

BUSINESS MEETING

DATE: June 1, 2015 **TYPE:** Business **PLACE:** Home of Linda Lorusso

NUMBER OF MEMBERS PRESENT: 8

GUESTS: 1

Joanne Westerhouse, from Arts Alliance in Sandwich shared with us the availability of 2 buildings in the town (Deacon Eldred House and Clark Hadded building) that are in need of repair possibly costing as much as \$600,000. to do so but if SWC is interested it could be a place to use for future meetings and programs. Danielle Moore suggested the town set up a coalition for running and managing the buildings. Most agreed that with the experience with the town in the past it could be very costly for SWC to be involved. Joan Crowley made the point that SWC only has 4 programs a year and that the DW Inn is working well for those at this time. (Joanne's email is westerhousej@gmail.com)

MEMBERS ATTENDING: Linda Lorusso, Mo Rodgers, Margilyn Valle, Danielle Moore, Mary Baird, Heather Callighan, Joan Crowley, Sally Girts

CALL TO ORDER (time): 7:15pm

TREASURER'S REPORT: Sara Wiesbock not available to stay for meeting to give report.

CORRESPONDENCE: Sally Girts had only a few pieces of mail mostly ads and invites.

COMMUNITY SERVICE:

- Mary Baird reports that the next Hansen Village is scheduled for June 29 and all is ready.
- Danielle Moore reports that \$25 will be given to Easter Seals from SWC.
- Mo Rodgers reports that the SWC sponsored traffic island has been weeded, mulched and planted for the spring but welcomes anyone to check on it and weed if necessary.

FUNDRAISING EVENTS:

- TAT is ready to go with 32 trucks involved on this Sunday, June 7 at SHS from 10-2. Judy Connor has made a generous donation of a company to pick up, deliver and set up the tables needed. Mary Baird and Danielle Moore report that the food is taken care of, flyers passed out and all signs went up as of June 1. More flyers will be given out the Friday before the event to pre-schools in the area.
- Fall fundraiser may be a comedian but per Danielle Moore and the group we will wait til TAT is done before anything can be done to start this. Margilyn Valle to assist Danielle Moore on the fundraiser committee for this. Heather Callighan knows Lisa Genova and will look into finding out if she would be available to speak or do a fundraiser for us.
- FB has interested new member possibilities but we are not sure of the actual count at this time.

SCHOLARSHIP COMMITTEE: Mary Baird and Cate Lane request that an outline be sent to schools and colleges in the fall regarding the scholarship qualifications being that for upper cape only that students must be 'tool of the trade' qualified.

PROGRAM COMMITTEE UPDATE: Joan Crowley suggests the antique road show be done again in the fall for a program as it was very successful and enjoyable.

OLD BUSINESS:

- The recent tour of the Heritage Plantations gardens went well per Joan Crowley.

- The May 18th program event at DW was discussed and all agreed that the wait staff and the food was a disappointment. It was decided that the room will be arranged differently in the future, 2 servers are necessary and we will reevaluate other options for advertising our programs over the summer. All agree that we might need a more personal touch to reach out for new members to attend programs.
- Linda Lorusso to set up link online for our flower power fundraiser which will run til the end of September and 50% of our profit will go to SWC.

ANNUAL BANQUET: n/a

NEW BUSINESS:

- Mary Baird and Linda Lorusso to ask Kathy Kelly if she is thinking of running the upscale yard sale again this year.
- Sally Girts will look into the painting and wine evening as a social event and fundraiser with the profits being given to the fuel assistance program. Joan Crowley reports that the evening last year was very successful.
- Katie Richards Naylor has stepped down from the executive board. She will however remain very active with Hansen Village. Heather Callighan will continue to attend board meetings at this time.
- To encourage all members to attend our board meetings, Linda Lorusso will email our agendas to the entire SWC members.

ANNOUNCEMENTS: Next business meeting is Monday, July 13th at 7pm at the home of Cate Lane at 57 Popple Bottom in Sandwich.

ADJOURNMENT: 9:30pm

Respectfully Submitted,

Maureen Rodgers