



**Purdue Women's Club**

**Board Meeting Minutes**

**Wednesday, February 9, 2022**

**Meeting held at The Tippecanoe County Library, 627 South Street, Lafayette, IN**

**Present: Rosemary Almond, Melinda Bain, Mary Caccavo, Beth Dana, Beth Goodman, Sara Harlan, Mary Gayle Hartzell, Jennifer McGuire, Anne-Marie Markun, Pat Miller, Sue Peters, Joanne Small, Corby Springer, Patty Useem, Sarah Wassgren, Anna Wilson**

**Absent: Emily Blue, Hilary Butler, Lee Hua Chiang, Eileen Fitzpatrick, Gail Fusaro, Terri Huddleston, Marjorie Hudson, Patty Jischke, Shay Kohne, Esther Madren, Kathy McGraw, Diane Renner, Gina Wollin**

**Guest: Barb Bowman**

**Quorum Present: yes**

**President Mary Gayle Hartzell called the meeting to order at 11:04 AM.**

**Minutes of the November 17, 2021 Meeting**

Georgia Brist made a motion to accept the minutes of the November 17, 2021 meeting. Anna -Marie Markun seconded the motion which passed with a show of hands.

**Treasurer's Report**

The following reports were accepted for audit:

1. Treasurer's report for November, December 2021 and January 2022.
2. Balance Sheet for November, December 2021 and January 2022.



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3. Profit and Loss statement for November, December, 2021 and January 2022.
4. Profit and Loss YTD comparison for November, December, 2021 and January 2022.
5. PEFCU statements for November, December 2021 and January 2022.
6. Annual Audit for year 2021.

**Board and Committee Meetings Reports** were distributed separately prior to the meeting as part of the pre-meeting packet. The following notes are *additions* as a result of discussion at the Board meeting.

### **President (Mary Gayle Hartzell)**

Mary Gayle reported she has been very busy with working committee meetings for nominations and the 100th year anniversary celebration/spring luncheon. The Leadership luncheon date and location has not been established, but dates and locations will be announced soon.

### **President-Elect (Gail Fusaro)**

### **VP for Interest Groups (Jennifer Maguire)**

### **VP for Newcomers and Team (Corby Springer, VP – Team Members: Rosemary Almond, Diane Renner, Susan Jones)**

**Treasurer (Terri Huddleston)** *Refer to reports distributed separately*

### **Membership Secretary (Sarah Wassgren)**

### **Nominating Committee (Sara Harlan, Anne-Marie Markun)**



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**Recording Secretary (Mary Caccavo)** *Refer to minutes of November 17, 2021 meeting distributed separately*

### **Corresponding Secretary (Patty Useem)**

The current February newsletter has been printed and will be sent out to those requesting a post office mailing. The current newsletter is available on the PWC website. Patty usually sends an email to members who have requested this avenue with a link to the PWC website. A discussion pursued as to the best way to get the spring luncheon information to members quickly. It was recommended that a “news you can use” email be sent directing members to the PWC website for the luncheon signup sheet and encouraging them to use Eventbrite to pay for the luncheon.

### **Past President (Joanne Small)**

**Chicago Bus Trips (To be determined once COVID-19 restrictions have been lifted)**

**Educational Excursions (Emily Blue, Lee Hua Chiang, Georgia Brist)**

**Email Secretary (Sue Peters)**

**Eventbrite Administrator (Anna Wilson)**

**Friendship Secretary (Marjorie Hudson)**

**Let's Do Lunch (Kathy McGraw, Esther Madren)**

**Luncheon Coordinator (Beth Dana)**



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Beth reported our 100<sup>th</sup> anniversary celebration/spring luncheon is April 7<sup>th</sup>, 2022 at the Gathering Acres Event Center, 5074 E 550 S, Lafayette IN, with Juniper Spoon as the caterer. Beth presented the selected menu. The 100<sup>th</sup> anniversary committee will have displays around the center to engage members in the memorabilia from the past PWC 100 years.

**Newsletter Editor and Team (Eileen Fitzpatrick, Editor and Shay Kohne)**

**Publicity (Pat Miller)**

**PWC Volunteers! (Anne-Marie Markun)**

**Social Media Administrator (Hilary Butler)**

**SPAN Plan Liaison and Team (Beth Goodman, Liaison and Team: Sara Harlan, Patty Jischke, Hilary Butler, Melinda Bain)**

Beth Goodman thanked everyone for their generous donations to the SPAN plan throughout the year. She also announced that she was stepping off this position on the PWC board. Mary Gayle requested one more thing from Beth, could she get the names of the SPAN plan scholarship recipients PWC has supported so they may be recognized at the spring luncheon.

**Website Administrator (Gina Wollin)**

### **Old Business**

Barb Bowman recognized Sarah Wassgren for the amazing work she has done in compiling the 100 years of PWC history booklet. This booklet has 120 pages of written history including color photos and will be available at the upcoming spring luncheon on April 7<sup>th</sup>, 2022 and the Fall 2022 luncheon and interest fair. There will be an e-version



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available for free and a hard copy booklet available for a small fee for those that would like a hard bound copy as a keepsake. A preorder form will be with the luncheon registration.

A new logo has been designed and is with Freckles Graphics. An order sheet will ultimately be placed on the Freckles website where members will be able to purchase various items, such as t-shirts or tote bags, at a later date. The PWC will be able to use this logo on additional promotional items, such as notecards or banners. Additional subcommittee meetings are in place to finalize this event.

A commemorative newsletter 100<sup>th</sup> anniversary newsletter is in the design stages which may include displays of PWC throughout the years and life in general. A nice summary of where we were and where we are now, changes in technology, how we have evolved through the years and how we have adapted may be incorporated .

### **New Business**

### **General Comments / Announcements**

PWC board meeting will be back at the Klondike Library location for the March 16, 2022 meeting.

**Adjournment: Meeting was adjourned at 11:34 AM**

**Next Meeting will take place on Wednesday, March 16, 2022 at the Tippecanoe County Library- Klondike Branch, West Lafayette, IN**