

**REDDING NEWCOMERS and FRIENDS BOARD of DIRECTORS MEETING 5/16/2023 10:00 AM**

**PRESIDENT, LUCINDA WILLIAMS** called the meeting to order at 10:00 am at her home. She thanked the ladies that brought treats for us to enjoy and reminded everybody to sign in and silenced their phones.

**REPORTS:**

**PRESIDENT, LUCINDA WILLIAMS** read the minutes from the 4/18/23 mtg. The Minutes were approved with one minor spelling change from Andi Winter to Winters. The minutes will be posted by Sharon Roberts as corrected.

**PEGGY NISWANDER, TREASURER'S REPORT IN KAREN'S ABSENCE.** Checking Acct: \$10,497.63, Savings Acct: \$6,289.02, Scholarship: \$802.35 +\$275 transferred. Peggy read the checks cleared and deposits made.

Peggy stated the Budget Committee was non-existent during COVID. Her question is, "Do we need a budget committee or let the financial officers prepare a budget and present to the board". Before COVID, we did not have a Financial Secretary. After a long discussion, it was decided that the financial officers will prepare a budget during the summer and present to the board in the fall. **That would eliminate the need for the President to appoint a budget committee.** There was a discussion about the Audit Committee, and it was decided that there should be new people even though the existing committee volunteered to continue. The committee will consist of the Treasurer to answer questions, the Financial Secretary to lead the group, and new members to audit the books.

**SUSAN SECHRIST, 1<sup>ST</sup> VP** stated there will be a coffee in June at Barbara Edington's home June 7.

**LINDA EYRE, 2<sup>ND</sup> VP** said the program for May will be Activity Chairs giving a brief description of their activities. Vicki Burroughs will be the moderator.

**RUTH PLATO, MEMBERSHIP CHAIR** reported our total membership at 294. Members that have paid their dues totals 136. Carol Skill will send a mass email to remind members they are due before May 31 or there will be a \$10 fee.

**PAT DEEM, PARLIAMENTARIAN** suggested that we put all job descriptions on the website and eliminate the leadership books for activities that do not require backup information. Some jobs will need to continue to update their books as they contain a lot of needed data. Many books are lost and not kept up to date. If this poses a problem for members who do not go on the website, somebody will be able to help a new chairperson download the description. Sharon will help Pat accomplish this task this summer. Rules & Regulations are already online. The only R&R that need to be printed would be for the officers books and the Membership chairperson to place in new member packets.

**When jobs are updated, a printed copy should be given to the President for her book and the Parliamentarian for her book. The Parliamentarian should update her thumb drive and send an email copy to the Webmistresses for their thumb drive.**

There will be an open house on June 1 at Paris Park to acquaint those attending with the jobs available. Cheryl Zeh and Vicki Burroughs will host this event.

**SHARON and AME (NOT PRESENT), SUNSHINE:** Cheryl Zeh read the report from the Welcome Mat.

**CAROL SKILL, WEBMISTRESS** stated we have 295 receiving mass emails, and we mail 95 welcome mats each month.

**UNFINISHED BUSINESS:** Cheryl Zeh gave us a report from the Marketing Committee. So far, she has Sherry Vargas and Ruth Marks working with her.

**CHERYL ZEH, SCHOLARSHIP** has contacted Institute of Technology three times, and they have not returned calls so we will not pursue them in the future.

**FREDDIE MARTIN, FASHION SHOW** no report.

**PAT DEEM, SUMMER CELEBRATION** has sold 50 tickets and will make tickets available at the General Meeting next week. The date is Thursday, June 22 at Win River at 11:30 am.

As AdHoc Mailer, Mary Forbes still has a lot of stamps. If we are eliminating that position, what does she do with the stamps. Peggy Niswander will give her a call.

**ANNOUNCEMENTS:** The next general meeting is May 25 at the Elks and Pick of the Vine will be the greeters.

The next board meeting is the Joint Board and all new and retiring board members are encouraged to participate. The date is June 20 at 10 am at Redding Christian Fellowship Hall. Diane Silver, the Nominating Committee chairperson should invite all new officers that will be on the board.

Potluck items are **A-I desserts; J-R appetizer/finger foods; and S-Z salads.**

Pick of the Vine is tomorrow night at 5:30, and they still have room. New Clairvaux will be pouring wine.

Cheryl Zeh shared a story about blondes that made us chuckle.

The meeting was adjourned at 11:30 am.

Respectfully submitted,

Sharon A. Roberts  
Acting Secretary