

Metamora-Germantown Hills Junior Woman's Club
General Meeting Minutes - Monday, May 17, 2010, 7:00 PM
Basta O'Neils, Washington, IL

Please turn all cell phones to Courtesy Mode

Call to Order – 7:25 pm Nancy Rodier called to order.

Attendance – Nancy, Becky, Dee, Donna, Kelli, Janet, Mary, Melissa, Elyse, Deirdre, Kathleen T., Kathleen N., Cindy G.

Pledge of Allegiance

Junior Pledge

Introduction of Guest - Donna introduced Nancy Rodier as the director of 17th district Junior Clubs.

Approval of Previous General Meeting Minutes – Dee - Minutes are approved as written.

Correspondence – Donna - Sean Tacke sent a letter of appreciation for the monies from the New Hope Fund donation that bought him new shoes, undergarments, shirts, shorts, etc.

Treasurer's Report - Becky - \$3,095.07 reported

Standing Committee Reports

Ave of Flags - Donna – Memorial Day it should not rain since she is chairing. Set up at 8 and tear down at 4 pm. Monday May 31st. Conservation and International are in charge. 4th of July – Set up at 8 am and tear down at 3 pm.

Membership – Donna - The traveling Thank You sign was in Nancy's yard first this month, Deirdre second, Kelli third, it is currently in Becky's yard.

Education – Kathleen - 2 books were donated to the Germantown Hills library for the 2 babies born in '09.

Ways and Means – Donna - Tony Depoy from Riverview School explained where the garage sale items went when they left our hands in April. There was a wonderful thank you note also attached!

Website – Nancy - Any changes please email to Nancy Rodier.

Department Reports

Home Life – Nancy - Donations are being collected for the Bennett Salter benefit, a family of Germantown Hills. Club is donating the birthday & anniversary can monies and conservation and homelife are each donating \$25.

Unfinished Business

CIP Steering Committee – Dee announced that she would like to extend Focus on the Kids. Becky Weber made a motion to adopt and Deirdre Nelson 2nd the motion.

Cindy mentioned considering Jason Tibbs to talk about brain injury to high school kids. This was a gentleman who has been handicapped when diving into a shallow pool.

Old Settlers' Days Booth – Melissa announced help was needed for all shifts at Old Settlers' Days.

President's Farewell Speech - Nancy presents her farewell speech!

Install procedure occurs

Dee Sokol – President

Janet Manzi – Vice President

Becky Weber – Treasurer

Kelli Zaremba - Secretary

New Presidents address – Dee announced that creating a club calendar is a main focus for us this year as a commitment to not spread ourselves too thin.

Intro of the standing committee chairs -

Avenue of Flags – Donna Cross

Breakfast with Santa – Deana Cooper

Budget – Becky Weber

Bylaws – Kelli Zaremba

Junior of the Year/Outstanding Service – Dee Sokol/Diana Wipfler

Membership/Socials – Janet Manzi

Newsletter – Mary Behn

Communication and Identity/Historian – Nancy Rodier

Reporting – Kathleen Nackers
Ways & Means – Dee Sokol
Intro of dept chairs -
Art – Cindy Guede
Conservation – Melissa Rhoades/Elyse Bales
Education – Kathleen Tyralla
Home Life – open
International Outreach – Deirdre Nelson
Public Issues – Donna Cross

New Business

New Board

Kelli announced the soon to come online comments and suggestion box to be placed on our website. Janet announced that she will have a booth at the Metamora Civil war encampment to encourage membership. Also the Membership gathering will be held in August, details to come. At the gathering there will be a contest for guest and members. Janet has a personal goal to get 2 teachers in the club.

Becky announced a different budget and funding approach. She intends on trying to make the process easy by revamp vouchers email instead of website with a receipt.

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

GFWC IL Diamond Necklace raffle tickets \$1/ea. Or 6/\$5 – see Nancy

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

July 16th Decatur IL - Summer Seminar

Announcements

Socials - Sokol Crab fest June 19th. Sokol Cookout July 10th.

Next Board Meeting - TBA

Next General Meeting – Membership Gathering, Monday, August 23, 2010@ Germantown Hills Fire Station, 6:15pm doors open, 7:00pm General Meeting, Dept. meetings follow

Hostess: Installation Committee Auction Basket: Dee Reflections: Becky

Adjournment – Dee - 8:39 meeting is adjourned.

Secretary Submitted

Approved as amended.