

**PRESIDENT, LUCINDA WILLIAMS**, called the Board Meeting to order at 10 am Lynn Smith's home. She thanked Lynn Smith & Romona Bowling for all the goodies. 18 members were present.

**ROMONA BOWLING, SECRETARY**, read the Nov 7, 2023 Board Meeting Minutes. The Minutes were approved with a correction to the Scholarship Committee names, adding Carol Skill's name. The approved Minutes will be posted on the Website by Sharon & Carol.

**MICKEY MARTIN, TREASURER**, stated our Checking Account is \$14,597 and our Savings Account is \$6,289.32. She reported on the checks cleared and deposits made and transfers made. Report approved as read is attached to these minutes.

There was a question on the yearly payment of computer software for the Financial Secretary "Was there a Motion approving this?" – Romona will check the Motions Log Book.

**LUCINDA WILLIAMS reported for PEGGY NISWANDER, FINANCIAL SECRETARY**, the Registration with the CA State for the Club's Raffles is completed for 2024.

**ADDA GRIPP reported for SUSAN SECHRIST, 1<sup>ST</sup> VP**, the Coffee this month is at Barb Schuller's home 12/6/23

**ELIZABETH SHERMAN, 2<sup>ND</sup> VP**, reported the upcoming speaker for the General Meeting in Jan 2024 will be Mike Kruger. She encouraged members to ask questions after Mike's presentation.

**RUTH MARKS, MEMBERSHIP**, stated we have 262 members. Since Aug, 18 new members have joined.

**RUTH PLATO, PARLIAMENTARIAN**, she is mailing the check to Win River for the 6/27/24 Summer Celebration.

**SHARON CHESTNUT, SUNSHINE** : Anna Peterson broke her hip. Connie Bond passed. Donation to Scholarship.

**SHARON ROBERTS & CAROL SKILL – WEBSITE UPDATES: SHARON & CAROL** are working on correcting the members' email addresses. They are listing the items needed to re-vamp our Website. Working with our Host: Tyler Whitlow from Shasta Solutions to give it a "facelift". They welcome any suggestions. Andi Winters volunteered to be their Assistant. They are using Mail Chimp & Word Press.

**JOYCE MENTA & JOANN ROSKOSKI, We "CAN".....** were not present. The donations in January will go to Dignity Health Food Connection - details in the Welcome Mat.

**NEW BUSINESS:**

**WELCOME MAT EDITORS – ANDI WINTERS (CHAIR), ANNIE OGDEN, KAREN COUPE-BONNETT &**

**ROMONA BOWLING: CO-EDITORS.**

**ANDI WINTERS** reported that the Editors Meeting was held on 11/29/23 and the shared duties were assigned. Andi will be the "Point Person" and will do the Activities and the Calendar, Karen & Romona will publish the other info ie; Pres. Message, Events, Sunshine, New Members info, Birthdays, etc.

All Chairs will email their upcoming month's activity info by the 2<sup>ND</sup> Friday of each month to the **personal email of the Editors.**

**RED APPLE DISCUSSION:** It was decided that the Red Apple container for donations to our Scholarship Fund will be always be placed at the Check-In table. The Check-In Chairs will count the money and give it to the Treasurer for depositing.

**OLD BUSINESS: SHARON ROBERTS & GERRY CARROLL, CHRISTMAS CHARITIES:**

**Sharon reported:** The room charge at the Elks will be only \$125 for the event. Doors will open for “workers” at 9 am – don’t come early, you will not get in. The “Greeters” will take your Raffle Item ( a NEW purchased item or NEW Handmade item with your name on the item) from you at the door. They will also take your Cookies and put them on the Cookie Table – Adda Gripp is the Cookie Chair.

Doors will open at 9:30 for Members coming to the event. There is a plan if the weather is bad.

120 Lunch Tickets have been sold at \$18 each. This price includes the Liquor License fee, & the Kitchen fee. Lunch will be a salad bar, with Romain & Spinach & toppings, fresh fruit and 2 soups and your” cookies” for dessert. Coffee & Tea & water also.

There will be a \$50 Cash, plus a beautiful Christmas Pillow donated by Lynn Smith, as the Door Prize.

Raffle tickets for the items and the Quilt will be sold that day also.

**ROMONA BOWLING proposed a WINTER EVENT FOR THURSDAY, DEC 12, 2024 – A BUY-OUT AT THE RIVERFRONT PLAYHOUSE FOR A MUSICAL CHRISTMAS PLAY. COST IS \$800 FOR 100 TICKETS WITH 45 MORE AVAILABLE IF NEEDED.** There will be a free Dessert Social Hour (included in your ticket price) with the Bar open for purchasing beverages. The Bar is no cost to the Club. Members will pay for their own drinks. \$12 will be the ticket price. Discussion was held and SHARON ROBERTS MADE THE MOTION, SECONDED BY CAROL SKILL TO CREATE A CHECK FOR \$800 TO THE RIVERFRONT PLAYHOUSE TO RESERVE THE DATE FOR THE NEWCOMERS BUYOUT ON 12/12/24. MOTION APPROVED. Romona will get the check from the Treasurer and deliver it to the Riverfront Playhouse. Details to our members as the date gets nearer.

**ANNOUNCEMENTS:**

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

**JANUARY BOARD MEETING – 1/16/24 – AT THE PARIS PARK CLUB HOUSE.**

Meeting adjourned at 12:00

Minutes submitted by Romona Bowling, Secretary