



PURDUE WOMEN'S CLUB
Minutes of the Board Meeting
Wednesday, June 6, 2018
West Lafayette Public Library

Present: Marchell Baker, Connie Davis, Jessica Day, Linda Dolby, Nancy Eldridge, Rene Ferguson, Sara Harlan, MaryGayle Hartzell, Jeanna Jones, Ann McCracken, Sue Peters, Jacky Ralph, Mary Anne Robinson, Carol Rosborg

Absent: Emily Blue, Barb Bowman, Danielle Cohen, Kimba Dunsmore, Lisa Hoverman, Dorothy Hughes, Sandy Komaskinski, Esther Madren, Kathy Matter, Becki Moore, Cigdem Sheffield, Debby Sherman, Sarah Wassgren

Quorum Present: Yes

President

President Linda Dolby called the meeting to order at 11:00 AM.

Minutes of the March meeting

The May 2018 minutes were approved with no changes.

Treasurer's Report

Treasurer Carol Rosborg presented reports for One Month and Seven Months Ended May 31, 2018. PWC is receiving dues payments which will be reflected in next year's accounting.

Board and Committee Reports

The Board and Committee Reports were accepted with no further discussion.

New Business

Yearbook Updates: President-elect Jessica Day reported the yearbook deadline for input will be June 30. The yearbook design is moving forward with the two-part edition. The lifetime member section of the yearbook will be moved to the Members Directory section to more evenly distribute pages between the parts. Changes to the printed constitution will include those items approved at the April 19 meeting. Sections needing additional work, Terms of Office and Removal of an Officer, will be printed with the previously-approved wording.

Women's Equality Day Luncheon: President Dolby presented a request from PWC member Catherine Adair Witten to support the Women's Equality Day luncheon, and their efforts to

honor another PWC member, through a membership-wide email. Email Secretary Sue Peters will draft a letter for President Dolby's review and approval in support of this effort.

PWCVolunteers! is requesting to become a club-wide group instead of an interest group, and would like to send member-wide emails announcing volunteer opportunities. Two points emerged as a result of this discussion:

1. As a club-wide group, PWCVolunteers! should have a seat on the board, and current leader Kathy Matter should become a board member. A recommendation was made to the Constitution committee to add a seat for a PWCVolunteers! representative into the next constitution and bylaws draft, for vote by the PWC membership.
2. For publication of opportunities, PWCVolunteers! should first make use of the newsletter and website, including Latest News coordinated through the website administrator. If urgent volunteer needs arise, email requests would be coordinated through President Dolby before being sent by the email secretary.

Photograph Workshop: Patty Jischke is requesting an updated repeat of a workshop for the purpose of learning how to move pictures from computers and phones into photo albums. It was determined that this would be a great collaboration between the Photography Guild and Gr8-Gals@Techology interest group. The newsletter and website will provide opportunities to publicize the event. President Dolby will respond back to Patty Jischke.

Presence at Fall Fairs: Newcomer Vice-President Baker reported that PWC will attend four Purdue-related events in the fall for the purpose of recruiting new members. Marchell is requesting more support from 20|30 group to help represent the diversity of PWC. Carol Rosborg is already supporting events, and Marchell will contact Past President Blue to determine if additional 20|30 volunteers could help support Fall Fairs.

Old Business

Website Administrator Ann McCracken reported on another unsuccessful attempt to defraud the PWC, through an email hack. As a consequence, several emails have had to be changed. These new emails will no longer feature live links on the PWC website. Anyone using the old email addresses will receive a reply message indicating the email is no longer valid. To repeat the message from last month, there will never be a situation in which the PWC will request that money be wired quickly, and we should be wary of any such emails that appear to come from each other.

Constitution changes: Although the Fall Luncheon seems far away and enough time to prepare for a vote on the remaining constitution changes, because of summer vacations and the need to publish changes in advance of a meeting vote, it is more realistic to prepare and coordinate constitution changes for a 2019 vote. Rene Ferguson will continue leadership on this task and will include Linda Day and Anna Rauh on the coordination team. Because neither of the two changes are urgent, the team can take the time necessary to do a thorough job.

Vice President MaryGayle Hartzell reported that there are no volunteers yet to lead either the Explore Indiana or Genealogy Interest Groups. Those present were asked to help spread the word about these leadership opportunities.

General Comments/Announcements

The Educational Excursions group gave a report of the exploratory trip to Bloomington to make arrangements for the fall trip, scheduled for October 18.

Rene Ferguson and Jessica Day reported on a deep dive through records to document history of the support of PWC to the Span Plan. Span Plan turns 50 this year, and PWC has been a part of that history for many years. Although not all years are available due to several years of records being a tasty meal for rodents, enough records are available to show a long-standing history. Jessica has documented the support by year. Jessica's analysis shows that over the years, in spite of economic hard times, member contributions to the Span Plan remain steady. Jessica will provide a report to President Dolby.

Newcomer Vice-President Baker announced that newcomer events are open to board members, for the purpose of meeting new members, answering questions, and making newcomers feel even more welcome. Board members should check the website for event announcements and RSVP through the process designated for that event.

President Dolby adjourned the meeting at 12:00 PM.

There will be no monthly board meetings in July or August. The next monthly board meeting will be held on Wednesday, September 5, in either the Elm Room or Walnut Room at the West Lafayette Public Library, from 11:00 to noon.

Respectfully submitted by Mary Anne Robinson, Recording Secretary