

SANDWICH WOMEN'S CLUB-REPORT OF MINUTES

DATE November 4, 2013

LOCATION: Joan Crowley's home

TYPE: Business

Called to Order 7:20 pm

No. of Members: 7

Guests: 0

Attended: Nancy Watts, Joan Crowley, Linda Lorusso, Danielle Moore, Mary Baird, Ellen Hayes, Katie Richards
(minutes)

Treasurer's Report: \$14,756.87

Correspondence:

N/A

Fundraising Events:

1. Harvest Marketplace: Raffle \$850, Umbrellas \$66, Cookbooks \$90, Lunch \$538.25, Bake table \$423.50, Silent Auction (not all items have been paid for at this time) \$1,232. Total: **\$3,209.75**
 - Additional revenue- **\$3,200** vendor space and sponsor revenue
 - Outstanding expenses- Advertising, Facilities use, Custodian, Lawn signs, and Vanessa's expenses
 - Profit similar to last year
 - Newspaper advertising and lawn signs were most successful advertising
 - Committee will hold their Wrap-Up Meeting on Fri, Nov 8th
2. Cookbooks and Umbrellas: See above sales at HMP. The Club has one box of cookbooks left to sell.
3. Dress a Live Doll: Great responses from members. Members to bring items wrapped to Nov. 18th Program Meeting.

Community Service:

Hansen Village Meal: Next meal Monday, November 25th. Holiday gift bags for residents are coming along. Additional donations needed by members. Nancy and Joan will include in November Monthly email.

Program meeting:

November Meeting: Author Christie Lowrance at Dan'l Webster. Book swap logistics discussed.

September Meeting Update (Author Lisa Genova): Cate Lane, Nancy Watts, and an individual from Riverview School to pose for picture during check presentation. Club raised \$900 to donate to Riverview School.

Membership Update:

New member Jennifer Kent. Two prospective members signed up at HMP.

Old Business:

Partnering with Sandwich 375 – Liaison from Club

Nancy will reach out to Cindy Russell to discuss choosing 1 or 2 events for SWC to be part of

New Business:

By Laws Review:

1. ~~Article III, C: Remove c. "An Honorary Member is a special guest or visitor making a valuable contribution to SJWC, a past President or Member~~ and is granted this status by vote of the Executive Board. An Honorary Member pays no dues, has no voting privileges, nor can make motions or hold office."
2. Article V, 4: The Executive Board shall have the authority to approve monetary ~~expenditures totaling \$200.00 or less.~~ Expenditures greater than \$200 **\$1,000** must be approved by ~~2/3~~ the members present at a regularly scheduled Business Meeting **or by electronic vote**. Such expenditures must be announced in the club Newsletter prior to the Business Meeting.
3. Article VIII- remove periods where it says "GFWC"

GFWC Update: Donations for 2014

- Ricky Gomes Memorial Scholarship- \$55.00 (Education)
- Director's Project (Alzheimer's Association)- \$25.00 (Homelife)
- Shot @ Life- \$20.00 (International)
- GFWC of MA, Director of Junior Clubs Travel Fund- \$25.00 (Membership)
- MassSTAR- \$60.00 (Leadership)
- Scholarships- \$40.00 (Education)
- Total 2014 donation to GFWC by SWC- **\$225.00**

Joan Crowley made motion to vote on \$225.00 donation to GFWC for 2014. The members passed the motion.

2014 Meeting Schedule, Board, Key Roles:

2014 Meeting Schedule: Nancy Watts passed out the 2014 Meeting Schedule

2014 Board: Scholarship Committee Chair- Jane McGilvery, Corresponding Secretary- Danielle Moore, Treasurer- Linda Lorusso, Website- Sue Anderson. Nancy will contact current Board Members to discuss their interest in Board positions for 2014.

Holiday Party: Thursday, December 5th at 7PM at Joan Crowley's home. Joan will provide drinks. Members to sign up for appetizers/desserts on Sagepoint. Members to bring food for the Sandwich Food Pantry and a \$15-20 Yankee Swap.

Shining Star Nominations: Members to respond by the end of December. Nominees to receive a glass blown star from E. Sandwich Glass Studio. Club Woman of the Year to receive a special gift.

Annual Banquet: Monday, January 27th at Dan'l Webster. \$30/member

Fashion Show: Saturday, March 29th at Double Tree in Westborough to benefit the Candidates Fund for Shelia Shea. \$35/person. Members are encouraged to attend.

Announcements:

Next Business Meeting: December 2nd at Linda Lorusso's home. 25 Tabor Road, Forestdale.

Adjourned at: 9:20PM

Respectfully submitted, Katie Richards