

PRESIDENT, LUCINDA WILLIAMS called the meeting to order at 10:10 AM at the home of Lynn Smith. She thanked Lynn & Romona for providing Hot Cider, Scones, Muffins, Egg-bites, & Fruit. 15 Members present.

REPORTS:

SECRETARY, ROMONA BOWLING read the minutes from 10/18/22 mtg. The Minutes were approved with a date correction. The approved minutes will be posted on the Website by Sharon Roberts and/or Carol Skill.

TREASURER, KAREN COUPE-BONNETT, gave the Treasurer's Report: Checking Acct: \$10,935.91, Savings Acct: \$6,288.72. She gave an accounting of checks written & 1 stop-payment. Report was approved pending Audit.

FINANCIAL SECRETARY, PEGGY NISWANDER reported that she has contacted our Insurance Representative requesting her to attend our January 2023 Board Mtg. She will follow-up this request.

2nd VP, LINDA EYRE reported November's speaker will be Mimi Mosley, on The Family Wine Cellar and on the Good News Mission.

MEMBERSHIP, RUTH PLATO reported that we have 278 members.

FOOD DRIVE, JOYCE MENTA suggested a new Name and/or approach to our monthly Food collecting. The discussion was tabled until next month. Joyce will continue to announce at the General Meeting and in the Welcome Mat the donations amounts received and the specific needs for the upcoming month's donation.

SUNSHINE, SHARON CHESTNUT reported on cards sent and explained how she notifies the family when a donation to the Scholarship is made in the name of a deceased member. She will notate it in her Purple Book.

WEBSITE, SHARON ROBERTS reported she needs a picture of the current Elected Board for the Website.

PARLIAMENTARIAN, Lucinda reported for PAT DEEM – Pat has reserved 6/22/23 at Win River for the Summer Celebration working with Brandy of Win River Events.

UNFINISHED BUSINESS: CAROL SKILL emailed a Proposal on Special Events Refund Policy that was read to the Board. After discussion, it was tabled till next month for proposed re-writing. Romona will work on it with Carol & Sharon & the Board will discuss at the next meeting.

NEW BUSINESS: ROMONA BOWLING requested approval to move **Lucky Ladies Pinochle** to 3rd Thursday of month at 12:30 pm as General Meeting has moved to 4th Thursday. No calendar conflicts – request approved.

ACTIVITY REPORTS: LYNN SMITH – CHRISTMAS CHARITIES reported that she could use 5 more volunteers. Sharon will put out a mass email request. Lynn reported that Lunch Tickets will be sold at the November General Meeting on 11/10/22 for \$20. Also Raffle Tickets will be sold at the meeting that day. The Quilt will be displayed also at the meeting. Raffle tickets are good for both the RAFFLE Items and the QUILT. Lynn will have the volunteer lists at the Nov Meeting so all will know their volunteer jobs.

SHARON ROBERTS will put out a mass email for the last 2 days to purchase R/F Play Tickets.

ANNOUNCEMENTS:

PRESIDENT, LUCINDA, announced that Bonnie Barron will not be able to fill the 1st VP position due to her health conditions. Lucinda will continue to work on filling the vacancy.

DIANE SILVER VOLUNTEERED TO TEMPORARILY CHAIR THE “NEW MEMBER COFFEE ACTIVITY” until the position is filled

LUCINDA discussed with the Board the previous activity “**Paint & Sip**”. She has the supplies donated by former member Carol Letts. Will this be re-activated ? What to do with the supplies? Bobbie Shaw was suggested as possible chair. Lucinda will follow up and re-visit next month.

GENERAL MTG GREETERS FOR NOV 10: CREATIVE YOU.

NEXT BOARD MTG: DEC. 6, 2022 – 10 AM -- HOSTESS GERRI SMITH, CO-HOSTESS: CHERYL ZEH

DECEMBER GENERAL MTG - **CHRISTMAS CHARITIES:** DEC 8, 2022 at the ELKS

LUCINDA WILLIAMS ADJOURNED THE MEETING AT 11:26 AM.

Minutes submitted for Approval:

ROMON BOWLING – SECRETARY