



**Purdue Women's Club
Board Meeting Minutes
Wednesday, November 13, 2019
West Lafayette Public Library**

Present: Marchell Baker, Hilary Butler, Carol Connor, Linda Dolby, Nancy Eldridge, Eileen Fitzpatrick, Beth Goodman, Sara Harlan, Sarah-Louise Kerney, Esther Madren, Jennifer Maguire, Kathy Matter, Sue Peters, Tonya Redmon, Cigdem Sheffield, Joanne Small, Sarah Wassgren

Absent: Emily Blue, Connie Davis, Susan Hardy, Lisa Hoverman, Becki Moore, Susan Robey, Debra Sherman, Ruth VanMatre, Gina Wollin

Quorum Present: Yes

President Linda Dolby called the meeting to order at 11:30 AM

Minutes of the October 9, 2019 Meeting (Sarah-Louise Kerney)

Correction made to minutes on page 2, under Email Secretary (Sue Peters) – deleted “any PWC emails (such as”. Sentence now reads: “Sue reported that the 20th of the month is the deadline for submitting information to be included in *PWC News You Can Use*.”

Marchell Baker moved to approve the October 9, 2019 meeting minutes as corrected. Joanne Small seconded the motion. The corrected minutes were approved by voice vote and will be placed on the PWC website in the leadership archive.

Treasurer's Report (Tonya Redmon) was accepted for audit.

Board and Committee Meetings 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 (Linda Dolby) had lunch with a new professor's wife. Elections of new Eventbrite Administrator (Carol Conner) and Website Administrator (Gina Wollin) were addressed with both of them being elected by voice vote.

President-Elect (Joanne Small) – *No report this month*



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VP for Interest Groups (Marchell Baker) – *No report this month*

VP for Newcomers and Team (Jennifer Maguire, Ruthi Krynak, Sylvia Vaughn)

- The Holiday Lunch and Learn cookie exchange will be December 5th at Fowler House.
- Linda Dolby suggested that the 13 Newcomers interested in the 20/30 interest group be gathered together and asked if they're interested in having a group. Hilary Butler is willing to pull it together with Linda's help.

Treasurer (Tonya Redmon) – *Refer to reports distributed separately*

Membership Secretary (Sarah Wassgren)

Sarah reported that membership numbers appear to be steady; about where they should be. Renewals are down and new membership is up.

Jennifer Maguire is putting packets of information together to be distributed for those relocating to the area and for realtors. Beth Goodman suggested brochures be distributed to gyms, Starbucks, hair salons, etc.

Recording Secretary (Sarah-Louise Kerney) *Refer to minutes of last month's meeting distributed separately*

Educational Excursions (Connie Davis, Debby Sherman, Susan Hardy)

The next excursion will be in April.

Friendship Secretary (Sara Harlan) – *report provided live at meeting*

Let's Do Lunch (Becki Moore, Esther Madren)

There were 37 reservations for the November 15th Let's Do Lunch at Nami's. In response to the concern for slow registration for the Holiday Luncheon, Hilary Butler will post a notice on Facebook and another blurb will be included in *News You Can Use*.



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PWC Volunteers! (Kathy Matter and Eileen Fitzpatrick)

“Boo at the Zoo” was a success. Volunteers will be working at Food Finders Food Bank on Friday, November 15th. There will be volunteers working with the Salvation Army in December to distribute toys and clothes. Early January will find volunteers assisting the Haan Museum to take down Christmas decorations.

SPAN Plan Liaison (Beth Goodman)

Beth received a bunch of checks for donations.

New Business

Old Business

1. Hilary Butler may have a candidate for the position of Publicity Chair in the person of Stephanie Brown, a new member.
2. PWC Stationery (Notecards and Envelopes)
 - a. Packets of 12 each will be distributed to Interest Group Chairs and Board members.
 - b. 2000 copies from Copymat Services will cost approximately \$950. The initial request will be for 1000.

General Comments / Announcements

- There will be no holiday gathering at Linda Dolby’s house.
- There will be no December Board meeting.

Adjournment: Linda Dolby adjourned the meeting at 12:22 PM.

Next Meeting will take place on **Wednesday, January 8, 2020, at 11:30 AM** at the West Lafayette Public Library (Elm Room on second floor), 208 W. Columbia Street, West Lafayette.