

Board of Directors (BOD) Meeting Minutes

400 W. Magnolia Street, Leesburg, FL
March 3, 2025 @ 10:00 a.m.

Opening: Rose Martens, President

- Rose Martens welcomed all and called the meeting to order @10:03 AM.
- A quorum was present.
- Linda Way led the devotion.
- The members stood and said the Pledge of Allegiance.

Secretary: Laura Hannam

- Perri Cook motioned to approve the February 3, 2025, BOD Meeting minutes.
- Linda Way seconded the motion.
- The motion passed unanimously.

Treasurer: Jane Ward

- Financial Report as of 02/28/2025 – Filed for audit
 - Beginning Balance: [REDACTED]
 - Total Deposits: [REDACTED]
 - Total Expenses: [REDACTED]
 - Ending Balance: [REDACTED]

Investment Treasurer: Jean Rudderow

- Investment Report – Filed for Audit
 - Total for month ending January 2025: [REDACTED]

President's Message: Rose Martens

- Funky Fashion Show – Flight of Honor – District 7 Project - Rose Martens was only able to sell four (4) tickets. When asked why only 4, Rose responded that the tickets were too expensive for this area.
- Discussion ensued about the other activities our club is doing to support Flight of Honor. Quilt Raffle and Flight for Honor donation tube. We will be far over the \$800 that each club is expected to raise.

1st Vice President: Barbara Howell, Ways and Means and Membership

- Ways and Means
 - Barbara informed all that over 200 tickets for the Quarter Auction had been sold and that she hopes there will be enough room.
 - \$400 of the tickets were sold on Zeffy.
 - Quilt raffle tickets are still being sold, which will support the Flight of Honor.

- Membership: Perri Cook
 - The two new member orientations were very successful and well attended

2nd Vice President: Linda Way, Community Service Programs

- Linda Way stated that the original speaker from the Animal League could not make the April General Membership meeting. It was agreed that in lieu of the speaker, a representative from Ashley House and Leesburg Elementary would be invited to the meeting to receive their share of the money from the Quarter Auction.

Arts & Culture: Sandi Velardo:

- Nothing to report.

Civic Engagement: Arlene Golden:

- Flags for Memorial Day at the cemetery. We are currently registered but need more details for setup and cleanup.
- Sunday, March 23 at 4p.m. there is an Ecumenical Service for Martin Luther King at the Christian Worship Center in Leesburg, FL.

Education & Libraries: Dee Ream and Jane Ward:

- There was a thank you dinner for scholarship donors of the state college nursing program. The dinner was on 3/6/25 @ 6:00 p.m. All had a great time.
- Jane Ward reminded everyone that we will be sorting jewelry for the Leesburg Elementary School Mother's Day event on March 19 at 1:00p.m. in the Legacy Kitchen Room.
- Jane Ward is still waiting to hear from Florence Katzenberger at Leesburg Elementary School as to what date the Mother's Day event will be held this year.

Environment: Wendy Churchville:

- Working on an initiative for getting people to replace plastic straws with metal straws.

Health and Wellness: Rose Martens

- Need someone to help to do something for St. Patrick's Day at Mayfield.

Old Business

- Barbara asked Laura Hannam to give a brief overview of the GFWC Florida LEADS seminar she went to in Lakeland, FL on March 1.
- Perri Cook presented the officer slate for elections to be held at the March 10 General Meeting. Running for office are as follows:
 - President: Barbara Howell
 - 1st Vice President, Ways and Means/Membership: Lucille DiSanto

- 2nd Vice President, Community Service Programs: Arlene Golden
- 3rd Vice President, Communications & Training: Laura Hannam
- Secretary: Jan Davis
- Treasurer: Becky Fadik
- Investment Treasurer:
 - Pat Blaschka
 - Jane Ward

After discussions to ensure Board Members were comfortable that the candidates met the requirements for the position, Sandi Velardo made a motion to accept the officer slate as defined. Perri Cook seconded the motion. The motion passed unanimously.

- Officer inductions are planned for April General Meeting. Carla Connelly, District 7 Director will be there to lead the inductions.
- Perri Cook, Membership Chair, to purchase a President's pin that can be transferred from Rose Martens to new President.
- Linda Way will stand in for Rose Martens, current club president, at the induction as Rose will not be at the meeting. Linda will move the President's pin to Barbara Howell, if elected as the new club president.
- Laura Hannam, who is running for 3rd Vice President over communications, informed the board that she also would not be there for the induction and would need someone to stand in for her if elected.

New Business

- A chairperson for the Tea Party planned for the May 12th General Meeting will be appointed at the March General Meeting.
- A budget planning meeting was held at 10:00 on February 27. Becky Fadik put together and presented the proposed budget to the board. Perri Cook made a motion to accept the proposed budget as presented. Barbara Howell seconded the motion. The motion passed unanimously.

Meeting adjourned at 11:51 p.m.

Next Board of Director's meeting: Monday, April 7, 2025 at 10:00 a.m.

Laura Hannam, Secretary