Friends And Neighbors Women's Club

Board Meeting – October 19, 2021

Meeting called to order at 10:10 a.m. by Kathy Court, President.

Present: Kathy Court, Sherry Dunn, Claudia Gallagher, Sandi West, Debi Swaney, June McMillin, Kim Gerrish, Lin Fish, Jennifer Banks.

Also: Carol Huddleston, Noemi Sirisaengtaksin, Shelly Gross, Sandy Darst, Colleen Bradford, , Linda Comeaux, Marianne Steinbacher, Diane Webb, Helen Moorman, Sue Behneke, Laurie Nimberger

Absent: Jacquie Stamates, Margaret Farhadi

President – Kathy Court: Motion to accept minutes of the September board meeting was made by Claudia Gallagher and seconded by Colleen Bradford. Voted to accept the minutes for the September board meeting.

Kathy Court asked approval to make a donation of $250 to Pastor Joe for the use of the facility for August, September, October and November. Lin Fish made the motion to provide this donation. Sue Behneke seconded the motion. Vote was approved.

Kathy Court would like to have a Holiday lunch in lieu of the December board meeting. A date was agreed on for December 10, 2021. The regular date for the December Board meeting will be canceled. A place is being considered from some of the places that have placed ads in our FAN Directory.

Kathy's focus in the coming month is to make the preparations for the November 2 General Meeting. A suggestion was made for the Board members to wear Red or Silver to promote the Christmas program for the December General Meeting.

Kathy would also like to look at the Job Descriptions that are on the Website and update them as needed. She feels that some positions are much more complex than what she thought. She will report back in January of her findings.

She is also working with Laurie Nimberger with the Website. They hope to possibly digitalizing important records and store them on the website, eliminating the paper documents.

First Vice-President/Programs: Sherry Dunn: The November guest speaker has backed out at the last minute. She was able to get A Splash of Sass to speak at the November General Meeting.

Second Vice-President/Claudia Gallagher: We now have 228 members in FAN. Three new members signed up at the last General Meeting. She asked for suggestions on how to handle getting new member information out to the group. Kim Gerrish suggested that new information should be submitted to her and she will add an additional page to the Newsletter with this information. This will not be in the Newsletter, just an attached page.

Treasurer: Debi Swaney: Debi reported that there is $15,000 in the bank. All checks for advertisements have been received. It was noted that in the past, during the General Membership meeting that the 50/50 raffle had 2 winners. We will continue with the 2 winners at future General Membership meetings.

Auditor: June McMillin: No report.

Newsletter-Kim Gerrish: The deadline for the December FANfare articles to be submitted by November, 12.

Historian: Lin Fish: Lin would like to get more pictures from the various activities. She would like to offer a Free raffle ticket to anyone that submits photos. She would like to try this for one to 2 months. There were no objections.

Activities – Maggie Farhadi: Maggie was absent but submitted her report. The new group for monthly coffee meetings, called Coffee Klatch has hit a snag with too many other activities preventing their meeting on a regular basis. They are putting this group on hold until 2022.

The Mexican Train 2 needs a new leader. Randee Saber is stepping down due to illness. They have cancelled their meetings for the rest of 2021 and hope that one their members will step and lead the group.

A suggestion has been made for a new group for Arts & Crafts. Several members have voiced an interest in a craft group other than scrap booking (Designing is basically Scrap Book work).

Holiday Lunch-Sue Behneke reported that 26 people have signed up for the Christmas luncheon. November 26, 2021 is the cutoff date. She presented a print out of their Christmas Luncheon Committee Meeting held on October 18, 2021 which outlined all of the subcommittees that have been assigned various duties. Please see Sue Behneke for additional information.

Cookie Exchange – Helen Moorman: Thirteen people have signed up for the Cookie Exchange. Lunch will be provided and they will have various prizes.

Spring Luncheon – Diane Webb: Diane reported that she will be organizing a small committee. They will be investigating possible locations for the luncheon.

Daytime Bus Trips- Noemi Sirisaengtaksin: Noemi reported that the trip to the Painted Churches was a great time for all. She said that she had one person that canceled at the last minute and requested guidance if the person requested money back. It was reported that the information concerning the trip indicated in the FANfare Newsletter that no money would be returned for cancelations.

Directory-Sandy Darst: More directories will be distributed at the November General Meeting. She will have sign-out sheets for the distribution of the directories. New focus will be on the new year and ways to make the directory process more efficient.

Publicity & Directory Ads-Colleen Bradford: No report

Greeters Chair – Marianne Steinbacher: No report

Overnight Trips: Open Pending level of interest.

Socials- Jacquie Stamates: No report. Absent

Sunshine-Shelley Gross: Shelley reported that a mass email would be sent to members if there is a funeral or memorial for a member or their immediate family IF the family wanted members to be invited. Guidelines will be published in November FANfare

Charity – Linda Comeaux: No report

Web Manager-Laurie Nimberger: Laurie reported that there are some things that need to be completed for the website to be up and running. She asked that the website name be reserved as FANWomensclub.com. Everyone agreed that would be the best website name. Once the website is completed, she will have Board Members review and make suggestions for revisions before the final edits to the website. She will be watching for1/2 price specials to sign up for the publishing site. She would like to have photos of the Executive Board Members . Debi Swaney has offered to take these

pictures at the next Board meeting. She will review the bio information that was submitted at the beginning of the year for the Board members to see if these will work.

Adjourn: A motion to adjourn was made by Linda Comeaux and seconded by Helen Moorman.

Voted: to adjourn at 12:15 pm

Respectfully submitted,

Sandi West, Secretary