

May 13, 2019 Board Meeting

6:00 Board members met for a potluck salad / dessert dinner at the Library.

6:45 Mary called the meeting to order- Must be out of Library by 8:30.

Secretary Approval of April 2019 minutes. Corrections to be made (motion required)

Minor changes were suggested for the April minutes. Laura will revise and email right away however, the board will not approve until the August meeting.

Treasurer's Report: Lynne Comings/ Sara Moomaw

Beginning balance \$20,141. 60.

Income \$1,039. Dues, \$50.00, club donation of \$410.

Expenses \$6,252.71, \$5,500. for Little Black Dress Scholarship,

Ending Balance \$14,927.89.

Roberta McClure new member

Correspondence-?

Accept Treasurer's Report

President Report- Mary Boone/ Susan Enright-

Barbara Applebaum- Mary Boone requested a \$25.00 donation be sent to WCDPL
In Barb's memory from Women's Club.

Funeral on 5/30/19 @ First United Methodist Church- 1:00PM. Donations to the Library
in I of Flowers.

Chairs for 2019/2020- Susan Enright

- Vacancy for the Linus Project.

State Conference Report- Mary Boone- Mary shared information about awards and
recognition at the State Conference.

- Honor Roll- Several Northwest District Clubs.
- Special recognition by GFWC- Bowling Green Club as one of the Top 20 Clubs,
- Ranks #8 in State out of the top 20 Clubs.

- Kay Heffernan recognized for 25 years of Service
- State Awards: Women's Club of BG recognized for Fundraising
- GFWC Signature Project- Domestic Violence and Prevention
- Donna Schmidt was the Pianist at the GFWC Convention

Sharon Franklin announced the 125th Anniversary Celebration- October 11 & 12, 2019

New business:

Donation Designations for the 2019-2020 Program Book:

- Members thoughts- Programs discussed, October- monetary, suggest not to eliminate the items to be collected.
 - Proposed meetings for the upcoming year and discussion of time and programs.
 - Donations- keep the donations, Speakers first, donations second.
 - Keep donations to critical places, ongoing, ex. Cocoon-Fall, Library-Spring, BG Food Pantry, Money, collections, etc.

Mary Boone thanked everyone for the May Breakfast.!

Old Business:

Garage Sale- Earlene Kilpatrick, Dates- Friday, August 16, 3-6, Saturday, August 17, 7:15am- 3:00pm

Tri- Club meeting proposed with Women's Club, Zonta, and AAUW

Subscribe to GFWC's weekly email, News and Notes:

<http://www.gfwc.org/news-publications/news-notes/>

Facebook page up- like & share posts, invite friends to like the page

Take care with your email lists

Invite a friend to the September meeting

Baskets??

September meeting – Kick off- Roaring 20's

Scholarships- 2 High School scholarships:

- Beryl Parish Award to Stephanie Metz
- Joan Gordon Award to Katherine Fife.

Meeting Adjourned at 8:PM

Respectfully submitted by,

Laura Keller, Recording Secretary