

Newcomers/Longtimers Luncheon Meeting Minutes

Date: December 21, 2023

WELCOME and CALL TO ORDER- 1st Vice President Jackie Zimmerman called the meeting to order at 11:30 a.m. on Thursday, December 21, 2023. (Julie Lane-Van Meter-President was absent due to illness). The meeting was held at Camden on the Lake.

PLEDGE OF ALLEGIANCE-was led by Jackie Zimmerman.

PRESIDENT'S REMARKS- 1st Vice Pres.-Jackie Zimmerman

Jackie reviewed the meeting agenda, which included welcoming all the new members and existing members, and Judy Tezak from the Raising Hope Store. Jackie also welcomed the counselors and instructor from Lake Career Technical Center along with this year's scholarship recipients.

RECORDING SECRETARY- Joanne Engel-Absent (Jackie Zimmerman)

Motion was made by Janet Bub to approve the November's Luncheon Board minutes (which were distributed on the tables). It was seconded by Mary Stewart and approved.

TREASURER REPORT –Pat Kreger

Current Balance in the Operating Account is \$7,684.69. The balance in the Scholarship account is \$1,097.12. That figure is after today's Scholarship Awards. Our fundraising year ends May 31, 2024 so there is plenty of time to see that figure grow.

A couple of reminders:

With January & February weather approaching, remember: if either School of the Osage or the Camdenton Public Schools cancel school for weather, all N/L activities are also canceled.

And for any of our events, please read your Evites and make note of cancellation deadlines and policies. Many luncheon venues give us favorable pricing because we guarantee an exact headcount and pay for that number. So if you don't cancel by the deadline, for whatever reason, our club still pays for that meal and I, in turn, will bill you to reimburse the club.

Thank you for being here and for being part of this wonderful group of women. Happy Holidays to all of you!

Motion was made by Paula Constantini to approve the Treasurers report. It was seconded by Mary Kay Kawelaske and approved.

ADJOURN

Motion was made by Mary Stewart to adjourn the December 21 Lunch meeting. It was seconded by Melissa MacKay and approved.