

**PRESIDENT, LUCINDA WILLIAMS** called the meeting to order at 10:00AM at her home. She thanked Cheryl Zeh for providing the goodies. 14 Members present.

**REPORTS:**

**SECRETARY, ROMONA BOWLING** read the minutes from 3/21/23 mtg. The Minutes were approved as read. 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: \$10,224.05 Savings Acct: \$6,289.02, Scholarship: 664.35, Special Event (R/F Play) \$328.33. Karen read the checks cleared from Christmas Charities. Deposits of \$2315 from Fashion Show tickets were made. \$500 check written for Summer Celebration 2023 deposit at Win River. **A motion to approve a request for a \$500 deposit for 2024 Fashion Show at Win River was made by Susan Sechrist and 2<sup>nd</sup> by Patti Sauret. Motion approved.**

**FINANCIAL SECRETARY, PEGGY NISWANDER** stated that the check for the Club's new Insurance from Hartford has cleared. She is waiting for the 1-month's refund from our previous carrier, Philadelphia Insurance. **Peggy asked for a motion to approve a \$25 donation to our Scholarship in memory of Evelyn Laking, a former long time member who died at age 100. Sharon Roberts made the motion, Carol Skill 2<sup>nd</sup>. Motion approved.** Regarding the on-going Quilt Raffles, Peggy stated it should be included in the State Report. She will do it.

**1<sup>ST</sup> VP, SUSAN SECHRIST** reported that 15 members and one new prospect attended the April Coffee at her home. It was a fun meeting for all. The May Coffee may be cancelled closer to the date if no responses.

**2<sup>nd</sup> VP, LINDA EYRE** reported the Club's Chairs will be asked to give a 2 minute recap of their activities at the May General Meeting – they will be given guidelines for their talk.

**MEMBERSHIP, RUTH PLATO** reported membership is 293. She has 1 Fashion Show ticket left.

**SUNSHINE: Sharon & Ame not present.** Obit on Leah to be removed from the front page of the Welcome Mat as it is duplicated in the Get Well & Obits and to be replaced with upcoming Summer Celebration info.

**WEBSITE, SHARON ROBERTS & CAROL SKILL:** No report.

**UNFINISHED BUSINESS: PAT DEEM, PARLAMENTARIAN** gave a recap of the changes to be made to the Club's Rules & Regulations to be put into the Purple Books at the Joint Board Meeting. Highlighted were: Collection of Dues, Correction to Parliamentarian's Job Description, delete Ad Hoc Mailer, delete Lunch Cashier, re-write Scholarship Committee duties (re-visit scholarship money distribution, misc other wording issues. Discussion followed. **A motion was made by Diane Silver, 2<sup>nd</sup> by Andi Winters to accept these changes to the Rules & Regulations and put them in the Purple Books. Motion approved.**

**NEW BUSINESS: LUCINDA WILLIAMS** stated that the Joint Board Meeting will be on June 20, 2023 at Redding Christian Fellowship Church, 2157 Victor Avenue. It will be a pot-luck. More details to come. **A motion was made by Romona Bowling and seconded by Karen Coupe-Bonnett for \$100 for rent for the church and \$100 for expenses for the event. Motion Approved.**

**CHERYL ZEH** proposed chairing a new activity of day/ overnight trips to interesting places. More info coming. She also said she has Sherry Varga & Ruth Marks on the Marketing Committee – looking for 2 more people.

**LUCINDA** led a discussion on an upcoming Sundial Splash River Paddle/Float. Info put on Committee Table.

**DIANE SILVER, Nominating Committee Chair, asked for a motion to approve Peggy Niswander for a 4<sup>th</sup> Year as Financial Secretary. Peggy has agreed to serve with a member to “shadow” her to learn and become the next Financial Secretary. Romona Bowling made the motion and Karen Coupe-Bonnett 2<sup>nd</sup>. Motion carried.**

**Diane** gave the names of the new officers to be elected: 2<sup>nd</sup> VP: Elizabeth Sherman, Treasurer: Mickey Martin, Membership: Ruth Marks. These names will be put in the April Welcome Mat. Election to be held at the May General Meeting.

**SUMMER CELEBRATION CHAIRMAN, Pat Deem,** gave highlights of the event: It will be held on June 22, 2023 at Win River’s upstairs ballroom. The room is free and Win River is donating \$10 per person to the Club’s Scholarship Fund. A Hawaiian Theme is planned with 3 menu choices and Bar open. Tickets are \$25 – sold at the April Fashion Show and at the May 25 General Meeting at the Elks.

**ANNOUNCEMENTS**

**FASHION SHOW – 4/27/23 – AT THE ELKS**

**MAY BOARD MEETING – 5/16/23 – BARBARA EDINGTON’S HOME**

**JOINT BOARD MEETING – 6/20/23 – AT REDDING CHRISTIAN FELLOWSHIP CHURCH – 2157 VICTOR AVE**

**SUMMER CELEBRATION – 6/22/23 – AT WIN RIVER**

**PATTI SAURET** gave a funny story regarding buying a hinge, seeing a teapot, needing “a screw” or not.

**Meeting adjourned at 11:45**

**Minutes submitted for approval.**

**ROMONA BOWLING - SECRETARY**