Pentwater Women's Club

Board of Directors Meeting

October 12, 2018

President Claudia Ressel-Hodan called the meeting to order at 12:05 p.m.

Roll Call: Present: Claudia Ressell-Hodan, Susan Castor, Susan Hacker, Juanita Pierman, Marti Donges, Kareen Monton, Judy Primozich, Karla White, Sally Ouweneel, Vicki Poplstein

Absent: Judy Ringlein-Dunn and Anna Mae Bush

A motion was made by Kareen and seconded by Karla to accept September's minutes.

**President's report**: Claudia discussed the changes in the flow of the general meetings. All motions will be made at the board meetings. Members of the general meeting can always be heard by writing down or emailing their ideas or concerns to be discussed at the next board meeting or general meeting.

The October social event is a Bring a Friend to Tea held October 26th at 1:00 at 174 Rutledge. The cost is $10.00. Also discussed is a combined event with the Service Club at Gales and Dales in February.

Publicity for the Wine and Art event is coming up. Volunteers to be co-chairpersons for publicity activities are needed.

Proposed PWC service concepts were discussed, however no activities have been decided on. Discussed was After school clubs, mentoring and book clubs. Lisa Wagner and Rick McGrath will be contacted for consultation regarding the needs of the school.

Report of Officers: First Vice President: no report

**Treasurer's report**: Operating Balance: beginning balance $740.03

ending balance $1396.24

New Account Scholarship beginning balance $17,963.37

ending balance $17,035.20

Certificate of Deposit beginning balance $4041.82

ending balance $4043.54

Total Assets: $22,474.98

A motion was made by Kareen and supported by Juanita to add an additional $10.00 to the budget for stamps.

Bev Arnold submitted her resignation.

**Corresponding secretary**: Juanita read an invitation from West Shore Community College to attend the annual Donor Breakfast on October 24, 2018 from 7:30-10:00 where they will be highlighting the 2017-2018 achievements. Achievements include 233 graduates, 207 associate degrees,48 certificates, also 315 high school students taking college courses. A total of $142,971 has been awarded in scholarships to 206 students. Please let Juanita know if you would like to attend. Vicki and Sally are also planning to go.

**Ways and Means**-Vicki: There is a need for co-chairpersons. Let Vicki know if you are interested. Claudia is looking into a card reader for credit cards for the Wine and Art Event.

The meeting was adjourned at 12:37 p.m.