

**FCWC Board Meeting Minutes
May 6, 2014**

The meeting was called to order by Judy Paulson, President at the home of Linda Lieser. Minutes of the last Board Meeting were read by Diana Hueter. They were accepted as corrected. Motion carried.

<u>Treasurers Report:</u>	Beginning Balance	\$5228.82
	Receipts	711.00
	Disbursements	379.23
	Ending Balance	\$5560.59

Motion was made to approve Treasurer's Report by Corrine Kowalski and seconded by Barbara Desco. Motion passed.

Programs

- Thanks for attendance to April meeting
- Installation dinner will begin at 6:30; 7:00-7:30 appetizers and wine.
- Installation to take place between dinner and dessert.
- 56 people will be going.
- All officers to attend.
- Exchange Dinner for Board will be first or second week in June.
- Congratulations went to Diana for a job well done on Programs.

Communications:

- No articles will be submitted if not submitted on time.
- Get Publisher software to Ann if we don't get a new laptop.
- Denise suggested we do everything on our host computer.
- Joan recommended new things we can do on old computer. Denise will pursue other options over the summer.

Membership: New members may attend Installation Dinner.

HOA – FCWC needs to give the HOA \$150 gift which is designated by the club to do every year. Linda Lieser made a motion that we donate \$250.00 since we have such a substantial balance. Joyce Pollacia seconded the motion. After much discussion Linda changed the donation to the amount of \$500.00 and it was seconded by Joyce. The motion passed. It was decided that perhaps the HOA could plant a tree at the Gazebo.

After lengthy discussion it was decided to give a one-time gift to the HOA of \$500.00 to be used in the Gazebo area. The motion carried.

Motion to adjourn was made by Diana Hueter and seconded by Barbara Desco. Motion carried.

Respectfully submitted,
Marsha Schwartz