

**FCWC Board Meeting Minutes  
November 5, 2013**

The meeting was called to order by Judy Paulson, President, at the home of Shannon Martin.

- Linda Whelan was recognized in order for her to talk about the Holiday Social.
- Cost of Social will be approximately \$30 per person.
- Possibility of charging \$5 more for guests and late payment
- Checks due December 2<sup>nd</sup>

**Service Project:**

- Last day to donate coats or cash for Bowman Middle School will be Monday, November 18<sup>th</sup>
- Need Volunteers to sign up for organization and distribution.
- Sign up with Diane Apprill; must sign up in order to participate.
- Organization help needed Friday 11/22 at Bowman Cafeteria 3:30 to 4:30.
- Distribution help needed Saturday, 11/23 8:30 am to approximately 11:00

**Secretary:**

Marsha Schwartz read the Minutes of the October Board Meeting. Corrine made a motion to accept the minutes as read and was seconded by Shannon Martin. The minutes were accepted as read.

<b><u>Treasurers Report:</u></b>	Beginning	\$3874.35
	Receipts	8645.00
	Disbursements	3455.46
	Ending Balance	9064.33

- Motion was made to approve the Treasurer's Report by Lynn Brule and seconded by Lisa Chill.

**Vice President's Report - Membership**

- Membership packages delivered to two prospective members
- Discussion ensued regarding new pictures for directories
- No conclusion was reached

**Programs:**

General Meeting will be at the home of Diane Apprill. It will be a FCWC Holiday Market. Discussion ensued regarding the \$100 to Hostess for meetings; may not be enough for wine and paper goods. Barbara to see how many wine bottles are used at meeting to ascertain whether amount for the hostess should be increased.

**Technology:**

- Directories have been delivered.
- New password is “showgirl”

Ellen Brigham discussed the Couples Social to be held Saturday, February 22, 2014. It is to be held at Prestonwood, The Hills, Country Club. It will be a plated dinner with a cash bar. DJ Vince will provide music. \$30 per person for food and drink for members will be charged; \$120 per couple for non members. Prizes need to be solicited or purchased as it will be a Casino Night.

Judy Paulson had some budget figures to change. The opening balance should be revised to \$3747.51 and was so noted by Patty Boyer Moore. Motion was made to approve revised budget by Lisa. Lynn seconded.

There being no further business, new or old a motion was made to adjourn was made by Patty and seconded by Corrine. The meeting adjourned.

Respectfully submitted,  
Marsha Schwartz