



## *Board Meeting Minutes*

**Forest Creek Woman's Club**

February 5, 2013—7:00 p.m.

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Judy Paulson called the meeting to order at 7:15 p.m. at the home of Patty Boyer Moore.

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

Patty read the Treasurer's report: beginning balance was \$5,885.25, receipts were \$300.00, disbursements were \$229.36 with an ending balance of \$5,955.89. A motion to accept was made by Pat Gray, second by Diana Hueter. Motion passed.

Special Reports: Suzanne Burns went over some final details for the Couples' Social on February 9, 2013 at 7:00 p.m. at her house. Fifty-seven are paid, Dirk Wildt will be the photographer, and any extra wine will be donated to Woman's Club.

Programs Chair Denise reiterated that the topic for the February meeting at Lin Brule's house will be Top Ten Date Nights. March - a presentation on shoes, tentatively from Nordstrom's. April - Live Green in Plano at the Environmental Center on Plano Parkway. May - Banquet tentatively to be held at Brix, one of our advertisers.

New Business: Discussion on adding assistants to Officers' jobs, or subdividing the responsibilities for certain events. Also, discussion about keeping books of procedures for various jobs.

Nomination Committee: Three women from the Board were chosen to be on the Committee:  
Patty Boyer Moore  
Diana Hueter  
Ronnie Vokolek

The Committee will meet in February at Parliamentarian Linda Lieser's house, announce candidates at the March meeting and vote in April.

A motion to adjourn was made by Pat Gray, seconded by Denise Hogan. Motion passed. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,  
Patricia Kempf