

# MCADENVILLE WOMEN'S CLUB MEETING MINUTES

## JANUARY 3, 2017

### I. Call to Order

Laura Arnold called the meeting to order at 7:00 pm on January 3, 2017 in the Pharr YMCA ballroom.

### II. Attendees - 30

Dara Nicholson, Ali Magnuson, Melissa Rushing, Courtney Humphries, Susan Elkins, Holly Carrier, Shannon White, Denise Palm-Beach, Laura Stewart, Suzanne Washam, Brandi Collier, Ashley Black, Summer Bachman, Julie Richardson, Pam Sowards, Linda Wilcox, Darinda Frederickson, Pat Leathco, Sandra Brittain, Roxann Rankin, Shirley Rankin, Georgia Andrews, Laura Arnold, Kristin Turner, Linda Blackledge, Emily Goodrich, Blanche Abernathy, Shannon Martin, Stefanie Baruk, Kelly Jones

### III. Recognition of Visitors

Brandi Collier, lives on Lakeview and Denise Palm-Beck, lives on Lakeview

### IV. Invocation

Summer encouraged us to place less pressure on ourselves to accomplish things in the new year and place more dependence on God. "Beware of refusing to go to the funeral of your own independence." –Oswald Chambers

### V. Approval of Minutes

December 2016 minutes were approved with a motion by Laura Stewart and a second by Kelly Jones. Minutes are posted on the website, emailed to members and several copies were available for viewing.

### VI. Treasurers Report

Report was approved with a motion by Roxann Rankin and a second by Shirley Rankin. Report is posted on the website.

### VII. Installation of New Officers

Georgia Andrews led the 2017 officers in their oaths.

Summer Bachman – Chaplain, Laura Arnold – President, Kristin Turner – Secretary, Linda Blackledge – Treasurer  
Susan Elkins – Vice President, Sandra Brittain – Historian

## OLD BUSINESS

### VIII. Shirt Update

Kelly Jones reported that shirt sales went well this year, and she estimates a profit of around \$4,000. Georgio's is still selling the shirts until tomorrow evening. The committee is brainstorming new avenues for sales at locations like the Mt. Holly Merry Market and the Visitor Center in Belmont. While Georgio's has worked well, it can be hard to access for some people due to traffic from the lights. The committee will bring a proposal on this to a future meeting.

### IX. Fire Department Decorations

Laura Arnold reported that the decorations at the fire department have been taken down and are being stored on the top floor of the building.

### X. 5K

Roxann Rankin reported that there has yet to be a wrap up meeting with the YMCA, so she hopes to have the profits by next month. The race was a huge success with all but 50 bibs being picked up. She is giving those 50

people till at least February to request their runners shirt. There are still plenty of runners shirts, so if any club members would like one just email Roxann with your size and she will coordinate getting you one.

### **XI. Community Assistance**

Laura Stewart took our gifts and cards to Meadowwood Nursing Center on December 16<sup>th</sup>. They held their Christmas party on December 20<sup>th</sup> and were very appreciative of the gifts. The residents could use our ongoing support.

### **XII. Beautification**

Kelly Jones reported that signs went up in town to acknowledge the home decoration winners for December. This year one winner was on Cedar Street, off the car route. The judge rode through the first night of the lights, so it was important to have your home completely decorated by then.

## **NEW BUSINESS**

### **XIII. Emergency Provision in By-Laws**

Laura Arnold suggested we take a look at the by-laws provision for emergency funds. Currently, the by-laws read: *The Finance committee will also be responsible for approving emergency disbursements up to \$250.00. Recommendations for disbursements over \$250.00 must be approved by a majority vote at a regular monthly meeting.*

Since last month we had an emergency email vote in order to give the McAdenville Dolphins more than \$250 for their national championship trip, does this provision need to be altered? Laura requested ideas from members on how we could best tweak this provision to suit our needs but still protect the interests of the club. After some discussion it was decided that the Finance Committee would meet to discuss recommendations for this change.

### **XIV. Hostess Duties**

Laura Arnold reported that a member brought to her the idea that we scale down the refreshments at monthly meetings to just desserts. It was discussed that it is hard to make a meal for 35 people, and we don't want it to be intimidating. It was noted that many years ago it was something simple. It was also discussed that it would be helpful to have at least 3 people for each month, since emergencies and other conflicts can arise that place burdens on just one person to host for the month. The club decided to sign up at least 3 hostesses for each month and challenge ourselves to simplify.

### **XV. Dues Reminder**

Laura Arnold reminded members that their \$15 dues for 2017 should be given to Linda Blackledge. Cash or checks accepted. Make your check payable to McAdenville Woman's Club.

### **XVI. Committee Sign Ups**

Laura Arnold clarified what each committee is responsible for and instructed members to sign up for 2017.

### **XVII. Adjournment – Next meeting will be February 7<sup>th</sup> at 7:00 in the YMCA ballroom.**

Motion to adjourn was made by Roxann Rankin and seconded by Georgia Andrews.

#### **Attachments:**

2017 Hostesses

2017 Committee Members

December 2016 Treasurer's Report

Getting to Know You – Denise Palm-Beck