

Friends and Neighbors Women's Club
Board Meeting – March 17, 2020

Meeting called to order at 10:18a.m. by Jennifer Banks, President.

Present: Jennifer Banks, Lin Fish, Kathy Court, Sandy Guilbeau, Cissie Alexander, Sherry Dunn, Linda Comeaux, and Jacquie Stamates

Also: Sue Due, Claudia Gallagher, Shelley Gross

Absent: Sue Behnke, Colleen Bradford, Susan Busler, Carole Corey, Brenda Hannah, Harolene Hatley, Carol Huddleston, Valerie Murray, Linda Nagel, Sharlene Nelson, Corinne Precup, Marianne Steinbacher, Debi Swaney and Sharlene Wesson

REPORTS

Secretary – Sandy Guilbeau

A motion was made by Shelley Gross, seconded by Linda Comeaux and

Voted to accept the February 18, 2020 Board Meeting Minutes.

First Vice President/Programs – Lin Fish

On the agenda for the April General Meeting is Debbie Ronca speaking on the power of writing a letter to a loved one letting them know how valuable they are; however Lin has not heard from her. Lin will decide on some other speaker/entertainment if she has not heard from her by next week.

Lin has not spoken with Faithbridge about their plans about the COVID-19 pandemic. We will need to find out if FAN needs to clean the tables, will hand sanitizer be available, etc. Lin suggested that we should wait to make a decision about the General Meeting on the Thursday or Friday before. We should add the following statement to the newsletter, on this date we will make a decision and will email blast the membership.

Second Vice President/Membership – Kathy Court

Kathy reported that some of the activity leaders' groups are not meeting in the near future due to COVID-19. The new/renewal membership form is on the website and the form will need to be turned in by the June cutoff date in order to meet the printer deadline.

Treasurer – Cissie Alexander

The bank balance is \$11,653.00 and everything has been paid as of March 16, 2020. Cissie does not want to deposit checks for the Spring Luncheon, since there is a chance of cancellation. She would like something published to make the membership aware of this decision. Kathy said that FAN is 253 members strong, just seven away from our goal.

Jennifer thanked Cissie for a job well done as Treasurer this year.

Auditor – Jacquie Stamates

No Report. Jacquie made the comment that she has had a good Treasurer this year.

Newsletter – Sherry Dunn

The newsletter is going around the table for any changes/additions that may be needed. Sherry is doing a fabulous job on the newsletter.

Historian – Linda Comeaux

No Report

Adviser – Sue Behnke

No Report. Sue told Jennifer that she thinks we should cancel the April General Meeting.

Greeters – Corinne Precup/Marianne Steinbacher

No Report

Day Trips – Linda Nagel/Sharlene Wesson

No Report

Publicity – Harolene Hatley/Susan Busler

No Report

Socials – June McMillin/Jacque Stamates

The social at the Steamboat House on March 31 is being postponed. The restaurant is closed and June will contact participants this afternoon.

The Lunch Bunch is taking one month at a time; waiting to see what will need to be done because of COVID-19.

Overnight Trips – Sherry Dunn/Valerie Murray

The trip to Ft. Worth has been postponed for now. About 10 ladies have signed up to go.

Directory – Debi Swaney, Carole Corey, Sue Behnke, Advisor

No Report

Ads-Carole Corey, Sue Behnke, Advisor

No Report

Activities – Carol Huddleston

Carol has reported through Jennifer that she is making sure that the activity leaders are following protocol. Line dancing and movies have been canceled.

Sunshine – Carole Corey

No Report

Charity – Shelley Gross and Sue Due

Sue has had contact with two of the three charities selected for consideration by the membership for 2020 and they are going to attend the April General meeting. She will contact Living Legacy again. She has brochures for the Kailee Mills Foundation and Children's Transplant Initiative.

Holiday Luncheon – Colleen Bradford

No Report

Cookie Exchange – Brenda Hannah and Sharlene Nelson

No Report

Spring Luncheon – Claudia Gallagher

Claudia reported that she has good communication with Wild Stallion Vineyards and will find out if FAN can get the deposit back if we have to cancel and will advise. Also, if we can change to a later date, possibly in June.

OLD BUSINESS

The revised bylaws were accepted at the March General Meeting and Jennifer will post.

NEW BUSINESS

It looks as if FAN will be in limbo for the next couple of weeks. Lin will check with Faithbridge and their action will determine FAN's decision on having a meeting on April 7.

Kathy Court said that the meeting notice would be published in the newsletter and that if anything changed, she would send out an email blast.

The New Board-Old Board Luncheon needs to be scheduled as well as a venue. There are two new people on the Executive Board and if you have any suggestions or know of anyone who would like to be on the extended board, please let Jennifer know. Jennifer threw out the idea of having a brunch instead of a lunch which went over well. She mentioned Sizzle & Brew and Caroline's.

Adjourn -

A motion was made by Sandy Guilbeau, seconded by Lin Fish and

VOTED: to adjourn at 11:32p.m.

Respectfully submitted,

s/Sandra Guilbeau

Sandra Guilbeau, Secretary