



Board Meeting Minutes

Forest Creek Woman's Club

January 2, 2013—7:00 p.m.

Judy Paulson called the meeting to order at 6:43 p.m. at the home of Sherry Craig.

Secretary's minutes from the November Board meeting were read and corrected. A motion was made to accept by Denise Hogan, seconded by Pat Gray. Motion was passed.

Patty read the Treasurer report: beginning balance was \$6,542.90, receipts were \$1,740.00, disbursements were \$2,397.65 with an ending balance of \$5,885.25. A motion to accept was made by Pat Gray, second by Sherry Craig. Motion Passed.

Suzanne Burns reported on the Couples' Valentine party on February 9, 2013 at 7:00 p.m. at her house. Lin Brule is assisting. Invitation wording, type size, format and delivery date were discussed. Notice is to go in the Newsletter and individual e-mails. Block Captains are to deliver 3 weeks before the event.

Joyce re-capped the December social. Sixty-two attended at the Lieser's house, Blue Mesa food got favorable comments, and wine quantities are to be adjusted.

Programs Chair Denise reported that 56 attended the Holiday Home Tour, with positive comments. For the January meeting, Michelle Pierce is both host and presenter; subject is to be wellness/ fitness. The topic for the February meeting at Lin Brule's house will be Top Ten Date Nights. Denise is seeking a presenter.

Membership Chair Diana sent three women information about membership.

Communications: Some reported the top of e-mailed Newsletter pages were cut off. Sherry will address, and noted that she had 100 photos to edit for the January Newsletter. January 20 is the deadline for articles submitted.

New Business:

- a Bulletin Board for the Newsletter was discussed and rejected due to conflict with paid advertising.
- Newsletter coupon for Salsa Tex-Mex restaurant is expired. We will look into reprinting the coupon or having the restaurant approve a No Expiration date.

A motion to adjourn was made by Diana Hueter, seconded by Suzanne Burns. Motion passed. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Patricia Kempf