

Metamora-Germantown Hills Junior Woman's Club
General Meeting Minutes - Monday, April 19, 2010, 7:00 PM
G. Hills Fire Station

Please turn all cell phones to Courtesy Mode

Call to Order - Nancy called to order at 7:02pm

Pledge of Allegiance

Junior Pledge

Approval of Previous General Meeting Minutes – Approved as written.....Dee

Correspondence – Dee read thank you from the Smith family and thank you note from Catherine Metzker about the care packages from us that State Farm shipped overseas to the military

Treasurer's Report – Donna reported that \$3,684.81 still in treasury.

Standing Committee Reports

ByLaws - Changes were read by Dee.

ARTICLE V

Meetings

From

Section 1. The regular business meeting shall be held on the third Monday of each month from September through May inclusive, unless otherwise ordered by the Executive Board.

To

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It is the policy of the GFWC Illinois Metamora-Germantown Hills Junior Woman's Club Board, that any member of the GFWC Illinois Metamora-Germantown Hills Junior Woman's Club may attend and participate in any open meeting (where voting is to take place) of the GFWC Illinois Metamora-Germantown Hills Junior Club Board from a remote location via telephone, video or internet connection, provided that such attendance and participation is in compliance with this policy and any other applicable Bylaws or Standing Rules. However, whenever possible, physical attendance is preferred.

The term "meeting" as used herein refers to any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, or a majority of a quorum of the members of the GFWC Illinois Metamora-Germantown Hills Junior Woman's Club held for the purposes of discussing public business.

A member permitted to participate remotely will be able to express her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The remote member shall be heard, considered and counted as to any vote taken. Accordingly, the name of any remote member shall be called during any vote taken, and her vote counted and recorded by the Club Secretary and placed in the minutes for the corresponding meeting. A member participating remotely may leave a meeting and return as in the case of any member. If any voting member chooses not to be included in a meeting, and hence, is not represented if a vote is taken on any particular subject, such member is said to be in agreement with whatever motions are approved at such meeting.

ARTICLE VI

Committees

From

Section 1. There will be eight (8) standing Committees: Avenue of Flags, Community Improvement Program (CIP), Junior-Of-The-Year/Outstanding Service, Newsletter, Public Relations, Reporting, Breakfast with Santa, and Ways & Means. The chairmen will be appointed by the President.

To

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ARTICLE VI
Committees

From **Section 2.** There will be six (6) departments as interest is expressed: Arts, Conservation, Education, Home Life, International Affairs, and Public Affairs. The chairmen will be appointed by the President.

To

Section 2. There will be six (6) departments as interest is expressed: Arts, Conservation, Education, Home Life, **International Outreach and Public Issues**. The chairmen will be appointed by the President.

Bylaw changes approved.

Membership Donna

Guests – Becky Smolarchuk

Resignation – Theresa Kells

Traveling Thank You sign

Socials – Sokol Crab Fest is June 19, July BBQ – 10th, both at the Sokol's at 114 Somerset Drive.

Newsletter – send it to Nancy.

May deadline – May 2

Ways & Means..... Donna

Garage Sale Proceeds - \$643.98 profit.

Pound Auction – Remaining funds/ \$123.00 – donation to Sun Foundation for the Arts and Sciences, donation to Ave. of Flags, donation to Homes for the Troops, and Education Dept. has requested \$55 additional funds for Teacher Appreciation Week. Becky W. motioned that we give \$55 to the Education Dept., and the remaining funds, \$68, to the Sun Foundation. Deirdre N. seconded the motion. Motion carried.

Grocery Certificates Check - \$150 from Jubilee on April 2nd. Elyse made motion that we suspend using the Jubilee money back certificates until the economy is better. Steph P. 2nd. Motion carried.

Department Reports

Home Life

Meals for Greg – Donna said we will continue to make meals over the summer.

Race for the Cure Team – Dee getting shirts, names on back, family welcome, doing the 3 miles. Please sign up tonight!

Unfinished Business

CIP Steering Committee.....Dee

Sign-Up Sheets for 2010-2011 – Dept/Reflections/Auction Basket...Dee

Old Settlers' Days Booth.....Melissa

Please sign up.

New Business

Installation Banquet

Other:

District & State News

GFWC IL Convention May 20-22, Marriott Hotel, uptown Normal, Junior Day – Friday, May 21

GFWC IL Split-the-pot raffle tickets available \$1/ea. Or 6/\$5 – see Donna. Donna made motion, Becky W. seconded to buy \$25 worth of Split-the-Pot tickets at Convention. Motion carried.

G. F. W. C. Raffle Tickets – \$1 ea. Or 6/\$5 – see Nancy

June 11 – 15 GFWC 119th Annual Convention, Hilton Omaha Quest Center, Omaha, Nebraska

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Announcements

Next Board Meeting: TBA

Next General Meeting: Installation Banquet, May 17, 2010 @ Bastas in Washington

6:15pm doors open, 7:00pm General Meeting, Dept. meetings follow

Hostess: Installation Banquet Committee Auction Basket: Dee Sokol Reflections: Donna Cross

Adjournment: Nancy R. at 8:01pm

Reclamation Program presented after meeting by Nancy Martin, owner of RE- in the Metro Center, Peoria. Nancy's store carries items that have been recycled from other items. She brought several different types of items for us to look at.

Secretary submitted