

**FCWC Board Meeting Minutes
February 4, 2014**

The meeting was called to order by Judy Paulson, President at approximately 7:15 p.m. The meeting was held at the home of Diana Hueter.

Secretary:

Minutes of the January 7th Board Meeting were read by Diana Hueter, substituting for Marsha Schwartz, Recording Secretary. Patty Boyer-Moore requested the minutes regarding the Treasurer's Report be amended to read, "the Holiday Party income is not reflected".

A motion was made by Sherry Craig to approve the revised minutes and seconded by Linda Lieser. The motion passed.

Treasurers Report:	Beginning Balance	\$7223.86
	Receipts	\$2945.00
	Disbursements	\$2525.77
	Ending Balance	\$7343.09

Patty Boyer-Moore commented that the Holiday Event and Special Event are reflected in the Disbursements.

Motion was made to accept the Treasurer's Report by Shannon Martin and seconded by Ronnie Vokolek. The motion passed.

Vice President's Report – Programs:

The January 14th general meeting, the Antiques Roadshow, was a big success and we had approximately 60 people attend. Barb Barton was very pleased with the member turnout and expressed her delight in sponsoring the program for FCWC. The February 11th program is Wills and Estate Planning with Cynthia Hurley, Resident Partner with Jordan, Houser & Flournoy, L.L.P. Cynthia was recommended by Shannon Harris. Shannon has sent out an e-mail to all her gal friend members encouraging them to attend the February meeting.

Vice President's Report - Communications:

Sherry Craig emphasized that articles must be in by the 20th of the month or they will be listed as no update. Pat Parker, newsletter editor, assisted with editing of the newsletter.

Vice President's Report – Technology:

No report.

Ronnie Vokolek suggested FCWC automate the sending of a birthday card to each member using Blue Mountain or some other vehicle.

Special Program Event: Ellen Brigham reported that 9 couples had paid to date. It is anticipated as the date draws closer more members will commit. There are 20+ casino prizes already secured for the Saturday, February 22nd event at the Prestonwood Country Club “The Hills”. Prizes varied from movie tickets, jewelry, a framed watercolor painting, dessert of the month for six months, a flower arrangement, legal services, gift certificates, etc. The event is CASH only bar for drinks. Tickets will be sold for the “mirrored boxes” serving as centerpieces.

Discussion ensued that some invitations did not have the map and menu printed on the back. A reminder e-mail will be sent to members with the invitation attached.

Follow-up Action:

- A reminder e-mail will be sent to members with the invitation attached.

Old Business:

- Judy Paulson reported that we have a total of 132 paid members and membership is in sync.

There being no further business, a motion was made by Sherry Craig to adjourn the meeting at 7:45pm and seconded by Shannon Harris. The motion passed.

Submitted by,

Diana Hueter, Recording Secretary during the absence of Marsha Schwartz