

PRESIDENT, LUCINDA WILLIAMS, called the Board Meeting to order at 10 am the home of Barbara Edington. She thanked Barbara for hosting and Patti Sauret & Barbara for the treats. 23 attended.

ROMONA BOWLING, SECRETARY, read the Sept 19, 2023 Board Meeting Minutes. The Minutes were approved with a correction to Creative You and will be posted on the Website by Sharon & Carol.

MICKEY MARTIN, TREASURER, gave the report stating our Checking Account is \$15,658.02 and our Savings Account is \$6,289.32. She reported on the checks cleared and deposits made.

PEGGY NISWANDER, FINANCIAL SECRETARY, reported that Pat Deen is shadowing her this year and will be a candidate for this position next year. Thank you, Pat. Peggy stated that the Club's Tax Returns (990) have been filed for this year and that the Raffle reporting form year has been revised to Jan thru Dec so the Club will be reporting 2 Christmas Charities Raffles plus Quilt Raffles in the coming year. Peggy presented the Budget for approval for 2023-2024. The Income of \$8525 is based on 275 Members, with Expenses of \$7889 leaving \$636 surplus. **A MOTION FOR APPROVAL BY PATTI SAURET AND SECONDED BY SUSAN SECHRIST WAS APPROVED.** A copy of the approved Budget is attached to this month's minutes.

SUSAN SECHRIST, 1ST VP, reported on the Coffee this month; 11 attended with 5 new members joining. She encouraged continued member attendance. Susan stated that Adda Gripp comes to every Coffee. Susan was asked to purchase Lei's from Amazon (\$30 for 100) for the new members to wear at the General Meeting to identify them as new to those attending so they can greet them and make the new people feel welcome.

ELIZABETH SHERMAN, 2ND VP, reported on the upcoming speakers for the General Meetings: October – Refugee Speaker: Mickey Bloom, Nov – Soroptimists –, Jan – Whiskeytown Environment School: Franchesca Hudson, Speaker. Details to be in the Welcome Mat

RUTH MARKS, MEMBERSHIP, stated we have 254 members.

SHARON CHESTNUT, SUNSHINE, reported on her recovery from her stroke, stating that we should be aware of the signs of a stroke and to get immediate medical help. She stated that the announcement of Sandra Fische's granddaughter, Rylee, passing will be in the November Welcome Mat. Also, a sympathy card was sent to Mabel Lythgoe on the death of her sister, Helen Wolter, at age 98. Sharon stated that many cards are sent to members who appreciate them but 50% do not want their info shared in the Welcome Mat.

SHARON ROBERTS & CAROL SKILL – WEBSITE UPDATES: SHARON & CAROL are working on updating the Website as it is dated. Carol stated that they will help any member that is having difficulty in logging in. Just call them. Sharon emphasized that members should NOT use the "CLEAN BUTTON" as it creates big problems. The Roster is being updated and will be available for pick-up at the Oct General Meeting; and on the Web.

JOYCE MENTA & JOANN ROSKOSKI reported that "ONE CAN AT A TIME COMMUNITY OUTREACH" will be supporting **Eagles Soar** in October with the food & cash from our members. November will be The Mission. A discussion was held regarding the cash & checks donated by members each month. **A MOTION WAS MADE BY JOYCE MENTA AND SECONDED BY SHARON ROBERTS THAT ALL CASH DONATIONS RECEIVED WILL BE GIVEN TO THE TREASURER THAT DAY AND SHE WILL WRITE A CHECK THAT DAY FOR THE CASH AMOUNT TO THE RECEIVING NON-PROFIT CHAIRITY. IE; EAGLES SOAR. ALL MEMBERS' CHECKS RECEIVED SHOULD BE MADE OUT TO THE RECEIVING NON-PROFIT CHARITY AND GIVEN DIRECTLY TO THEM THAT DAY ALONG WITH THE FOOD AND PERSONAL ITEMS DONATED. MOTION APPROVED.**

“ONE CAN AT A TIME” continued..... A discussion was held regarding the Club supporting a non-profit for PETS which is different from our other non-profits. It was decided to try it one time and then make a decision to continue it or not. Members can choose to donate or not, it is not obligated.

OLD BUSINESS:

SCHOLARSHIP – Lucinda stated that Gerri Smith is having a Scholarship Committee review meeting on Monday, 10/23/23 at her home. Gerri will report to the Board in December or sooner

NEW BUSINESS

PAT DEEN shared her findings regarding a “Snow Ball Event” in January 2024. The extremely high costs of location, food, music, etc, would make the ticket price \$45 or more per person. After much discussion, the Board decided against this event at this time.

GERRY CARROLL & SHARON ROBERTS, CHRISTMAS CHARITIES chairs are having a meeting on Oct 18 at 9 am to organize this event that will take place at the General Meeting on Monday December 11 at the Elks Doors open at 9:30. If interested in helping, contact Gerry or Sharon.

LUCINDA announced that the Club is looking for Welcome Mat Editors (perhaps a committee) as our previous editor resigned her position. She thanked Romona Bowling & Andi Winters (from Australia on her vacation) for getting the November Welcome Mat together. Romona stated that the prompt receipt of info from the members for the Welcome Mat made it an easier task. Sharon Roberts & Carol Skill assisted in the formatting of it for the Printer (Nor-Cal Printing).

The Club is also looking for assistants for the Webmistresses. If interested contact Sharon or Carol.

LUCINDA showed a sample of the Newcomers Business Cards that are being printed (cost approx. \$35 for 500). These cards will be used as an info tool for prospective new members.

ANNOUNCEMENTS:

OCTOBER GENERAL MEETING: THURSDAY, OCT 26 – AT THE ELKS – GREETERS: QUILT N’ FRIENDS

NOVEMBER BOARD MEETING: TUESDAY, NOV 7 – AT LUCINDA WILLIAMS

NOVEMBER GENERAL MEETING: THURSDAY, NOV 9 – AT THE ELKS

DECEMBER BOARD MEETING: TUESDAY, DEC 5 – AT LYNN SMITH’S

DECEMBER GENERAL MEETING ****CHRISTMAS CHARITIES**** MONDAY, DEC 11 – DOORS OPEN 9:30

Meeting adjourned at 12:00