

ADDA GRIPP for PRESIDENT, LUCINDA WILLIAMS, called the Board Meeting to order at 10 am at the Paris Park Clubhouse. She thanked Freddie Martin for the Club House and Elizabeth Sherman for the refreshments.

ROMONA BOWLING, SECRETARY, read the Dec 5, 2023 Board Meeting Minutes. The Minutes were approved. The approved Minutes will be posted on the Website by Sharon & Carol.

The question from last month's Board Meeting on the continuing the yearly payment of computer software for the Financial Secretary was resolved by the prior motion of June 16, 2020 that Romona located in the Club's Motions Book. Copy attached. It was decided to change the \$97 amount to "the going rate" amount.

MICKEY MARTIN, TREASURER, stated our Checking Account is \$15,841 and our Savings Account is \$6,289. She reported on the checks cleared and deposits made and transfers made. Report approved as read is attached to these minutes.

PEGGY NISWANDER, FINANCIAL SECRETARY, stated the Annual Raffles Report for our Christmas Charities will be completed when Sharon/Gerry's Event Report is turned in to her. There will be 2 yrs of reporting this time as the reporting dates have been changed at the state.

SUSAN SECHRIST, 1ST VP, reported the New Members Coffee will be Feb 7.

ELIZABETH SHERMAN, 2ND VP, reported the upcoming speaker for the General Meeting in Feb 2024 will be Melinda Kashuba for Whiskeytown Environmental School's rebuild program. She encouraged members to ask questions after Melinda's presentation.

RUTH MARKS, MEMBERSHIP, stated we have 268 members.

RUTH PLATO, PARLIAMENTARIAN, absent.

MARY FORBES asked for Board Approval to sell jewelry left by Connie Bond at the Feb. Gen. Mtg with the proceeds going to the Club's Scholarship fund. Carol Skill moved to do it & Patti Sauret 2ND it. Motion approved.

SHARON CHESTNUT, SUNSHINE: Pam Albo had back surgery, Marion Chandler had knee replacement, Shari Dobbins' husband, Lauris had a serious stroke, Susan Sechrist's surgery was rescheduled due to illness. Cards were sent to others members who did not want their info shared.

SHARON ROBERTS & CAROL SKILL – WEBSITE UPDATES: **SHARON & CAROL** stated that there will be an extra charge to have our Website changed to include our new Scholarship Application put on it. More info to come.

JOYCE MENTA & JOANN ROSKOSKI, We "CAN" is collecting for the PATHWAY to HOPE's TEEN CENTER.

NEW BUSINESS:

WELCOME MAT EDITORS: ANDI WINTERS (CHAIR), KAREN COUPE-BONNETT & ROMONA BOWLING: CO-EDITORS. **ANDI WINTERS** reported the Welcome Mat info due date is changed to the 2ND Friday of each month and is to be sent to the personal emails of the Editors as the proposed Club email does not work. Club Activities and the Calendar info emailed to Andi Winters – all other info and articles to Romona Bowling. For February's Wel/Mat, Andi will include Mary Forbes' Jewelry sales info.

GERRI SMITH – SCHOLARSHIP: Gerri read the proposed Scholarship Letters and the Application to be sent to the Board approved agencies (One Safe Place, House of Hope Rescue Mission Ladies, and the In-House Family Members). Some minor changes were made. Pam Albo made a motion to approve the Letters and Application, 2nd by Susan Sechrist. Motion approved. Gerri discussed the details of the new procedure and will also share this info at the upcoming General Meeting. The deadline is April 1 for receipt of the applications. The Committee will then meet and decide the winner(s) and the amount of the monies.

ADDA GRIPP: NOMINATING COMMITTEE- Adda emphasized the importance of appointing the Nominating Committee now as all but 2 positions will be vacant. Carol Skill will help by sorting the membership into the categories of years with the Club. Sharon Roberts stated that all the job descriptions are on our Website.

OLD BUSINESS:

SHARON ROBERTS & GERRY CARROLL: CHRISTMAS CHARITIES RECAP

The Committee met and planned the distribution of the funds raised at the 2023 Christmas Charities event as follows:

\$377 is being sent to each of these 7 Children’s Charities groups:

EAGLES SOAR, PATHWAY TO HOPE, CHILDREN’S LEGACY, EXODUS FARMS, LIONS CLUB’S CAMP McCUMBER, WHISKEYTOWN CAMP REBUILD, YMCA SUMMER PROGRAM

ROMONA BOWLING reported the WINTER EVENT FOR THURSDAY, DEC 12, 2024 – A BUY-OUT AT THE RIVERFRONT PLAYHOUSE FOR A MUSICAL CHRISTMAS PLAY has been paid for with our check of \$800 for 100 TICKETS WITH 45 MORE AVAILABLE IF NEEDED. Copies of the check & contract have been given to the TREASURER and to FINANCIAL SECTY.

ANNOUNCEMENTS:

FEBRUARY BOARD MEETING: 2/20/24 at Sharon Robert’s home in the Vineyards . Gate Code #7766. Please park on the opposite side of her home and the parking is very restricted on the narrow street.

GENERAL MEETING: 2/22/24 at the Elk’s. Greeters” Soup for Six

Story by Carol Whitney: The Lawyer with the frozen Crabs & the Stewardess’ announcement at end of flight.

Meeting adjourned at 12:00

Minutes submitted by Romona Bowling, Secretary