

PRESIDENT, LUCINDA WILLIAMS called the meeting to order at 10:10 AM at the home of Gerri Smith.

She thanked Gerri for hosting and Cheryl Zeh for providing the goodies. 14 Members present.

REPORTS:

SECRETARY, ROMONA BOWLING read the minutes from 11/08/22 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: \$14,929.36, Savings Acct: \$6,288.72, Fashion Show Acct: 976.00, Scholarship 1614.35. Karen stated 20 checks cleared, and deposits of \$5941 were made and she stated several Refund Checks for events were also made. Lucinda asked Karen to check out the Club having a Money Market Account vs. a Savings Account.

KAREN REPORTED FOR FINANCIAL SECRETARY, PEGGY NISWANDER that our Insurance Agent will not attend our January Board Meeting as the agent works from home and is not available. The Agent requested a list of questions to be answered. Lucinda Williams, Lynn Smith, Gerri Smith, Vicki Burroughs, Carol Skill & Sharon Roberts & Pam Albo will meet and produce our list of questions on our Insurance.

2nd VP, LINDA EYRE reported the January 2023 speaker will be Deirdre Mitchell from "Pathways to Hope for Children".

SUNSHINE: Sharon & Ame not present. Cheryl Zeh has the info for the Welcome Mat.

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

UNFINISHED BUSINESS: SPECIAL EVENTS REFUND POLICY

Gerri Smith read the Proposals to revise the existing wording, which is part of our **Rules & Regulations** regarding our **SPECIAL EVENTS REFUND POLICY**.

PROPOSAL #1 WAS DECIDED TO BE ACCEPTED – THE PROPOSAL READS AS FOLLOWS: " ALL EVENT TICKETS ARE SOLD AS NON-REFUNDABLE – TRANSFERRABLE ONLY. IF A WAITING LIST IS KEPT, THE MEMBER MAY REQUEST A NAME TO CALL TO TRANSFER HER TICKET. THE ORIGINAL PURCHASER WILL HANDLE THE TRANSACTION". Patti Sauret made the motion to accept Proposal #1, seconded by Trudi Ribeiro. Motion approved unanimously.

In addition, **SHARON ROBERTS MOVED**, seconded by **DIANE SILVER** the following motion: **(THIS ABOVE REVISION IS TO BE INCLUDED IN THE PARLIMENTARIAN'S PURPLE BOOK AND IN ALL SPECIAL EVENTS PURPLE BOOKS SO THE EVENT CHAIRS WILL HAVE THE REFUND POLICY TO WORK WITH. THIS REVISION WILL BE INCLUDED IN THE 'POLICIES & PROCEDURES FOR RULES & REGULATIONS', WHICH IS INCLUDED IN ALL CHAIRS'S PURPLE BOOKS.** Motion approved unanimously.

LUCINDA REPORTED ON "PAINT & Sip" She has 2 teachers willing to do free classes. More info to come

NEW BUSINESS: CAROL SKILL MADE THE MOTION, LYNN SMITH SECONDED, TO ADD SUSAN SECHRIST, 1ST VICE PRESIDENT, AS A SIGNATURE ON OUR BANK ACCOUNT. THE MOTION WAS APPROVED.

ANNOUNCEMENTS:

PRESIDENT, LUCINDA, BROUGHT UP THE NEED FOR “BACK-UP” FOR THE WELCOME MAT CHAIR. This led to discussions on the content of the Welcome Mat both for accuracy and for emphasis on Club Activities. Romona stated that she felt “Special Events” were not given deserved priority space & emphasis. She felt outside the club articles (ie: recipes, flowers, magazine type articles) do not belong in our Club’s newsletter.) More space should be given to Club Activities. More discussion to come.

ACTIVITY REPORTS: LYNN SMITH STATED CHRISTMAS CHARITIES IS READY. 55 VOLUNTEERS. LYNN WILL DISCUSS “A RAIN PLAN” WITH THE ELKS. POSSIBLE “IN THE BAR AREA” FROM 9 -9:30 FOR MEMBERS. GERRI SMITH OUTLINED HOW THE LUNCH WILL BE SERVED (PLATED FOR PICK-UP BY TABLE) VEGITARIAN PLATES (8) WILL BE PLATED INDIVIDUALLY. GERRI HAS ONLY 8 ADDITIONAL LUNCH TICKETS FOR SALE.

ROMONA BOWLING STATED 135 TICKETS ARE SOLD FOR THE RIVERFRONT PLAYHOUSE ON DEC 15, 2023. DESSERTS IN THE COMMUNITY ROOM AT 6:30, PLAY STARTS AT 7:30. ADDRESS: 1950 CALIFORNIA ST (just past South St – lots of parking)

NEXT BOARD MTG: JAN 17, 2023 – 10 AM -- HOSTESS LYNN SMITH, CO-HOSTESS: SHARON ROBERTS

LUCINDA - AN ENDING THOUGHT:

CLOUDS COME FLOATING INTO MY LIFE FROM OTHER DAYS, NO LONGER TO SHED RAIN OR USHER STORM BUT TO GIVE COLOR TO MY SUNSET SKY. By RABINDRANATH (Nicenews.com)

LUCINDA WILLIAMS ADJOURNED THE MEETING AT 11:38 AM.

Minutes submitted for Approval:

ROMON BOWLING – SECRETARY