



Meeting Agenda - April 5, 2023

Purdue Women's Club Board

1. **Call to Order:** President Gail Fusaro called the meeting to order at 11:06 a.m.

2. **Attendance:** Taken

3. **Review / Approve Minutes from March 1, 2023, Board Meeting:** Move Beth Dana; second Jennifer Maguire; Motion passed

4. **Treasurer's Reports: Jeanette Ash** -Jeanette reviewed the financial statements. Went through handouts and Jeanette reported she put \$15000 in a CD.

5. **President's Report:** Gail Fusaro
Gail thanked everyone and shared that we must do set-up day before due to another event planned. Determined that we should meet by 8:00 to assure everything gets done. Show up prior to the Purse auction as soon as you can. It was recommended we place a sign on the front door so early birds do not enter before 11:00 a.m.

7. **Old Business**
 - a. Nominating Committee Report: Anne-Marie Markun received a proposal to change the wording of the By-laws concerning serving (3) consecutive terms. Several members indicated that a 3 yr. term may deter people from wanting to serve. After some discussion Georgia Brist suggested we table the discussion for a later date. It was agreed to discuss options at the Annual Business Meeting. All positions on the Nominating Committee that were vacated have been filled and new members will be sworn in at Annual Business Meeting.

8. **New Business**

- a. Spring Luncheon numbers: Beth Dana said that at this time there were 73 people signed up for the luncheon.
- b. The Purse Silent Auction Committee will stuff purses today after the board meeting at my house. At this point, all the purses should be at my house.
Gathering Acres on Tuesday April 11 at 11am to set up the tables with the purses. Doors will open Wednesday, April 12 at 11am for the Silent Auction, and the Luncheon will begin at 12 noon followed by the speaker.
- c. Annual Business Meeting and Leadership Luncheon. Gail has received 27 yes responses to attend.
- d. Group discussed what we could do for those members who passed away. Flowers or donations were discussed. Linda Colby made the motion to donate, and was seconded by Jennifer Maguire. A donation will be made for Mary Gayle Hartzell.

9. **General Comments/Announcements**

- a. Judy Wright, chair of the Short Story Discussion Group has indicated that this will be her last year as lead of that group.
- b. Bring your Own Mug interest group will meet at Cumberland Point.
- c. A new interest group is having a call out for members with the first meeting on May 9th at 1 pm. The first meeting is informational and will meet the next 6 months at the Wyandotte Branch of the Tippecanoe Public Library. The address is 5543 E. 50 St. Lafayette. \$5.00 supply fee. Motion by Jennifer McGuire, second by Eileen Fitzpatrick

Chair- Susan LeMay 707-466-0169 (leave a message) lemaysm@yahoo.com

10. Adjournment; 12:15

(Notes taken by Sue Dunlop for Patty Useem)