

**Minutes of Women's Club Meeting
January 21, 2022**

The meeting was called to order at 9:00 a.m. by President Marian Young.
Marian reminded everyone that we continue to meet under the Covid-19 disclaimer.

Prayer

Marian Young read Psalm 50:15

OFFICERS REPORTS

Vice President Marian Young reported she had sent out 7 get well, sympathy or thinking of you cards since the last meeting.

Minutes of the November 19, 2021 meeting were read by Glenda Wetherbee. Minutes will stand approved as read.

Treasurer Cathy Richmond presented the treasurers report of Income of \$0. There were expenses of \$199 for the color printer and slide show food and drink. This left us with a balance of \$24,942.81. Report will be filed for audit. *(Report attached)*

NEW RESIDENTS

No new residents were present at today's meeting.

COMMITTEE REPORTS

Lenore Combs reported on the Neighborhood Watch Activities.

Areas of concern:

- a. Neighborhood watch would like as many helpful hints and opinions as possible. If you cannot attend please send your "two Cents" to Lenore.
- b. Please take time to give a round of applause to our Neighborhood Watch. They faithfully make their rounds!
- c. Lenore asks that we make sure that doors are completely closed and locked when we leave building. *(Report Attached)*

Cathy Richmond reported on the History of Sunshine slide show. Approximately 125 people attended the Presentation and Social following. Cathy reported that it was noted that the televisions seemed a bit small for that size area and group, and that in the future we might want to buy larger ones to support our activities. She also shared that now that we are again using the kitchen we need to take stock of our equipment. The Punch bowls are now in limited supply and some of the roasters are not working properly and take up a great deal of storage space.

Mary Hendrickson reported on the plans for Mardi Gras that will be held February 24. The Committee is still in need of volunteers. If you can help out, a planning time is set for Tuesday, January 25 at 2:00 in Retzlaff Hall.

Pam Davis encouraged everyone to spread the word and please come to the Burrito Breakfast this Saturday morning (January 22).

OLD BUSINESS

Dee Novak presented the changes to the By Laws that her committee recommends. These will be voted on at the February meeting. Copies of the proposed changes were made available to those present.

The Hog Roast still does not have a chairman or committee. We have someone who will roast the hog. A question was asked if this could possibly be combined with the New Homeowner party later this season. Vickie Jones, chairman of the New Homeowners party, was not in attendance. Marian will discuss this idea with her.

Nominations for Election of Officers for next year were presented and accepted at the December meeting. They were:

President-- Marian Young

Vice President-- Vicky Leroy

Secretary-- Karen Baase

Treasurer-- Dee Novak

There were no nominations from the floor.

The officers were elected by unanimous consent.

NEW BUSINESS

Marian Young asked that we all give thought to what activities we would like next season. The calendar and planning will soon be here and we need to be ready. Judy Stone has agreed to be our Activities Chairman for next year and would welcome ideas and volunteers.

Winner of the gift for wearing her name tag was Pam Lacy.

Kay Sluyter made the motion that the meeting adjourn. Dee Novak seconded the motion. Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Glenda Wetherbee, Secretary