



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

Present: Nancy Eldridge, Rene Ferguson, MaryGayle Hartzell, Dorothy Hughes, Jeanna Jones, Esther Madren, Ann McCracken, Sue Peters, Mary Anne Robinson, Carol Rosborg, Cigdem Sheffield, Debby Sherman, Joanne Small, Sarah Wassgren

Absent: Marchell Baker, Emily Blue, Barb Bowman, Danielle Cohen, Connie Davis, Linda Dolby, Kimba Dunsmore, Eileen Fitzpatrick, Sara Harlan, Lisa Hoverman, Sandy Komaskinski, Kathy Matter, Becki Moore, Jacky Ralph

Quorum Present: Yes

President

President-Elect Joanne Small called the meeting to order at 11:00 AM.

Minutes of the February 2019 meeting

Rene Ferguson noted a wording correction. Constitution change should instead be constitution review. The change will be made in the published minutes. With the change incorporated, Dorothy Hughes moved that the February 2019 minutes be approved. Sarah Wassgren seconded the motion, and the minutes were approved by voice vote. The corrected and approved February 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 February 28, 2019. The treasurer's report will be filed as presented. Carol stated that it is time to transfer funds from the main fund to the Big 10 account, an amount of \$1 per member. Sarah Wassgren moved that we transfer \$560 to the Big 10 account. This was seconded by Rene Fergusson and approved by voice vote. It was also noted that the PWC financial records are due for a review. The past reviewer is no longer available. PWC is now seeking a financial professional who is not involved with board activities who would be willing to review the past year, possibly two years, of financial records for PWC. A message will be placed in the PWC newsletter.

Board and Committee Reports

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

Two meetings of the constitutional review group have been held, and given the time needed to understand past revisions and develop proposed changes, a recommended change will not be ready in time for the annual business meeting in April. The two items in review are the definition of terms of service for officers, and the conditions and process under which an officer should be removed from office.

Jeanna Jones reported that the spring Chicago bus trip reservations are running ahead of past history. It is possible that enough participants may trigger a larger bus, something Imperial Travel can accommodate for PWC.

Esther Madren reported that reservations are coming in for the Educational Excursion to Kentucky, especially as people are recognizing this trip takes place just ten days before the Derby.

Rene Fergusson gave a presentation on past giving to the Span Plan, looking at giving as a percentage of membership. It was discussed that there is always additional money going directly to Span Plan, not counted in the PWC totals. Given the significance of the 50th anniversary of the Span Plan, a major donation of \$5000 was discussed. However, given that such a contribution has not been budgeted, it was further suggested that \$5000 be considered a goal for fall, rather than an immediate transfer. Because no funds are being dispersed immediately, no motion was needed. The Span Plan committee will commit to a \$5000 goal and come back to the board with a fund raising strategy. Meanwhile, the 2018-2019 books will close this summer, and the actual funds available for Span Plan can be recorded and committed by vote this fall.

The nominating committee reports that 70% of the board members are returning. Of the 30% not returning, the committee is seeking candidates for Treasurer, Recording Secretary, Chicago Bus trip manager, a third member of the Educational Excursion team, and an additional nominating committee member.

New Business

Representative Sheila Klinker is confirmed as our luncheon speaker. The Memorial Union does not anticipate problems with parking, and parking passes will be for sale for \$2.00 at the luncheon.

Old Business

None.

General Comments/Announcements

President-Elect Small adjourned the meeting at 12:00 PM.

The next monthly board meeting will be held at 11:00 AM on Wednesday, April 3 at the West Lafayette library, the day before the spring luncheon.

Respectfully submitted by Mary Anne Robinson, Recording Secretary