to photograph members not pictured. Regarding Activity Groups, Sherry will look into an easier way for Joyce to access the list of group registrants, and will address the comment that the calendar for groups is inconveniently located on another screen.

Hospitality - Pat Gray is ready for our meetings and has Terry Brown and Marilou Mills available to assist her. Suggestions were made to serve more variety.

Photographer Ronnie Vokolek arrived at 7:55 p.m. to take informal pictures.

A motion was made that, after investigation, to not pursue the credit card payment options at this time. Members are encouraged to set up online bill pay to Women's Club for those not wanting to write checks. Motion made by Joyce Pollacia, second by Denise Hogan. Discussion followed on how to announce the option and adding instructions to FCWC Registration page. Motion passed.

There was discussion on adding more Activity Groups. Membership Activities Chair Joyce Pollacia will review and address at the General Membership meeting.

There was discussion about use of hand-outs of Secretary and Treasurer reports at the General Membership meeting. Projector and screen were deemed cumbersome for displaying the reports and agenda. It was decided that 5-6 hard copies of each would be brought to the general meeting.

A motion to adjourn was made by Sherry Coleman, seconded by Shannon Martin. Motion passed. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Patricia Kempf