



Board Meeting Minutes

Forest Creek Woman's Club

November 7, 2012 – 7:00 p.m.

The meeting was called to order at 7:20 p.m. by President Judy Paulson at the home of Sherry Coleman.

Secretary read the October minutes. A motion was made to accept as read by Diane Apprill, second by Pat Gray. Motion was passed.

Patty reported a beginning Treasury balance of \$7562.12, income of \$844, disbursements of 1429.24 and ending balance of \$6976.88. A motion to accept was made by Linda Lieser, second by Joyce Pollacia. Motion Passed.

Diana reported one new member for a total of 114.

Denise Hogan reported that the October knitting meeting brought out some different members. November's dog trainer previewed Kay Martin's dog before his presentation. The order of homes for the December holiday home tour is to be set, with a name or theme given to each home. Michelle Pierce is to host the January meeting.

Under Communications, a calendar page of month's events will be added to the newsletter, by request.

Sherry Coleman is currently updating the directory.

For our Service Project, Diane has bought coats at Goodwill and received monetary contributions. Sherry Coleman will send an email reminding members that Tuesday, Nov. 13 is the last day to bring coats, cash or checks. Diane will take coats through Wednesday and will deliver them to Plano ISD on Thursday, Nov. 15, 2012.

Old Business: Judy thanked Vicki Burns for serving as Newsletter Assistant, and by consensus appointed Denise Provencher to the position (and she did accept).

Holiday Social is to be held Dec. 22, 2012 at Laura Babka's home, 3529 O'Malley Ct. Joyce put the tentative cost at \$30 per person. Woman's Club will add cheesecake to Blue Mesa's desserts. Checks will go to Patty with a December 16th deadline. Ellen Brigham is heading the committee, and Denise P. will do a flyer.

New Business: Elaine Walsh approached the club about writing an article for the newsletter that would highlight the opportunity for members of Forest Creek to go on various cruises as a group. We agreed it could be labeled as a Guest Member column.

A motion to adjourn was made by Sherry Coleman, second by Diane Apprill. The motion passed to adjourn at 7:58 p.m.

Respectfully submitted,
Patricia Kempf