

**FCWC General Meeting Minutes
January 14, 2014**

The meeting was called to order at the home of Barb Barton by Judy Paulson at approximately 7:00 PM.

The minutes of the December meeting were read by Marsha Schwartz and accepted as read.

Treasurer's Report:

Beginning Balance	\$8038.83
Receipts	\$ 188.00
Disbursements	\$ 1002.97
Ending Balance	\$ 7223.86

A motion was made to accept the Treasurer's Report by Christine Gray and seconded by Lynn Brule.

Membership: It was reported that Lauren Vicars is a new member and that we now have 132 members.

Vice President's Report: The February program will be at the home of Diana Hueter. It will be a discussion regarding taxes, wills, estate planning, etc.

Special Program Event: Dinner and Casino Night invitations to be delivered by Sunday. Committee is busy getting donations for prizes. All donations will be recognized in the FCWC Newsletter.

New Business: By Laws Change

- Written changes were passed out to the membership
- Urged to read
- Vote regarding changes will be taken at next meeting
- Joyce Pollacia explained in detail, changes to be voted on.

A nomination Committee was formed as follows: Denise Provencher, Diana Hueter, Diane Apprill, Laura Babka, Shannon Martin, Lynn Brule and Kim Meads.

A motion was made to approve the Committee by Glenna Crawford and seconded by Shannon Martin. The motion carried.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Marsha Schwartz
Recording Secretary