



Board of Directors Meeting Minutes

Magnolia St. Leesburg, Fl
August 30, 2024 @ 10:00 a.m.

President: Rose Martens welcomed all and called the meeting to order @10:15 AM

- Attendees: Rose, Barb, Arlene, Karyn, Perri, Linda, Jean, and Jane.
- Linda Way prayed. No devotion.

1st Vice President: Barbara Howell

- Barb showed us the new and improved brochure.
- She handed out new discount cards from Office Depot and certificates of tax exemption.
- A gift from Fine, Feed and Restore was given to Linda Way after it was decided that this gift would be used as a luck of the draw item.
- Barb will be attending the GFWC FL Fall Board, ie Fall Convention. Members need to register online by September 3rd.
- Barb discussed the Flight to Honor, our Florida State President's new initiative. GFWC Veterans will travel to Washington DC to visit important historical sites in October 2025. Each club was given a "launching tube" to collect spare change for the Flight to Honor Veterans.

2nd Vice President: Linda Way

- Linda discussed her role regarding the speakers.
- We do not pay them, but we do comp their lunch.

Secretary: Laura Hannam

- Laura was out of town, so we did not look at the April BOD minutes. Perri took the minutes.

Treasurer: Jane Ward

- Jane still has stamps for sale. Went over the financials. Jean made the motion to accept the revised budget, seconded by Linda. Motion carried, file for audit.

Investment Treasurer: Jean Rudderow – not in attendance

- Jean gave the investment report and suggested that we take \$4000 out of our investment account to go towards administrative costs.
- Motion made by Barb to take \$5000 from our investment account and use towards administrative costs. Seconded by Linda, motion carried.

Report of Committees and Programs

Membership: Perri Cook

- Perri talked about the membership event on Sept 28. Had 11 prospective members. Several ladies had interesting feedback.
- 1. Dues could be higher and encompass all the extra fees.
- Another lady suggested that if a lady could not attend all the meetings could that lady be a sponsor, pay dues, received all information, and could volunteer for different fundraisers. Barb did contact District Director she approved the concept stating that the supporters, boosters, or friends would not be members of GFWC and monies paid would stay with the club. We would have to amend the bylaws before this could be introduced to the community.

Old Business

The different programs Arts & Culture Sandi chair, Civic Engagement & Outreach, Arlene, Chair, Education & Libraries Dee/Jane Chair, Environmental Wendy Chair, Health & Wellness Lorna Chair. All these ladies are voting members and need to attend the board meetings.

New Business

Linda brought up the current understanding of fees per meeting, ie: \$10 to help offset the cost of the fee for the meetings held at Rodgers Park plus \$6 for lunch. Motion made by Barb that we charge \$16 for lunch. Linda seconded all agreed. Motion carried.

Collect was read.

The meeting was adjourned at 12:00.