



**Purdue Women's Club
Board Meeting Minutes
Wednesday, March 11, 2020
West Lafayette Public Library**

Present: Linda Dolby, Joanne Small, Tonya Redmon, Sara Wassgren, Susan Robey, Sara Harlan, Eileen Fitzpatrick, Nancy Eldridge, Sue Peters, Jennifer Maquire, Debby Sherman, Susan Hardy, Beth Goodman, Marchall Baker, Lisa Hoverman, Hilary Butler, Esther Madren

Absent: Emily Blue, Stephanie Brown, Carol Conner, Connie Davis, Sarah-Louise Kerney, Kathryn Matter, Becki Moore, Cigdem Sheffield, Ruth VanMatre, Gina Wollin

Quorum Present: Yes

President Linda Dolby called the meeting to order at 11:31 AM.

Minutes of the January 8, 2020 Meeting

Jennifer Maguire moved to accept the minutes. The motion was seconded by Joanne Small and approved by voice vote. The minutes will be placed on the PWC website in the leadership archive.

Treasurer's Report

The Treasurer's Report was accepted for audit. Tonya Redmon will be leaving this position. She suggested that PWC purchase QuickBooks for the new Treasurer. The cost would be three months for \$12.00 and then \$25.00 a month or \$300.00 to download to a computer. There would be a \$12.50 charge to start the program. Susan Hardy suggested getting a tablet to use and pass on to the next Treasurer. Tonya recommended that we subscribe to QuickBooks online. The QuickBooks online suggestion passed by unanimous vote of the group.

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 (Linda Dolby) announced that Sarah-Louise has been hospitalized in the last few days and that Becki Moore lost her father-in-law this week.

Discussion was held concerning the Spring Luncheon on Aril 7, 2020. It was decided to cancel the Spring Luncheon due to the coronavirus that is happening around us. All outside and visitor events will be cancelled per President Daniels.



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We will still plan to hold the Annual PWC Luncheon on April 14. If we cannot meet at Purdue, we will meet at the West Lafayette Library on April 14 from 1:00 to 3:00 PM. This will be cancelled if there are active cases of the coronavirus in our community.

A club-wide email will go out to the entire membership announcing the cancellation of our events. Sarah Wassgren will send letters to those members that don't have email access.

It was also mentioned that the Purdue Food Service and Hotel will be taken over by an outside source in the fall.

President-Elect (Joanne Small)

VP for Interest Groups (Marchell Baker) will send emails to the Interest Group Chairs regarding our cancellations.

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

Jennifer Maguire announced that the attendance has been doing well. They plan to go to Inspired Fire on April 4, 2020. Members of the Board are invited to attend.

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

Membership Secretary (Sarah Wassgren)

As of March 6th the membership numbers for 2019-2020 are:

- 605 members
- 83 1st year newcomers
- 15 interested in 20/30
- 567 paid members
- 54 HM 50+. NOTE: There will be 4 HM 50+ this year; in the next 8 years there will be 0 to 2 new HM 50+ each year.

New proposal: We pay for the newly inducted HM 50+ members Spring Luncheon (maybe the Fall Luncheon for this year due to COVID-19). A motion was made by Sarah Wassgren to pay for the lunches of the 50-year members of the Purdue Women's Club at the Fall luncheon. The motion was seconded by Lisa Hoverman. It was suggested that the 50-year members will stand in front of the stage when announced.

Per PWC policy, newcomers who join in March will be counted as first-year newcomers in both the 2019-2020 and 2020-2021 years. General club renewals start April 1st, but we will wait until after the Spring Luncheon to send out the renewal letter to minimize "check confusion".



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Nominating Committee (Sarah Wassgren)

Board Summary – March 2020:

Members accepting new positions in April are:

- President – Joanne Small
- President-Elect – Mary Gayle Hartzell
- Past President – Linda Dolby
- Treasurer – Terri Huddleston
- Educational Excursions – Julie Budzik and Judy Chiang
- Friendship Secretary – Marjorie Hudson
- Luncheon Coordinator – Beth Dana
- Newcomer Team – Rosemary Almond and Corby Springer
- Newsletter Editor – Eileen Fitzpatrick
- Newsletter Team (Copy Editor) – Jo Honig

Still seeking candidates for:

- Corresponding Secretary
- PWC Volunteers!

I have not pursued any candidates for 20/30 as it may be dissolving.

REMINDER: We are one member short in the Nominating Committee, so two will need to be nominated in April 2020 instead of one.

Recording Secretary (Sarah-Louise Kerney) *Refer to minutes of January 8, 2020 meeting distributed separately*

Corresponding Secretary (Cigdem Sheffield)

Past President (Emily Blue)

20/30 Representative (Emily Blue)

Chicago Bus Trips (Lisa Hoverman, Susan Robey, Ruth VanMatre) have been cancelled for the spring trip.

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

The April trip to Chicago has been cancelled. We discussed what to do with the deposits already made by Eventbrite. Have Carol Conner cancel the Eventbrite deposits for the Spring Luncheon, Chicago Bus Trips and Educational Excursions that have been received.



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Email Secretary (Sue Peters)

Eventbrite Administrator (Carol Conner)

Friendship Secretary (Sara Harlan)

Sara Harlan reported that members of the Board love the new note cards. She will send a sympathy card to Becki Moore.

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

It was decided that if people want to go, it's fine.

Luncheon Coordinator (Nancy Eldridge)

Newsletter Editor and Team (Lisa Hoverman, Kimba Dunsmore, Dorothy Hughes)

Lisa Hoverman would like to publish the newsletter four times a year (February, May, August, and November). It was suggested that we move to every other month to publish. It was also suggested to go from 8 newsletters to 5 newsletters a year. It was decided to discuss with the new Editor what she thought would be the correct times to publish in a year.

Publicity (Stephanie Brown)

PWC Volunteers! (Kathy Matter and Eileen Fitzpatrick)

Kathy Matter reported that they sang Valentine songs at nursing homes. Kathy felt that Food Finders will need volunteers in the near future.

Social Media Administrator (Hilary Butler)

SPAN Plan Liaison (Beth Goodman)

Beth Goodman reported that they need more money for child care. If you send a check, please designate on your check to the "Parent Support Fund".

Website Administrator (Gina Wollin)

Minutes submitted by Esther Madren who took them due to Sarah-Louise Kerney's absence.