

FCWC Board Meeting Minutes September 3, 2013

The meeting was called to order by Judy Paulson, President at approximately 6:45 p.m. The meeting was held at the home of Corinne Kowalski.

Minutes of August 20th Board Meeting were read by the Secretary. Corrections were made. A motion was made to approve the minutes as corrected. All were in favor and the Minutes were approved.

<u>Treasurers Report:</u>	Beginning Balance	\$3874.35
	Receipts	1500.00
	Disbursements	590.00
	Ending Balance	4784.35

\$1,050 has been collected for advertising; however, that amount is not yet reflected in the report. Motion was made to approve and was accepted. Joyce Milarski gave check to Treasurer for a business card ad and for her membership dues.

Vice President's Report

Membership: There are 23 paid and 63 registered at this time.

Newsletter: All agreed it would be better to enlarge font in newsletter and membership directory. Articles should be submitted on the 17th of each month.

Programs: Everything for first meeting is a go.

- Diana will set up on Monday
- Tickets For door prize will be handed out
- Lisa Chill will do name tags
- All are encouraged to bring a guest.

Technology:

- Denise purchased some new software
- Will correct Board Members' emails addresses which need to be
- Will be able to pay dues electronically in the future
- How long should files be kept in storage
- Denise to use her discretion
- Not necessary to store old agendas

New Business:

- Diane Aprill suggest we join a Group called "Next Door"
- No cost to join
- President suggested we set up a committee to discuss changes to the By-Laws
- Need volunteers

There being no further business, new or old, Diane made a motion to adjourn. Barbara seconded and the meeting was adjourned.

Respectfully submitted,
Marsha Schwartz