

WOMEN'S CLUB MEETING  
SUNSHINE COUNTRY CLUB ESTATES  
OCTOBER 18TH, 2024

The meeting was called order at 9:00 a.m. by President, Pam Davis with 46 members present.

Women's Club Mission Statement was read by Pam Davis.

First time attendees were Nancy Walker, Jeanette Makowiec and Linda Axvig. The most seasoned resident recognized was Nancy Johns.

Pam Davis asked that if you have questions or concerns on a specific board issue, please contact the respective Women's Club Board member.

Vice President Pam Lacey, stated that due to medical issues, sympathy and get well cards, that were typically sent by the Vice President will now be sent by the Secretary, Lisa Perrier. The Vice President roll will include being the go to person for suggestions, advice and what you would like to see accomplished in the Women's Club. Also contact her for projects or functions outside of the Women's Club.

Secretary, Lisa Perrier read the minutes of the previous meeting for March 15th, 2024 were read. The minutes of the previous meeting were approved and motion accepted.

Treasurer, Marlene Parker, reported the March reconciliation amount brought forward after the audit was, \$28,154.80. March deposits were \$2,947.14 and expenses were in the amount \$2,312.93. Profit of \$634.21. New balance of 28,960.12. April balance, \$28,960.12. One deposit in April for \$165.00 outstanding checks from Luau event from previous month. Current balance in April, \$28,757.01 May balance \$28,757.01. June balance \$28,757.01. July balance \$28,757.01. August, \$28,757.01, and September balance, \$28,757.01.

Activity Director, Jill Ventrello reported on the upcoming activities. She handed out a print out of all the events and dates. Jill will reach out to committee chairs to attend their first meeting. She requested that if you have not heard from her to give her a call. She will explain the guidelines on how to process expenses, and what is covered by the Women's Club, versus what you need to set aside when planning and budgeting your event. Please utilize current Women's Club supplies.

Pam Davis, requested that a motion be made to suspend Roberts rules for some pressing issues. Motion approved. The use of paper products supplied by the Women's Club was discussed. Motion made to go back on record. More discussion. Motion made to go back on record. Approved. Additional discussion. Motion made to go back on record. Approved. A motion was made by Linda Jones that paper products and supplies purchased by the Women's Club, for the Sunshine community, be available for use, as long as you are not doing a fund raiser for your private group. Also, not for individual use, or private functions. Motion approved, all in favor.

Coffee was discussed. Nancy Sterling made a motion that the Women's Club continue to buy the coffee for all for areas that use coffee within SEPO. Motion approved and accepted.

The meeting paused to Vote for the Women's Club logo.

Beth Parrish reported that articles for the newsletter are due now. If you don't know all the details, just provide her the event, date time.

Historian position is available. If interested let anyone on the Women's Club know.

Kitchen Supplies. Sherry Gardner and Vicky Jones.

Librarian- Reva Allen

Memorial- Karen Baase spoke on the memorial guidelines for celebration of life for SEPO. Procedures need to be put in place. Karen made a motion to form a committee to set up guidelines. Motion approved and accepted.

Previous events  
Health fair and Octoberfest.

Upcoming events  
Halloween- October 31st Pam Adams and Sandy Lowe chairs. There will be a food drive as well. Rich and Cindy Hulswit will head the parade and collect the donations in their truck.

Chili cook off-November 9th. Women's Club to chair. Details to follow.

Veterans Day- November 11th Lenore and John Combs looking for volunteers. Details to follow

Chili cook off-November 9th 4:00. Women's board chairing. Details to follow.

Country Carnival-November 23rd Aida Leach and Pam Davis chair. Details to follow.

Thanksgiving-November 28th-Lenore Combs. Details to follow.

Casino Night-February 22nd 2025. Vicky Krueger chair. Vicky is working on forming committees for this event.

Pam Davis made a motion to accept a committee to look at organizing our Women's Club storage shed, storage room and kitchen. Liz Detrick will head this committee. Motion to approve. Motion accepted.

Pam Lacey would like to form a Committee on looking at sprucing up the hall. Pam Lacey and Lisa Perrier to head. Judy Stone made a motion for a committee to do this. Motion approved and accepted.

Pam Davis asked if the Women's Club would be interested in donating a new complete weight set for the gym, as everything

now is mis-matched. This could be our first donation of the year in the amount of \$159.99. Motion to donate this to the Gym. Motion accepted.

#### **Announcements**

Linda Axvig requested that we provide toys for a Mexican class. \$20.00 or under. At least 20 gifts to provide to the entire class. They will set up a box in the library. This would be a community event, in addition to the Toys for Tots drive.

Judy Stone requested that we stop using styrofoam. The Women's Club is working to do this.

The winner of the Women's Club logo was, Anita Smith. Motion to experiment how to best utilize this logo. Motion accepted and approved.

Patricia Lay announced a Karaoke night October 25th at 4:30. Details to follow.

Door prize won by Pam Adams.

President Pam Davis, made a motion to adjourn. Motion accepted and approved.

Lisa Perrier  
Women's' Club Secretary