



**PURDUE WOMEN'S CLUB
Minutes of the Board Meeting
Wednesday, February 6, 2019
West Lafayette Public Library**

Present: Marchell Baker, Barb Bowman, Linda Dolby, Nancy Eldridge, Rene Ferguson, Eileen Fitzpatrick, Sara Harlan, MaryGayle Hartzell, Dorothy Hughes, Esther Madren, Ann McCracken, Mary Anne Robinson, Carol Rosborg, Cigdem Sheffield, Debby Sherman, Joanne Small, Sarah Wassgren

Absent: Emily Blue, Danielle Cohen, Connie Davis, Kimba Dunsmore, Lisa Hoverman, Jeanna Jones, Sandy Komaskinski, Kathy Matter, Becki Moore, Sue Peters, Jacky Ralph

Visitors: Patty Jischke, Malissa Ayala, Carrie Underwood

Quorum Present: Yes

President

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

Special Presentation on the Span Plan

Rene Ferguson led a special presentation on the Span Plan, a program providing services to non-traditional undergraduate students. The presentation began with the introduction of Span Plan leaders Malissa Alaya and Carrie Underwood, who presented the near-term plans and long-term vision for the organization. This was followed by a discussion of a 50th Anniversary celebration scheduled for Tuesday, March 26. Patty Jischke and Dorothy Hughes both gave moving and personal accounts of why Span Plan is important to the community and PWC.

After our guests left, Rene presented opportunities for the PWC to donate to the Span Plan 50th Anniversary in exchange for publicity for our organization. After discussion about the merits of supporting a celebration versus applying the same donation to scholarships, Dorothy Hughes moved that the PWC provide \$350 to the Span Plan organization to cover the \$300 cost of musical entertainment in exchange for publicity, and to procure materials for decorations, which PWC members have volunteered to help arrange. The motion was seconded by MaryGayle Hartzell. The motion passed by verbal vote. MaryGayle discussed the need to find ways to increase awareness of and donations to the Span Plan among the PWC membership. The opportunity to volunteer to help at the 50th Anniversary will be announced in the March PWC "News You Can Use" email. Additional discussion of Span Plan contribution review and future fundraising was deferred to a future PWC meeting.

Minutes of the January 2019 meeting

Rene Ferguson moved that the January 2019 minutes be approved. Marchell Baker seconded the motion, and the minutes were approved by voice vote. The approved January 2019 minutes will be placed on the PWC website.

Treasurer's Report

Treasurer Carol Rosborg discussed the financial report for Main Fund, General Club Events Fund, and Big 10 Conference Fund for the periods of One Month and Three Months ending January 31, 2019. Receipts this past month have consisted of dues payments and Educational Excursion deposits. Transfer of funds to the PWC Big 10 Fund will appear in next month's financial report. The treasurer's report will be filed as presented.

Board and Committee Reports

In addition to the written reports submitted to the board, the following items were noted.

President Dolby reported that Barb Kenley is chairing the constitutional review group and expects to be ready for the next annual meeting.

Marchell Baker discussed the recent Newcomer's outing to Sacred Grounds.

Sarah Wassgren reports that we are at 603 in membership.

Dorothy Hughes reported that the article she planned for *The Exponent* will now be written by the Span Plan leadership.

Carol Rosborg spoke for the 20|30 group, advertising the upcoming Galentine's Day on February 13, a combined event with PWC 20/30 and Lafayette Girls Pint Out

Indiana State Representative Sheila Klinker will be the speaker at our April luncheon on Wednesday, April 4. Publicity must begin now.

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

New Business

The Nominating Committee will soon begin working to find candidates for upcoming open board positions.

Old Business

None.

General Comments/Announcements

Nancy Eldridge reported that she had been contacted by local author Sara Jane Coffman, who is offering to speak to groups. MaryGayle will review the request and forward to interest groups as appropriate.

President Dolby adjourned the meeting at 12:02 PM.

The next monthly board meeting will be held on Wednesday, March 6, upstairs at the West Lafayette Public Library, from 11:00 to noon.

Respectfully submitted by Mary Anne Robinson, Recording Secretary