

**GFWC Illinois Metamora-Germantown Hills Junior Woman's Club  
General Meeting Minutes – 1/24/2011**

**Call to Order** – 7:10 pm Dee Sokol called to order.

**Attendance** - Donna Cross, Janet Manzi, Deirdre Nelson, Nancy Rodier, Dee Sokol, Kathleen Tyrala, Becky Weber, Kelli Zaremba, Kathleen Nackers, Elyse Anfinson, Rae McGough, Diane Wipfler, Melissa Rhodes, Guest Cathy Gregait.

**Previous Board Meeting Minutes** - Kelli Zaremba – Approved 11/22/10 minutes as written, submitted, and filed.

**Correspondence** - Kelli Zaremba – Holiday greeting card received from the Global Literacy Project.

**Treasurer's Report** - Becky Weber - Reported \$5,825.05 1/24/11 balance. Fund account balances: Holding Fund - \$0.00, Sunshine Fund - \$186.13, Avenue of Flags - \$264.98, New Hope Fund - \$1,478.43, and Community Improvement Project - \$100.00. BWS raffle profit \$1090.00.

### **Community Service Program Reports**

**Public Issues** - Donna Cross – Reported that GHE and MGS have made 1145 valentines cards for the Soldiers. Singed 24 cards from MGHJWC at the meeting. Support the local club members and their daughters through Girl Scouts cookies are available.

### **Standing Committee Reports**

**Breakfast with Santa** – Dee Sokol reported for Deana Cooper - BWS raffle profit was \$1090.00. Last year was only a little over \$700 profit. This was a very successful BWS.

**Reporting Update** - Kathleen Nackers – Missing the report for the Courthouse Tree Decorating. Dee Sokol will email it after the meeting. Thank you to all that have turned in all their reports prior to the February 1<sup>st</sup> deadline. Kathleen appreciated the time and effort put into getting the reports to her.

**Media Book** - Nancy Rodier – Nancy is working on the book solo for now. She feels she is making progress on it.

### **Unfinished Business**

**CIP** – Becky Weber – We have received donations from the local hardware stores of primer and brushes for the library project. Kelli Zaremba discussed the need for the donation of the paints and the process to get the project started. Janet Manzi spoke to the library and would like to begin removing wallpaper on Thursday 1/27/11 at 9 am at the library. The library would prefer that the removal of the paper and the priming of the walls be done during closed hours on Wednesday and Thursday. Deirdre Nelson reminded all to take a lot of before and after photos for publicity. Dee Sokol and Becky Weber are going to work on a paper write up to announce the project and request donations from the community of books and such.

**Ways and Means** – Kelli Zaremba – Requested to purchase gator board signs that can be reused each year for the annual garage sale from Peoria Academy of Awards for \$10 a sign. Becky Weber made a motion to approve the advertising expense and Dee Sokol seconded the motion.

### **New Business**

**40<sup>th</sup> Anniversary Celebration / Pound Auction** - Dee Sokol items donated for the pound auction try to disguise the packages to make it more fun. Janet Manzi & Donna Cross have created the invitation for the celebration that will be sent out to all past presidents. Public Issues will be the hostess and has a signup sheet here tonight for club members to bring food. Janet Manzi requests all members to bring a guest. The remaining fees for 2010-2011 club year will be waived for any member who would like to join. Dee Sokol noted that our club year is

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September through August. Kelli Zaremba made a motion to use the funds raised from the pound auction for the Snuggle project. Rae McGough will purchase blanket supplies with these funds.

**Initiation** - Janet Manzi – Moved to the March General Meeting.

**Arts** – Nancy Rodier – Mr. Loring has requested any baked goods from club that can be donated to sell or use for consumption of the judges for the IL Grade School Music Association District 2 Organizational Contest to be hosted on February 25<sup>th</sup> by Germantown Hills Middle School. Veggie trays would also be okay. There is a signup sheet at meeting if you are able to assist. Email or call Nancy Rodier for more information or to participate.

Save our Sight Run/Walk – Kathleen Nackers – Held on 4/30/11 funds raised go to support the legally blind and deaf. Kathleen Nackers and Dee Sokol would like to get a team together to participate in this event.

**Nominating Committee** – Janet Manzi – There is a signup sheet at the meeting to be on the Nominating committee and a signup sheet if you are interested in holding a position on the board. Dee Sokol would like to remain as president and Kelli Zaremba would like to remain as secretary if there no objections. Janet Manzi has not decided whether or not to by vice president again. Becky Weber will step down if a younger member would like to be treasurer. In March positions will be nominated. In April all members will vote. In May positions will be installed.

**District & State News**

**March 3, 4-5, 2011**

**Thurs. Mar. 3:** Executive Committee Meeting, Holiday Inn, Rock Island

**Fri. - Sat. 4 – 5, 2010:** Junior State Board Meeting and State Board Meeting, Holiday Inn, Rock Island

**Mar. 17, 2011** Legislation Day, Springfield, IL

**Apr. 2, 2011** Blue Ribbon Fashion Show

**April 28-30, 2011** GFWC IL State Convention, Rock Island, IL

**April 27th** - Pre Convention Executive Committee Meeting, Holiday Inn, Rock Island

**June 17-20th, 2011** GFWC Convention, Milwaukee, WI

**Announcements**

Next General Meeting: Monday, February 28, 2010, at Germantown Hills Fire Station, 6:30 pm doors open, 7:00 pm meeting will begin. 40<sup>th</sup> Anniversary Celebration

Hostess: Public Issues

Auction Basket: Dee Sokol

Reflections: Dee Sokol

Next Board Meeting: Monday, February 14, 2010, 7 PM at Dee Sokol's house

**Adjournment** - 8:08 pm Dee Sokol adjourned the meeting.