

## **BUSINESS MEETING**

**DATE:** April 13, 2015      **TYPE:** Business      **PLACE:** Home of Mary Baird

**NUMBER OF MEMBERS PRESENT:** 7      **GUESTS:** 1. Ruth Provost from Boys & Girls Club of Cape Cod spoke and presented information re programs available on Cape for children ages 6-12 such as after-school, tutoring, winter drop-in, youth development and scholarships. Katie Naylor to email her info re touch a truck.

**MEMBERS ATTENDING:** Mary Baird, Cate Lane, Sally Girts, Katie Naylor, Linda Lorusso, Mo Rodgers, Margilyn Valle

**CALL TO ORDER (time):** 7:20 pm

**TREASURER'S REPORT:** Sara Weisbock was not present but reported the next day that the current amount in the account is \$9,654.02

**CORRESPONDENCE:** Sally Girts opened mail from Easter Bank, checks for touch a truck participation, RVS info re gala on June 12, Independence Farm fundraiser info on May 15 at East Bay Grill in Plymouth, Evening of Excellence info on May 26 at CCCC, a thank you from Baby Center of Cape Cod, a thank you from WECAN for our donation to their April 21 celebration.

### **COMMUNITY SERVICE:**

- Hansen Village chicken dish dinner all ok to go on Monday, April 27, 2015
- Easter Seals box is ready to be mailed with computer donations per Mary Baird
- Rte. 6A traffic island cleanup date will be Sunday, April 19 (Mo Rodgers and Susan Andersen to do)

### **FUNDRAISING EVENTS:**

- Touch-A-Truck on Sunday, June 7 is in great shape per Katie Naylor. A Red Cross volunteer will arrange photos of the event taken from a drone. Nancy Watts posted the TAT info on facebook.
- Fall Fundraiser is in need of a committee to arrange the event. Danielle Moore has people to call to possibly do a comedy night in October.

**SCHOLARSHIP COMMITTEE:** 11 applicants, 1 of which is a child of a member of SWC, none are from off Cape, winners to be decided on next month.

**PROGRAM COMMITTEE UPDATE:** meeting next week (not sure of date) next program scheduled is for May 18 at DW Inn, speaker will be Stacy Richmond on 'Kind Eating' and we will ask for donations of crackers, whole grain rice or couscous to be brought and given to Sandwich Food Pantry.

### **OLD BUSINESS:**

- Website update is not moving ahead and Mary Baird suggests we hire someone or some firm to do it. Katie Naylor will look into this perhaps getting a high school computer student to do.
- SWC Hostess Annual Conference is on Saturday, April 25 at the John Carver Inn in Plymouth. Margilyn Valle did decorations and table centerpieces and will send an email to those volunteering to arrive by 7:30am. Each club is to bring a cake mix and party goods as a donation. Lori Lebec to

prepare the name tags. Mary Baird to order cake to bring. Linda Lorusso our SWC President to give speech re the town of Sandwich.

- 375 Time Capsule - Linda Lorusso delivered a SWC infant tee-shirt and a SWC business card to be placed inside for it.
- Nancy Watts will update SWC membership list based on the March meeting at DW.

**ANNUAL BANQUET:** Nothing to report

**NEW BUSINESS:**

- Linda Lorusso suggests we help out in some way with Eves House (HNN). Mary Baird announces that Safe Harbor is in need of a cleanup.
- Linda Lorusso suggests we participate in 'Flower Power' as a fundraiser and will bring packets of info re bulbs to sell at the program meeting in May.
- Our next business meeting we will discuss marketing, publicity and website.
- WECAN is sponsoring a show house June 12-28 and is in need of volunteers to hostess at the event.

**ANNOUNCEMENTS:** Katie Naylor announced that the Citizens Police Academy will sponsor a night at the prison located on the Air Base at the Bourne rotary. No date set as yet but June 9 or July 7 were suggested. Margilyn Valle announced 'Women in Networking' first meeting will be Tuesday, April 28 at British Beer Company on Rte. 6A. Our next business meeting is May 4 at the home of Joan Crowley at 33 Moody Drive.

**ADJOURNMENT:** 9:20pm

Respectfully Submitted,

Maureen Rodgers