

FAN BOARD MEETING MINUTES
(Friends And Neighbors of 1960)
February 18, 2025

Meeting was called to order by President Kim Gerrish at 10:01 a.m.

Present: Kim Gerrish, Mary Ales, Sandy Darst, Kathy Court, Marybeth Magallanes, Carolyn Grimes, Donna Morris, Laurie Nimberger, Susan Kleimann, Susan Butler, Claudia Gallagher, Gayla Baker, Carol Peterson, Barbara Pack, Debi Swaney, Gail Stone, Merry Keith, Jennifer Banks

Not Present: Karren Sims,

January Board Meeting Minutes emailed to all Board Members and motion to accept was made by Debi Swaney, seconded by Carolyn Grimes and the motion passed.

Board Reports

President – Kim Gerrish

- Fundraising for MCWC \$10,625.86 raised.
 - Discussed rounding up the amount. Three suggestions were made and paper vote taken. The majority vote was to round up to \$11k.
 - A motion to round up to \$11K was made by Claudia Gallagher, seconded by Marybeth Magallanes and the motion passed with one opposed.
 - Check will be presented to MCWC during the March General Meeting.
- FAN 46th Anniversary – Mardi Gras theme.
 - Volunteers were selected to hand out tri-color beads after sign-in.
 - A fan and fan etiquette flyer for the Program will be placed on each chair.
 - Three volunteers were selected to hand out member appreciation gifts using current membership list beginning at 9:00 am for the March & April General Meetings.
 - Kathy Court volunteered to sit at a table similar to the Nominations table last month and solicit volunteers for 2025-2026 Greeters Committee, Meeting Sign-In Committee, Hospitality Committee, Holiday Charity Luncheon, etc. This will give the new Board a leg up for the next year's needs.
 - Raffle tickets will be given to all members at check-in for a FAN tote bag drawing. 50 bags will be given out.
- Claudia continues to investigate the purchase of a PA system and a discussion was held about storage once purchased and the fact that the Community Center's WIFI cannot be used. Lapel mic is essential.
- Sandy is researching best type of Bingo game to purchase. Consensus was that we need the slide type bingo cards and 200 cards should be priced.

1st VP, Programs – Sandy Darst

- March General Meeting Program is *The Language of the Fan*. Gayla will introduce Ailene Myers in Sandy's absence.

2nd VP, Membership – Gayla Baker

- 298 paid memberships as of February 6, 2025. Membership renewal campaign begins in April.

Secretary – Marybeth Magallanes

- Will send March Mardi Gras 46th Anniversary & Membership Appreciation General Meeting reminder to all members and attach February General Meeting Minutes. Members will be encouraged to wear Mardi Gras colors or regalia.

Treasurer – Karren Sims (Not Present)

- Bank Balance as of January 31, 2025 \$23,751.90 (includes MCWC donation funds)
- Two CD Account Balances \$10,105.80
- Kim transferred \$133.63 interest from -4887 on January 28th to FAN Checking Account for MCWC donation.
- Kim will transfer \$117.42 interest from -0337 on February 25th to FAN Checking Account for MCWC donation.

Auditor – Gail Stone

- No report since Treasurer has been out of town.

Newsletter Editor – Laurie Nimberger

- Deadline for April *FANfare* articles is March 11, 2025.

Historian – Claudia Gallagher

- No report

Advisor – Kathy Court

- Nominating Committee has selected the following slate. Nominations remain open through 3/31.
 - President – Sandy Darst
 - 1st VP – Ernye Zawitkowski
 - 2nd VP – Marybeth Magallanes
 - Treasurer – Laurie Nimberger
 - Secretary – Barbara Pack
 - Auditor – Idalia Skates
 - Newsletter – Tiffany Cady
 - Historian – Kathy Court

Activities – Donna Morris

- Pickleball is off and running with 8 people playing recently.
- Due to health reasons Randee Saber has asked to be replaced as Mexican Train II leader.
- Couples Social, which historically met 3-4 times a year, might be having a one-time theater event hosted by Tiffany Cady as a one-off.

Charity – Mary Ales

- Has received 3 Charity nominations thus far. Claudia will provide the names of the charity nominations for the last 3 years and Mary wants to include many of them in our voting to narrow down to 3 for membership vote.

Day Trips – Carolyn Grimes

- Friday, April 25 is to the new Hindu temple *Harisumiran Mandir* and *St. Anthony the Great Orthodox Church*.

Directory – Barbara Pack

- Continue to handout at General Meetings.

Glitter and Spice Goodie Exchange – Susan Butler

- No Report.

Greeters – Susan Kleimann

- 22 attended lunch at Campioni after the February General Meeting. Lunch in March will be at Lupe Tortilla on 1960.

Let It Snow Holiday Charity Luncheon – Carol Peterson

- No Report.

Hospitality – Merry Keith

- March Tidbit will be beignets.

Social Media – Debi Swaney

- We've had more hits this month on our Facebook and website than in previous months.

Amicizia (ah-me-CHEE-zia) Spring Luncheon – Kim Gerrish

- May 6, 2025 at Northgate Country Club. Ticket price is \$45 with 19 sold which is typical for February.
- Meeting with volunteers held on Feb 17

Sunshine – Jennifer Banks

- Cards have been or will be sent to various members for condolence and health concerns.

Request motion to adjourn made by Susan Kleimann, seconded by Susan Butler and the motion passed.

Meeting adjourned at 11:26 am.