

Women's Club meeting November, 15, 2024

The meeting was called to order at 9:00 a.m. by President Pam Davis with 50 members present.

Liz Dietrich read the Women's Club Objectives.

New comer Jane Meehan was welcomed to the Women's Club.

Previous Women's Club board officers were recognized. Share Nelson, Karen Baase, Vicky Leroy-Kruger, Janice McFee, Judy Stone, Cathy Chajec and Dee Novak.

Officer reports

Vice President Pam Lacey-If you have any questions or concerns or ideas that would benefit the Women's Club, please let her know.

Secretary Lisa Perrier read the minutes from the October 18TH Women's Club meeting. Previous meeting minutes were approved and motion accepted. All in favor.

Treasurer Marlene Parker Reported that the amount brought forward from September reconciliation was \$28,757.01. On October 14TH, a check was written in the amount \$37.89 for pool chair repair. On October 21ST a check was written in the amount \$196.92 for a weight set for the gym and donuts for the Women's Club meeting. On October 21ST a check was written for paper products in the amount of \$395.57. On October 23RD a deposit was made in the amount of \$1,245.00 for Octoberfest. Expenses were, \$814.43 and the profit was \$430.57. Beginning balance for the month was \$28,757.01, deposits of \$1,245.00, expenses of \$1,444.81. Final balance was

\$28,557.20. Loss due to large purchase of paper products. This will be analyzed monthly.

Activity Director Jill Ventrello thanked the chairs and committees for the previous month events. Upcoming events, are the country Carnival November 23RD, Thanksgiving potluck November, 28TH and the craft and bake sale December 7TH. The Women's Club still needs chairpeople for Christmas and the Taste of Sunshine. If we don't have chairpeople, these events will be cancelled. If interested let Jill know. Vicki Carroll wanted Jill to ask about having the Valley Voices again. She wanted to know if they could increase the entrance to \$10.00. Heidi Dill made a motion that the Women's Club sponsor this event for \$5.00 a ticket, plus donations. Motion made, all in favor.

Committee reports-

Beth Parish reminded everyone to submit their articles for the December newsletter.

Judy Stone will be the new Historian for the Women's Club.

Karen Baase said that the first memorial luncheon celebration of life is for Jack Baethke on December 29TH. Karen will not be here and would like a co-chair for this committee. If interested let her know. The committee met and determined that the fair amount for the Women's Club to donate would be \$100.00 for a memorial luncheon. This would include plates and napkins, etc. A motion was made that the Women's Club would donate \$100.00 towards a memorial for a current resident if requested. Motion made, approved, all in favor.

Motion made to accept the treasurer report. Motion made, approved, all in favor.

Pam Adams Facebook report. She is keeping the page focused on events within our community. Please do not post political comments, jokes etc on this page. This page is for our current and past community members.

Lenore Combs Neighborhood Hood Watch. She asked if the next meeting, November, 18TH be an AED training or a Neighborhood Watch. By show of hands, it will be a Neighborhood Watch meeting. Please keep your eyes open for folks that do not belong in here. Please bring in your packages. Lock car, and house. Also, do not leave item high end boxes outside. Please recycle or breakdown and throw.

Pam Davis went over details for the Country Carnival on November 23RD.

Lenore Combs Thanksgiving. If you are making a Turkey and gravy please have it there by 11:30 a.m. The other foods will be potluck. The cost is \$5.00 and there is a sign up list in the library for the sides/deserts.

Sign up passed for Thanksgiving and cake baking for the cakewalk.

New Years Eve. Patrica Lay is chairing. Music, dancing, and snacks.

New Homeowners Irene Phillips. The theme is a "Formal Introduction". The first meeting will be soon.

Anita Smith spoke about her winning Women's Club design. Anita showed us her design on a t-shirt. Her daughter has a small business in Harlingen that she can transfer this design to t-shirts, aprons, cups, etc. Anita will have her website posted on Facebook. A motion was made to purchase Women's club swag from Anita's

daughter. Motion accepted and approved. 15% of the sales will come back to the Women's Club.

Liz Dietrick was recognized for the great job on the storage closet. Liz thanked her helpers. The next big project will be the storage sheds after Christmas. Old items were left out for people to go through if they could use. Pam suggested having a chairperson to manage the closet.

Beth Parish discussed new pictures being added to the website. She is looking for volunteers to organize a committee to make this happen. Please contact Beth if interested. Motion to have a committee to update photos on the Sunshine Estates web page. Motion made and approved. Beth also reminded all, if you are posting something on Facebook, send to her as well so she can send a email. Beth will also be asking for input on pages that she has up that do not get a lot of traffic.

Pam Davis spoke about a grant that Robin Fleiner and Lisa Seiser are writing for our gym. The Rio Grand Valley has high cases of diabetes. This grant would provide equipment for our gym.

Tracy Wagner and Pam Adams spoke on the SEPO board nominating committee. There are 4 board positions open. Tracy also asked woman to step up to run for the board. Pam said she will assist anyone interested.

Jean Burgoine asked any women in the meeting to raise their hand if they were on the SEPO board. Lenore Combs and Share Nelson. She also mentioned that there is a box in the library to donate glasses.

Name tag drawing winner was announced. Sally Hardy is the winner.

A motion was made to adjourn the meeting at 10:16 a.m. Motion made, all in favor.

Respectfully submitted,

Lisa Perrier-Women's Club Secretary