

FCWC Board Meeting Minutes
March 4, 2014

The meeting was called to order by Judy Paulson, President at approximately 7:10 p.m. The meeting was held at the home of Joyce Milarski.

Secretary's Report: No Secretary Report from February available.

Treasurers Report:	Beginning Balance	\$7343.09
	Receipts	\$75.00
	Disbursements	\$534.51
	Ending Balance	\$6883.58

Patty Boyer-Moore commented that the Treasurer's Report does not reflect the revenue or most expenses for the "Luck Be A Lady" Casino Party.

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

Vice President's Report – Membership: 133 paid members

Vice President's Report – Programs:

Diana Hueter reported that the March 11th general meeting will be Creating Tablescapes by Kimbra Privitt, Floral Manager for Tom Thumb. It will be at 7pm at Barbara Desco's home at 3513 Terry Drive. Since it is during spring break, attendance might be low.

The Annual End-of-Year Get Together and Installation of Officers Dinner will be held at Chocolate Angel on May 13th beginning at 6:30pm. We will publicize it in the April Newsletter. The cost will be \$27 per person. The menu includes 3 hors d'oeuvres, spinach salad, entrée choice of parmesan encrusted chicken, tilapia, or vegetarian dish of pasta primavera, green beans, potatoes, yeast rolls, dessert choice of chocolate layer cake or crème brulee, and mango flavored ice tea, cucumber water and coffee. FCWC will provide the wine. We have requested that all tables seat a minimum of 4 people.

Special Program Coordinator Report: Ellen Brigham reported that there were 52 attendees for the Saturday, February 22nd event at the Prestonwood Country Club "The Hills". The final total (after all revenue and expenses) ended up a negative \$379.86 due to not reaching the quota of 60 quests. Attendees highly praised and enjoyed the event. Discussion ensued on how to boost attendance for future events.

Follow-up Action: Ellen will create a Special Event Coordinator notebook to be handed down to the newly elected Coordinator. Ellen will also encourage her to conduct a survey of members to determine what type of event they would like.

Vice President's Report – Technology:

Denise Provencher reported on the options we could exercise based on Ronnie Vokolek's suggestion that FCWC automate the sending of a birthday card to each member using an e-card subscription service. After discussion, it was decided that the Hospitality Coordinator would recognize monthly birthday celebrants in her monthly newsletter report.

HOA Liaison Report: Lynn Brule invited members to attend the HOA General Meeting on March 31st at 6:30pm at the Davis Library. The budget and Nominations for HOA Officers will be discussed.

New Business:

- Denise Provencher reported a member suggestion to create a FCWC Facebook Page. After research, Denise presented the following options:
 - 1) Create a public Facebook page and add updates and pictures
 - 2) Create a closed group Facebook page with members invited to join
 - 3) Continue the use of the existing FCWC website without adding a Facebook pageThe decision was made to do more research on the matter.
- Lynn Brule reported on the Nominating Committee Slate of Officers for 2014-2015 (see attached). The Nominations will be presented to the membership with a request for any additional nominations at the March General Meeting. The election vote will occur at the April General Meeting.
- Linda Lieser asked what we should do with FCWC scrapbooks from past years.

Follow-up Action: Judy Paulson will retrieve the scrapbooks from Linda and send out an e-mail to members indicating the years of the notebooks and asking if there are any members interested in having one of the notebooks. Remaining scrapbooks will be discarded.

- The Board discussed all the behind-the-scenes volunteer time Linda Whelan has contributed to FCWC and, in particular, the annual Holiday Social. The decision was made to create an appointed position of Holiday Social Chair.

Follow-up Action: Judy Paulson will contact Linda Whelan and ask if she would agree to serve in the newly appointed position of Holiday Social Chair.

There being no further business, a motion was made by Lynn Brule to adjourn the meeting at 8:25pm and seconded by Patty Boyer-Moore. The motion passed.

Submitted by,

Diana Hueter, Recording Secretary during the absence of Marsha Schwartz