



## *Board Meeting Minutes*

### **Forest Creek Woman's Club**

April 2, 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 Diane Apprill.

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

Patty read the Treasurer's report: beginning balance was \$5,799.64, disbursements were \$200.00 leaving an ending balance of \$5599.64. A motion to accept was made by Diane Apprill, second by Diana Hueter. Motion passed.

Communications - Sherry Coleman recommended purchasing new software to replace our outdated program. She also advised purchasing training time from Joan for Denise Provencher, and Sherry is researching the cost.

Programs Chair Denise discussed the details of the May 14 banquet and described the room layout at Sip and Savor for our dining, wine tasting and installation. Start time and cost to be determined. Invitations to be delivered by Block Captains. A reminder to carpool will be emailed.

Joyce Pollacia handed out the Proposed Board of Directors for 2013-2014 and noted that Kristie Towers has agreed to handle Advertising. Joyce is to open the nominations at the April 16 General Membership meeting before a vote is taken. A brief business meeting will take place before we hear the speaker at the Plano Environmental Center.

New Business - Corinne will send a Thank You card to Nick Fabian for performing at our March meeting. Shannon Martin will look into adjusting the 3 neighborhood signs to reflect the 3rd Tuesday meeting this month, versus the signs' "2nd Tuesday".

A motion to adjourn was made by Sherry Coleman, seconded by Patty Boyer Moore. Motion passed. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
Patricia Kempf