

## **BUSINESS MEETING**

**DATE:** July 13, 2015      **TYPE:** Business      **PLACE:** Home of Cate Casey Lane

**NUMBER OF MEMBERS PRESENT:** 10      **GUESTS:** 0

**MEMBERS ATTENDING:** Linda Lorusso, Sara Wiesbock, Margilyn Valle, Mo Rodgers, Cate Lane, Sally Girts, Mary Baird, Danielle Moore, Lori Lebreque, Margaret Ryan

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

**TREASURER'S REPORT:** Sara reports \$15,560.69 in account to date. TAT profit was \$6,154.82

**CORRESPONDENCE:** Sally reported several thank you notes received from TAT, scholarship recipient, and Nancy Watts re her mom. Mary Baird donated food for TAT.

### **COMMUNITY SERVICE:**

- Next Hansen Village ready for July 27
- Mary has a box full and ready to be mailed with \$25 donation from SWC for easter seals

**FUNDRAISING EVENTS:** Re our TAT events it was decided that we made more profit by not having any outside vendors for food. Next year we will have a 'lost and found' booth and we will think of new dessert ideas. Kate Naylor will email Linda her notes on TAT. Scenic Roots and Child Cove were both no shows. Re our fall fundraiser it was discussed that it is possibly too late now to do the comedian in that we would still have to sell tickets etc. and time is running out but that we could possibly do it in the winter. Mary will ask sister of a friend if she could do for free. Cate suggests a dinner dance with silent auction. Re our flower power fundraiser Linda will have catalogs at Sept 21 program meeting for distribution and ordering til end of October. SWC gets 50% of profit from sales. It is determined that without a good website up and running we are losing out on good and free publicity. Someone is needed to update SWC website and Cate will check into this. Upscale yard sale is not happening this year.

**SCHOLARSHIP COMMITTEE:** Mary suggested a 'tic-toc' education raffle in order to raise money for our scholarship fund.

**PROGRAM COMMITTEE UPDATE:** Next program is Sept 21 at DW with author Patry Francis who wrote "Orphans of Race Point". On Aug 5 SWC social committee is sponsoring a field trip to Ptown to explore the area that the book was written about. Lori is looking into organizing a fashion show for the Nov program meeting and will consider using a local shop. Board members could do modeling.

### **OLD BUSINESS:**

- GFWC in partnership with St. Jude's Childrens Hospital and we will consider and fundraiser mentioning them to attract more participants.
- GFWC regional Conference is Sept 10-13 at Boston Marriott in Newton.

### **NEW BUSINESS:**

- Local realtors will have Mardi Gras event in February 2016.
- Mary Baird will be NE President of GFWC in 4 years.

**ANNOUNCEMENTS:** Next business meeting at home of Sally Girts Sept 14 at 12 Stonefield Drive

**ADJOURNMENT:** 9:20pm

Respectfully Submitted,

Maureen Rodgers