



General Meeting Minutes

Forest Creek Woman's Club

April 16, 2013 – 7:00 p.m.

President Judy Paulson called the meeting to order at 7:10 p.m. at the Plano Environmental Center.

The Secretary read the Minutes from the March meeting. A motion was made to accept by Pat Gray and seconded by Carole Jernigan. Motion Passed.

Judy read the Treasurer's report: beginning balance was \$5,799.64, disbursements were \$200.00 and the ending balance was \$5,599.64. Motion to accept was made by Shannon Martin, second by Diana Hueter. Motion Passed.

Programs Chair Denise Hogan announced the end of the year banquet will be held at 6:30 p.m., May 14th, at Sip and Savor on Coit Road. It is to celebrate all members, not just the Board members. Cost will be \$25 per member, with an R.S.V.P. date of May 1. The buffet dinner will be followed by installation of officers.

Membership - Joyce Pollacia read the proposed Slate of Officers for FCWC for 2013-2014. She opened the floor for further nominations and there were none. Joyce then made a motion to accept all nominees for the Board, and Pat Gray seconded. Motion passed. Congratulations to all.

Thanks were given to Shannon Martin for changing the neighborhood signs for Woman's Club to the 3rd Tuesday (for this month only).

A small remembrance gift, hand-painted by Marilou Mills, was given to Mary Toler Kearns as she is moving to Florida. Mary is a past President.

A motion to adjourn was made at 7:25 p.m. by Shannon Martin, seconded by Monique Wildt. Motion Passed. The meeting was adjourned.

Denise then introduced Autumn Dillon from the Environmental Center, who spoke on home energy-saving tips.

Respectfully submitted,
Patricia Kempf