

**GFWC Illinois Metamora-Germantown Hills Junior Woman's Club
General Meeting Minutes – 11/22/2010**

Call to Order – 7:08 pm Dee Sokol called to order.

Attendance –Deana Cooper, Donna Cross, Janet Manzi, Deirdre Nelson, Nancy Rodier, Dee Sokol, Kathleen Tyrala, Becky Weber, Kelli Zaremba, Kathleen Nackers, Elyse Anfinson, Rae McGough, Diane Wipfler.

Previous Meeting Minutes – Kelli Zaremba – Approved 10/25/10 minutes as written, submitted and filed.

Correspondence - Kelli Zaremba – A thank you card was received from OSF NICU for our donation of Linus blankets.

Treasurer's Report - Becky Weber – Reported \$3652.59 11/22/10 balance. Fund account balances: Holding Fund - \$0.00, Sunshine Fund - \$179.38, Avenue of Flags - \$144.98, New Hope Fund - \$1228.43, and Community Improvement Project - \$100.00, BWS raffle \$200.00 and Uncle Al's Profit \$178.10.

Community Service Program Reports

Education - Kathleen Tyrala / Dee Sokol – Thank you to everyone that supplied baked goods for America Education week!

International Outreach - Deirdre Nelson – Please return the boxes taken for Trick or Treat for UNICEF.

Home Life – Kathleen Nackers / Dee Sokol – Thank you to the cooks for Greg and to all that helped with the Community Holiday Baskets. Kathleen Nackers mentioned that Tree of Hearts for Heart House will be wrapping presents in 2 hour slot increments December 14-16. An email will go out to Club regarding times and dates.

Public Issues - Donna Cross / Dee Sokol– Thank you to all that stuffed Operation Santa stockings! Elyse Anfinson mentioned that about 100 high school students turned out to help along with our group. By the time our group arrived over 30,000 stockings had already been stuffed.

Standing Committee Reports

Avenue of Flags - Donna Cross / Dee Sokol – Thank you to all that helped with Veteran's Day Flags the weather was great!

Breakfast with Santa - Deana Cooper – We have received \$225.00 in donations which will be used to purchase needed items for the kitchen and raffle prizes. Additional donations that are coming in will be used as door prizes. Pre-sale raffle tickets have been printed sign up if you take them. Money from the raffle tickets should be returned to Dee Sokol by 12/3. Pre-sale event ticket money should be given to Rae McGough or Deana Cooper. Kathleen Nackers will pick up donuts, bagels, and such from Walmart the morning of 12/4. There will be a girl – American Girl Doll, boy – iPod Nano and adult - Nook raffle prizes. Santa will be giving all children a bell to match the theme of the Polar Express. Still need candy for the game prizes, please consider donating. Jubilee will continue to sell BWS tickets until they close. Metamora Pharmacy is also selling BWS tickets. Flyers have been distributed. The Herald ran 2 different dates for BWS. We are hoping to get them to run a correction of the date to clarify. For a donator to get their name added to the program the information needs to be in by 12/2 for printing.

Ways & Means - Dee Sokol / Nancy Rodier– Nancy asks that use your Kroger cards as we are close to our goal for donation. Uncle Al's Pecans profits for this year were \$178.10, 88 items were ordered.

Unfinished Business

Nancy Rodier brought the information for the Trees of the Courthouse. Set up is December 1st from 1-2 pm. Deirdre Nelson recommended bringing our own lights and extension cord.

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Deirdre Nelson also mentioned that the event on 12/3 is a very nice event. Donna Cross noted to not use any decorations that are of value for fear of being stolen. Kelli Zaremba proposed to use the ornaments in storage and will donate additional ribbon to decorate the tree. Kathleen Nackers has card with reports that are due for each member that has reports to complete that will be handed out after the meeting.

New Business

Tour of Trees - Dee Sokol – Will be set for December 19th at 2:00. Houses to tour will be Kelli Zaremba, Dee Sokol, Kathleen Nackers, and possibly Elyse Anfinson. Ray McGough will tour the houses with her children. Anyone else is welcome to tour the homes as well.

Animal Shelter Program - Rae McGough – Discussion about what we can do as a club to assist with the local foster pet outreach. Consider making blankets for the animals or making monetary donations. Possibly in the spring set up an educational event for the schools on the correct way to handle animals. Rae McGough will look into the different options. Becky Weber feels this can be tied in with CIP.

Cabin Fever - Nancy Rodier will be hosting Cabin Fever Thursday January 13th. She will provide drinks, bring snacks if you like. Movies up for viewing are Up in the Air, Eat Pray Love, or Letters to Juliet.

District & State News

Thurs. Dec. 9, 2010	Executive Committee Meeting, Timber Creek, Sandwich
Dec. 10-11, 2010	State Board Winter Meeting, Timber Creek, Sandwich
Jan. 14-15, 2011	Junior Executive Board Meeting
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, January 24, 2010, at Germantown Hills Fire Station, 6:30 pm doors open, 7:00 pm meeting will begin.

Hostess: Art
Auction Basket: Sarah Hall
Reflections: Becky Weber

Next Board Meeting: Monday, January 10, 2010, 7 PM at Dee Sokol's house

Adjournment – 7:54 pm Dee Sokol adjourned.