

SUSAN SECHRIST – 1ST VP (FILLING IN FOR PRESIDENT, LUCINDA WILLIAMS) called the meeting to order at 10:05 AM at the home of Connie Laughlin. She thanked Connie for hosting and Trudy Ribiero for providing the goodies. 13 Members present.

REPORTS:

SECRETARY, ROMONA BOWLING read the minutes from 1/17/23 mtg. The Minutes were approved with the addition of Vicki Burrough's name to the Insurance Committee. 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: \$12,779.35 Savings Acct: \$6,288.72, Fashion Show Acct: \$976.00, Special Event (R/F Play) \$328.33. Karen read the checks issued and the 2 transfers of \$25 each to the scholarship fund from Memorials.

FINANCIAL SECRETARY, PEGGY NISWANDER reported that the Insurance Committee (Lucinda Williams, Lynn Smith, Gerri Smith, Vicki Burroughs, Carol Skill, Sharon Roberts & Pam Albo) are meeting on 3/14/23 to discuss the questions and answers regarding our Club's Insurance Policy. They will also discuss the 2 Insurance bids. Peggy will report the committee's recommendations at the March Board Meeting. Peggy also explained the special events procedure for reimbursement of expenses: Individual's expenses must go through the Event Chairman and she files her event report with the expense receipts and then the Treasurer issues a check. Peggy also clarified Cheryl Zeh's request of money for printer ink is already in the budget. Just submit receipt.

1ST VP, SUSAN SECHRIST led a discussion regarding the Club's scholarship recipients' parameters. Currently, Shasta College determines the recipient and we supply the money. We have no input. Originally, our goal was to help a Shasta County woman returning to college. Sharon Roberts suggested we check out our local Institute of Technology for a possible recipient of our scholarship money. Cheryl Zeh offered to check it out and report back at the March Board Meeting. Romona Bowling made a motion, seconded by Ruth Plato, for Cheryl to do so. Motion Approved. Parliamentarian, Pat Deem to update Scholarship Purple Book along with other purple Books needing updates. Susan also reported no one signed up for next New Member Coffee.

2nd VP, LINDA EYRE not present as she fell and is recovering. Susan reached out to a potential speaker for the February General Mtg on Thursday, 2/23/23. March's speaker will be Pat Karch of Piano Angels.

MEMBERSHIP, RUTH PLATO reported 2 new members. Membership is now 290. Cheryl Zeh is chairing a Marketing Committee to come up with ideas for recruiting new members. She will report at the March Board Meeting. Membership Renewal Dues: \$30 due by end of May.

SUNSHINE: Sharon & Ame not present. Info in the Welcome Mat.

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

NEW BUSINESS: SUSAN SECHRIST will be appointing a Chairman for the Nominating Committee for election of new officers. Susan will announce at the upcoming General Meeting.

JOYCE MENTA, FOOD DRIVE CHAIRMAN reminded us that there will be no Food Drive in April & June. May collections will go to Exodus Farms.

SPECIAL EVENTS REPORTS

JOYCE MENTA, Member of the Fashion Show Committee, reported that the Fashion Show will be at the Elk’s on April 27, 2023. The cost is \$25. The theme is a Fiesta with fashions from Dandy Lion & Maurices. The menu is a Taco Salad Buffet. As the room is smaller, only 125 people, it will be Members only. After discussion, it was determined that the extra \$200 cost of the room is for the extra time used for the event. 9 am – 2 pm. Tickets will be sold at February & March General Meetings by Ruth Plato.

PAT DEEM, SUMMER CELEBRATION: Pat reported Summer Celebration will be a Hawaiian theme at Win River, in the upstairs meeting room. Win River is giving us the room free, with free bar set up, and \$10 per attendee donation to our Club’s Scholarship Fund. Pat requested a \$500 deposit check from our Treasurer.

ROMONA BOWLING, RIVERFRONT PLAYHOUSE EVENT – Follow-up report: The response from the Riverfront Playhouse management is that they cannot add an additional date to the run of the FOREVER PLAID musical. Their final play date is 9/24/23 and our Club’s first general meeting is 9/28/23. So that play will not work for us. The next 2 plays are Dr Jekyll & Mr Hyde & Family Xmas. Not very exciting. So, Romona suggested that we wait until 2024 and see what is offered. Give it a rest for now. Axiom Theatre has been contacted, no response yet. Will report on it later. Suggest we try something else this year.

NEXT BOARD MTG: March 21, 2023 – 10 AM -- HOSTESS: Pat Deem, CO-HOSTESS: Bev Schultz

General Meeting Greeters: Luncheon Party

SUSAN SECHRIST ADJOURNED THE MEETING AT 11:45 AM.

Minutes submitted for Approval:

ROMONA BOWLING – SECRETARY