



Board Meeting Minutes

Forest Creek Woman's Club

March 5, 2013—7:00 p.m.

Judy Paulson called the meeting to order at 7:15 p.m. at the home of Pat Kempf.

Secretary's minutes from the February Board meeting were read. A motion was made to accept by Linda Lieser, seconded by Shannon Martin. Motion was passed.

Patty read the Treasurer's report: beginning balance was \$5,955.89, receipts were \$1525.00, disbursements were \$2695.01 with an ending balance of \$4,785.88. A motion to accept was made by Sherry Craig, second by Joyce Pollacia. Motion passed.

Membership - Diana spoke to 3 new residents of the neighborhood about Woman's Club. Dues for members joining during the last 3 months of the year will be prorated by \$5 per month.

Communications Chair Sherry Craig asked us to use the following e-mail address for her: sherrycraigfwc@hotmail.com

Programs Chair Denise said the next meeting will be a social, with entertainer Nick Fabian playing piano and singing. April's meeting is at the Plano Environmental Center. The May installation banquet will be held at Sip 'n' Savor on Coit Rd. The Board will offer rides to members.

Sunshine report given for Corinne mentioned four members remembered with cards.

New Business: Judy handed out a Proposed Board of Directors for 2013-2014. The Nominating Committee was congratulated. We discussed separating the responsibilities for program chair or having co-chairwomen.

A motion to adjourn was made by Denise Hogan, seconded by Sherry Coleman. Motion passed. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Patricia Kempf