

Board of Directors Meeting Minutes

Ellen's Café, 712 W Main Street, Leesburg, FL
October 7, 2024 @ 10:30 a.m.

President: Rose Martens welcomed all and called the meeting to order @10:40 AM

- Quorum was present
- All but two committee chairs were in attendance; not in attendance were Dee Ream, Education and Libraries, and Lorna Fogg, Health and Wellness
- Pledge to the flag was conducted

1st Vice President: Barbara Howell

- Ways and Means
 - Discussed the potential of passing around the Sunshine pail at general meetings – pay \$1 to share a happy thought
 - Passed around the Veteran's Flight for Honor tube – if we raise \$500 – anonymous donor will match.
 - Stamps – available to sell; we get to keep \$7 out of \$10
 - Quarter Auction – being held at the Hall at Legacy of Leesburg – 10/12/24.
 - 5:00 p.m. on Friday in hall – to setup
 - Saturday at 9:00 a.m. in hall – to setup
 - Barbara Howell went over charging application that will be available for the quarter auction
 - Belk's charity – sign-up sheet will be provided at General Meeting on 10/14/24.
 - Animation Days – Charity Weekend – all charities can be there at once – being held Friday – through Monday Veteran's Day Weekend.
 - 10/19 10:00 a.m. – 1:00 p.m. at the main entrance
 - 10/26 10:00 a.m. – 1:00 p.m. at the main entrance
 - 11/2 10:00 a.m. – 1:00 p.m. in the center aisle
 - Veterans Day – 11/11 – 1:00 p.m. – 4:00 p.m. at the main entrance

Secretary: Laura Hannam

- Minutes from last BOD – Sandi Velardo motioned to pass the minutes as written, Barbara Howell seconded the motion – Motion passed unanimously.

Treasurer: Jane Ward (also speaking for Jean Rudderow who was not in attendance)

- Financial report as of 09/30/2024 – Filed for audit

- Investment Report – Filed for Audit

Report of Community Service Programs

Civic Engagement and Outreach: Arlene Golden, Chair

- Discussed Veteran's Day Parade being held on 11/9 (Saturday)
 - Pat Silverstein – Will drive convertible with Veteran's – in it
 - Barabara Howell made a motion for paying \$25 to join parade, Linda Way seconded the motion – Motion passed unanimously.
- Salvation Army Bell Ringing is coming up. A sign-up sheet will be provided at the General meeting on 11/11/24.

Arts and Culture: Sandi Velardo, Chair

- Thanksgiving – members will be buying baskets and turkeys – Baskets will be decorated as an art project and be presented at the November General Meeting on 11/11/24.
- Christmas bags to be created for Mayfield Retirement Center – want members to bring small things, such as lip balm and socks, to put in the bags.

The remainder of the meeting was out of order. The following topics were discussed:

- Board Meetings - every first Monday of the month – Ellen's Cafe on Main Street - up front
- It was brought to the Board's attention that Karyn Lambert was not communicated to about our moving the board meeting from the Painted Easel to Ellen's.
- Rose Martens – described the quilts for homeless project being sponsored by the Legacy Quilters Club.
 - Discussion – provide a donation to the club for materials.
 - Barbara Howell motioned that we provide \$200 to the Legacy Quilters Club, Sandi Velardo seconded the motion; Motion passed unanimously.
- Need thank you notes, letterhead, return of address labels.
 - Laura Hannam volunteered to create letterhead using new logo and research ordering return address labels.
 - Barbara Howell informed the attendees that thank you notes are available for printing on the GFWC website.
- Funky Fashion show – table until next month
- Christmas – tea/dinner – table until next month

Collect was said by all.

Meeting adjourned at 1:00 p.m.

Next Board of Director's meeting: Monday, November 4, 2025

Laura Hannam, Secretary