Mint Hill Women’s Club

Board Meeting

August 6, 2019

(Final)

Present:

Andree West, Marilyn Fargo, Sandy Dimeo, Suzanne Maddox, Ann Carney, Anne Doughty, Kathy Cowles, Kathy Raiano Cheryl Reid, Jane Price, Pat Taylor, Pam Dalton, Nancy Crisp

Meeting called to order at 6:08 following refreshments.

Presidents’ Reports

Andree West

* Sheila Moore has resigned as Communications Chair due to work conflicts. Andree will perform these duties until the position is filled.
* Congratulations on the approval of the 501-C3 status. Andree’s hard work and tenacity paid off.
* This process has led to a review of the MHWC By-laws in order to comply with the IRS. By-Laws with suggested revisions were distributed to the board via email prior to the meeting. Hard copies were also distributed at the meeting. Andree walked the Board through the suggested changes, many of which were semantics.
	+ Discussion and explanation of the proposed changes ensued.
	+ Item #4 on p 1 will reflect the proposed change today, which will add a statement re: the Advisor casting a vote in the event of a tie vote by the board. This change in wording will also be added to item 1.5 on p. 3.
	+ Motion to accept the proposed changes in the By-Laws and present the revisions to the Membership at the September Meeting made by Jane Price. Second by Marilyn Fargo. Motion carries.
* Andree suggests the MHWC celebrate the 45th Anniversary throughout the year, which will culminate in the Spring Tea at Pine Lake Country Club.
	+ Motion made by Kathy Cowles to spend up to $50.00 from the reserved $1,000 Anniversary Fund to purchase a banner “MHWC Celebrates 45 years”. Second by Jane Price. Motion carries.
* Motion made by Nancy Crisp to donate $75.00 to the SIDS Foundation in memory of our dear friend Marta Brown. Second by Suzanne Maddox. Motion carries. Marta has been a member of the MHWC since 2014.

Marilyn Fargo

* Distributed schedule for board meeting dates, locations and refreshment assignments. Reminder to keep refreshments light, but varied such as cheese, crackers, fruit and dessert.
* Evite was sent today re: card making (for Hugs) at the Town Hall on August 21 from 6-9 PM. First 8 people to sign up will participate due to limited supplies.
* Annual Fashion Show will be sponsored by Chico’s at the September 9th meeting. Jane Price and Cheryl Reid are chairing the event, with a goal of enlisting 10 members to model the clothing. Most of the models have already committed. Jane and Cheryl will also enlist the assistance of a member to take photographs at the event.

Membership Report

 Suzanne Maddox

* Membership chair will maintain the Data Base (change reflected in the revised By Laws). Membership Chair provides new member information to the presidents, the recording secretary and treasurer.
* Process of deleting non dues paying members discussed, which will take place after the October meeting. Membership Chair provides this information to the presidents, the recording secretary and treasurer.
* Meet & Greet will take place at Suzanne’s house on Sunday, August 18 at 2 PM. To date, 15 prospective members have been identified. Suzanne is in the process of contacting each lady personally, and she shared those names with the board. To date, 3 ladies have committed to attend. Several board members offered card tables for the event. Light refreshments will be purchased through the established budget for the event. Board members are encouraged to attend if bringing along a prospective member. Caution not to overwhelm prospective members with too many board members.
* Colored name tags for new members to the club will be easily recognizable at meetings.
* A New Member Reception will be held in October, details to follow.
* Head shots will be taken at the September Meeting for the Directory.
* Brainstorming of ways to engage new members ensued. Suggestions include team members inviting them to attend lunch bunch, and service project chairs inviting them to assist.

Fall Team Report

 Ann Doughty

* Lunch Bunch set for Friday, September 20 at 11:30 at Sunrise Restaurant on Albermarle Rd.
* Enrichment set for Wednesday, October 23, beginning at 9:30 AM in Waxhaw at JAARS which is a multidisciplinary team of problem solvers whose goal is bible translation.
* Lunch Bunch will follow the enrichment activity on this day. Perhaps Maxwell’s Tavern in Waxhaw.
* Lunch Bunch on Friday, November 15 at Red Lobster on Independence.
* Bonnie Kramer may set up an additional lunch and movie sponsored by the Fall team.

Fundraising Report

 Marilyn for Jeannine Kring

* Proposals below will be discussed at the Sept meeting
* Suzanne Maddox and Pat Taylor will lead the Holiday Tour of Homes. Details include $20.00/person, groups of 5 with a driver provided, light refreshments at the homes, open to member and their guests. Ann Carney’s ½ hour organ concert will be the same day, provided to 2 groups of 10. The Tour of homes will be available during the day, and in the evening.
* Two tote samples provided. Board indicated agreement on the zipper tote which will cost $10.49 for an order of 25 bags with a resale of $20.00/bag would provide a $237.75 profit. Consider pre-orders.
* A 50/50 raffle will be conducted at the September meeting.

Service Report

* Board members are stepping up to carry out Service projects in the absence of a Chair for this committee.
* Personal hygiene products are solicited for the September meeting to benefit Healing Vine Harbor.

Scholarship Report

 Kathy Cowles

* Chairs Kathy Cowles and Marilyn Folnsbee conducted interviews at CPCC on June 10th. The Committee had $4,625 available for the annual scholarships.
* CPCC current tuition is a minimum of $3200/year.
* Three students were selected as scholarship recipients:
	+ Marcus Robello, Business Major: $1,000
	+ Rachel Burch, Dental Hygiene Major: $2,000
	+ NiChelle Heckman, Office Medical Admin Major: $1,600

October Meeting- Candidate Forum

 Pam Dalton

* Scheduled for October 14 at the town hall, which reportedly holds 350 people. Doors will open at 6:30. The forum will be held from 7-8 PM.
* A large turnout is expected this year. There are 3 candidates for mayor, and 7 candidates for Commissioners.
* Problems identified: lack of success in obtaining a moderator and the logistics re: questions and time limits for 10 candidates in the one-hour time restriction. This discussion led to the suggestion of eliminating questions and allowing each candidate 5 minutes to speak to their key issues. The board was in favor of this suggestion.
* Carol Hull will represent the MHWC at the podium.

Winter Team Report

 Pam Dalton

* Christmas Luncheon will be held on December 6 at noon at the Pine Lake Country Club.
* Pam Dalton and Sandy Dimeo will meet with the Manager of PLCC to determine food selections, cost, and other pertinent decisions.

Communications Report

* Articles and pictures need to be submitted between the 20-24th for inclusion in the newsletter

Webmaster

* No report

Treasurer

 Cheryl Reid

* Current working balance $5,394.48 –
* Reserves account balance $4,324.19 = $1,070.29.

Meeting Adjourned at 8:17 PM

Respectfully Submitted,

Sandy Dimeo, Recording Secretary