

**GFWC Illinois Metamora-Germantown Hills Junior Woman's Club
General Meeting Minutes – 3/28/2011**

Call to Order – 7:04 pm Dee Sokol called to order.

Attendance - Donna Cross, Janet Manzi, Deirdre Nelson, Nancy Rodier, Dee Sokol, Kathleen Tyrala, Kelli Zaremba, Kathleen Nackers, Elyse Anfinson, Mary Behn, Cathy Gregait, Kate Doran.

Previous Board Meeting Minutes - Kelli Zaremba – Approved 2/28/11 minutes as amended, submitted, and filed.

Correspondence - Kelli Zaremba – Received a letter from Snyder Village requesting our sponsorship of their annual golf outing and pancake breakfast. Received a letter from the Secretary of the state GFWC IL Women's Club requesting donations of items for summer convention packets. Received a letter from Mrs. Taraska requesting a donation of funds to the St. Joseph's Home in Lacon because they are having trouble paying their monthly expenses. Received a flyer on Flower Power fundraising. Received thank you cards from Germantown Hills Music Boosters, Lynne Swanson, and Mary Armstrong. Received a letter and donation from the Art Rod Foundation for the paint supplies for the Metamora Library Children's Corner. Received a letter and donation from Reta Riley for Operation Smile project. Received a letter requesting our participation and support of the Relay for Life in Metamora. Received a printed presentation of E116 Ambulance Funding.

Treasurer's Report – Dee Sokol - Reported for Becky Weber \$6,109.23 3/28/11 balance. Fund account balances: Holding Fund - \$0.00, Sunshine Fund - \$191.38, Avenue of Flags - \$264.98, New Hope Fund - \$1,478.43, and Community Improvement Project - \$600.00. Pound Auction proceeds \$628.00, Kroger Funds \$330.75

Guest Speaker – Chief Chip Wilmont spoke on the Referendum that will be appearing on the April 5, 2011 ballot. He asks that we support this referendum. Question and answer discussion was had.

Community Service Program Reports

Public Issues - Donna Cross – Reported our purse sold for \$35 at the Purse Auction at Convention. Donna Cross requested donations of items for the Veterans hospital for Easter. Dee Sokol made a \$50 donation pledge.

Conservation – Dee Sokol – Reported on behalf of Melissa Rhodes that the Smokey the Bear contest at all schools went well.

Standing Committee Reports

Reporting update on awards received – Dee Sokol read all awards that were received at the District 17 spring convention. All awards will be placed in the awards book.

CIP – Dee Sokol – Village Board is asking for our Club's assistance in raising money for the Oak Park renovation project. Proceeds raised from the 2011 Old Settlers booth Tiny Tots contest will be donated to the pediatric bags.

Unfinished Business

Treasurer – The following motions were made:

Move \$200.00 to Holding Fund – 1st Donna Cross, 2nd Kathleen Nackers

Increase the amount spent on reusable garage sale signs from \$40 to \$100.00 -1st Nancy Rodier, 2nd Cathy Gregait

Increase the amount donated to the Fire Station for use of the facility annually from \$50 to \$100 – 1st Donna Cross, 2nd Kathleen Nackers

Donate \$40 to St. Joseph Home in Lacon – 1st Kathleen Nackers, 2nd Elyse Anfinson

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Donate \$40 to Isabelle Fund in commemoration of our 40th anniversary – 1st Mary Behn, 2nd Kate Doran

Donate bowls and spoons to the American Cancer Society for the Metamora – Germantown Hills Relay for Life – 1st Kate Doran, 2nd Nancy Rodier

Donate \$40 of Club funds to Sun Foundation – 1st Kelli Zarembo, 2nd Nancy Rodier

Initiation – Janet Manzi – Kate Doran and Cathy Gregait were initiated into the club with a rose presentation ceremony.

Convention Registration – Dee Sokol – Please let Dee Sokol Know by April 1st if you plan on attending the State Convention 4/29/11.

Nominating Committee – Dee Sokol – Slate for the 2011-2012 Executive Board is as follows: Dee Sokol – President, Kelli Zarembo – Vice President, Melissa Rhodes – Treasurer, Elyse Anfinson – Secretary, Donna Cross – Parliamentary Advisor. At the General meeting in April all members will vote. In May positions will be installed. Kate Doran will be chair of the Newsletter. Kathleen Nackers will be the chair of Home Life and Reporting.

New Business

Relay for Life is June 2nd, 2011. A motion was passed to donate the bowls and spoons for the survivor ice cream social.

Metamora Real World will be held for sophomores at MTHS on April 27th. Nancy Rodier will be participating and will have information for any member that would like to get involved.

Kathleen Nackers wanted to note that the baked goods donated for the Save R Sight run can be store bought items as well.

Garage Sale hours are set up Friday 4/8 9am and Saturday 7am -12pm.

District & State News

Apr. 2, 2011 Blue Ribbon Fashion Show

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

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

Announcements

Next General Meeting: Monday, April 25, 2011, at Germantown Hills Fire Station, 6:30 pm doors open, 7:00 pm meeting will begin.

Hostess: Education

Auction Basket: Melissa Rhodes

Reflections: Nancy Rodier

Next Board Meeting: Monday, April 11, 2011, 7 PM at Dee Sokol's house

Adjournment - 8:37 pm Dee Sokol adjourned the meeting.

Approved as amended 4/25/11 submitted and filed.