

**MINUTES OF THE WOMEN'S CLUB MEETING  
SUNSHINE COUNTRY CLUB ESTATES  
March 15, 2024**

The meeting was called to order at 9 A.M. by President, Pam Davis with fifty-nine members present. First time attendees were Judy Bell and Mary Hull. Most seasoned residents, Ina Hillman and Cathy Chajec were also recognized.

Vice President, Pam Lacey discussed assembling a care and catering team. Any suggestions please let Pam or any other board member know.

Secretary, Lisa Perrier read the previous minutes of February 16, 2024. Motion to accept the minutes were made. President, Pam Davis requested a correction to read Judy Stone called the meeting to order. Correction and minutes approved.

Treasurer, Marlene Parker reported a beginning balance of \$28,154.80. Three events brought in 243.00. Donation of \$50.00. Ending balance \$28,133.96. Report approved and filed for audit.

Activity Director, Jill Ventrello reported that there are 19 events scheduled for next season. Jill requested that she be invited to the first meeting of any planning committee. A complete list of all events will be on the SEPO website.

Last months event was the Valley Voices concert.

Upcoming social events:

Luau Party, March 23, 4:00 PM

Volunteer appreciation lunch, March 28, 12:00PM

Karaoke, March 15, 5:30 PM

Easter Sunrise Service, March 31, 8:00 AM

Earth Day April, 22 time TBA

Committee reports:

Facebook, Pam Adams. Continue to post positive comments and events.

**Historian, Mari Tennent. On behalf of Mari, Marlene Parker read the description of duties**

**Memorials on behalf of families for lunches or services- Karen Baase outlined how she can assist families.**

**Neighborhood Watch, Lenore Combs. Volunteers still needed.**

**Upcoming committees next season:**

**Newsletter, Beth Parrish**

**Kitchen, Vickie Jones and Sherri Gardner**

**Activities, Jill Ventrello**

**Library, Reba Allen**

**Historian-Mari Tennent**

**Memorials-Karen Baase**

**Old business:**

**Motion made by President, Pam Davis to accept the new Women's Club bylaws. Share Nelson suggested a correction to be made to Article VII, Section 1 to read as follows:**

**"The Executive Board shall be made up of elected officers and the Activities Director. The Activities Director shall be a nonvoting member of the Executive Board".**

**Motion to approve correction and to accept the bylaws were made.**

**New business:**

**Women's Club has two new cash boxes donated by Randy Davis. A system will be put into place to check these boxes out for Women's Club events.**

**A contest will be held for a Women's Club logo next season. Get creative over the Summer on this.**

**Motion accepted and passed for this contest.**

**All new business needs to be submitted 24 hours prior to the Women's Club**

**meeting.**

**St Patricks Day party, March 17**

**Motion to adjourn at 10:10 AM.**

**Respectfully submitted,**

**Lisa Perrier, Secretary**