Mint Hill Women’s Club

Minutes – Board Meeting

May 29, 2019

Present: Andree West, Marlyn Fargo, Sandy Dimeo. Kathleen Schilling, Nancy Crisp, Ann Doughty, Marilyn Folnsbee, Suzanne Maddox, Ann Carney, Pat Taylor, Jeannine Kring , Pam Dalton, Cheryl Reid, Kathy Raiano

Agenda Distributed

Meeting called to order by co President Andree West

1. “Welcome Card’ intended for new members distributed for perusal by members. Comments are positive. New members will receive a copy of the MHWC Directory which contains phone numbers.
2. Board Meeting Refreshment sign up distributed. (\*later discussion about refreshments resulted in a change in simplified refreshments this year consisting of dessert and beverage).
3. Monthly Programs and Leads (without a VP to Lead):
	1. September – Fashion show confirmation to be hosted by Chico’s on sept 9. \* Cheryl & Jane. Collection of Hygiene products for Servant’s Heart and Healing Vine Harbor all summer long. Addressed in May Newsletter. \*Andree will collect the items
	2. October – Candidate forum. \* Pam.
	3. November – Decorating for the holidays. \* Marilyn Fargo. Interior Design \* Carolyn (Pat’s neighbor…tentative)
	4. December – Christmas Party \* Jeannine & her elves. Consider opening homes of members for viewing of Holiday Decorations.
	5. January (or Feb)– Susan Todd, local author. \* Andree
	6. February- TBA
	7. March – Making fascinators to wear to the April Tea. \* Suzanne & Kathy
	8. April – making blankets to be donated. \* Marilyn Fargo
	9. May – Potluck Dinner \* Suzanne & Marilyn Folnsbee
	10. February – TBA
	11. March - TBA
	12. April – TBA

45th Anniversary Celebration April 16 at Pine Lake Country Club. Cost of $15.00/member

* $10.00/member (additional 5.00 will be paid by club)
* Open to guests for $25.00
* Invite Chamber of Commerce guests to decorate tables as a form of entertainment. Consider a voting process for the decorated tables.
* Head table for the 12 ladies who are the longest members of the MHWC
* Teapots as table decorations to be raffled
* Tea will be promoted throughout the upcoming year.
1. Service Projects and Leads (without Service Officer)
	1. October – Honor the Warriors Dinner October 25, 2019. Twelve volunteers will be needed to prepare side dishes, set up, serve and clean up. \*Kathleen and Sandy ($300.00 allocated)
	2. November – Thanksgiving Dinners through Servant’s Heart. \*Cheryl Reid & Kathy Raiano

($200.00 allocated)

* 1. December – Family Christmas through Bain School. \* Marilyn Folnsbee. ($500.00 allocated). Gift Wrapping at Alexander Youth House. \* Marilyn Fargo & Cheryl.
	2. January – Room at the Inn through St. Luke’s Catholic Church. Volunteers needed to prepare & serve food. \* Suzanne & Ann D.

\*Board will reach out to the Membership for involvement and leadership for all Service and Program endeavors. Caution to establish a precedent for the existing board to absorb the full duties of the Vice President role AND the Service Coordinator role in the absence of members stepping up to serve.

1. Reminder: Pictures taken on behalf of the MHWC must be posted by the MHWC, and not by individual members. It is acceptable to “share” photos once the club has posted them.
2. Seasonal Teams: Expectations
	1. Provide lunch/enrichment activities on a rolling 90-day calendar
	2. Set up the outdoor sail flag at monthly meetings
	3. Turn on lights and AC in Assembly room
	4. Contact Cassie in advance re: chairs and any special needs
3. Monthly format and Refreshments – discussion ensued. Motion by Andree, second by Ann C.: Monthly Meeting and Formal Presentation to be held in the Assembly Room followed by adjournment to the Flex Room for refreshments and socialization. Motion passed.
4. 50/50 raffle will be conducted by Nancy. Discussion of Baskets to be raffled off in place of the 50/50 raffle in September, October and December, which will be self-funding in nature.
5. Discussion of MHWC becoming Not for Profit Organization: 501C which the Co-Presidents will investigate this year. Discussion included a Solicitor’s License, cost, and other related issues including the By Law revisions which will need to wait until this investigation is complete with recommendations. \*Cheryl
6. An additional $5.00 and change was approved to create the brass tag to be placed on the frame for the Library previously approved.
7. Meeting adjourned.

Respectfully Submitted,

Sandy Dimeo