## Hacienda South West Women's Club Meeting Minutes January 14, 2020

The Meeting was called to order by Co-President Patti Beal at 9:40 am.

Lorraine Mowbray was introduced as a new member from West.

The Pledge of Allegiance was led by Patti.

The prayer was given by Cathy Smith.

Birthday: Celebrations were deferred until the February Meeting.

## **Officers Reports:**

Co-President: Patti reminded members that minutes are posted on the website after each meeting and are available on each table prior to the meeting.

Secretary: There were no additions or corrections and the minutes are accepted as read.

*Treasurer*. The treasurer's report is accepted as read.

## **Committee Reports:**

*Charity*: Connie Wietrzak is the new chair of this committee. She will be presenting charities at the February meeting for the membership's consideration and vote. She is looking for any volunteers who would like to help her. She also would like suggestions from the membership for charities the club can make donations to.

Golf: Patti thanked Robin Davidson Smith for her 4 years of presiding over Friday Golf. Michelle Higgins will take her place. Joan Beeman is in charge of golf for January, and Robin is in charge in February.

Membership: Phyllis Davis reported that as of today we have 69 paid members. Annual Dues are 10 dollars and are due now

Prayer Chain and Box Tops for Education: Terry Lastowka reported that prayers were requested for Peggy Drummond, Chuck Knaus, Lisa Sontag, and Nola Bishop's sister. Prayers were also requested for Ida Ditzel for the passing of her husband Bob.

Sunshine Committee: Karen Thorson and Jane Musch for South. Karen reported there were 6 get well cards, and 4 sympathy cards sent over the past several weeks. Plants or cookies were delivered to new neighbors: Sandy and Bill Schupp, Kay and Glen Mead, Helen and Jack Miles, Elsie and David Norman and Queen and Clay Wilson. Patti recognized Rosanne Kory for her 6 years of service as the sunshine ambassador for West We need a volunteer from West to take over this position. Patti reported that a new "welcome to the neighborhood" brochure is being developed for distribution to our new members.

Refreshments: A delicious luncheon was served after the officer's installation. Thank you to the Nominating Committee of Joanne Phinney, Linda Scamardi and Michelle Higgins for planning this event. A new volunteer is needed to make coffee before the meetings.

## Social Committee:

- Pam Blount was introduced as the new chair.
- Patti thanked all who attended the annual Tree Lighting which was held at Presa Place.
- Linda Scamardi was thanked for planning the lovely Christmas Dinner Dance which 75 people attended.
- Evelyn Krawczyk was thanked for planning the Christmas luncheon, held at Glenview Country Club, which was attended by 60 members. Phyllis Davis was also thanked for making the cute mitten ornaments for the attendees
- Patti also thanked Karen Thuresson for organizing the Christmas lights golf cart caravan, a new event this year.
  The caravan had 12 carts that toured various neighborhood light displays and returned to Karen and Ed Thuresson's home for dessert.