

# EXECUTIVE BOARD MEETING

**Date: December 9, 2021**

**Location: Great Stone Coffee**

**WELCOME and CALL TO ORDER**-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, December 9, 2021. The meeting was held at the Great Stone Coffee.

**PLEDGE OF ALLEGIANCE**-was led by Mary Stewart.

## **RECORDING SECRETARY: Jackie Zimmerman-present**

Motion was made by Linda Eise to approve the November Board minutes. It was seconded by Debby Nickless and the motion was approved.

## **TREASURER-Carole Browne-present**

Motion was made by Julie Van Meter to approve the November Treasurers report. It was seconded by Iris Wright and the motion was approved.

**The November report is below:**

### **NL Treasurer Report as of November 30, 2021**

#### **Operating Account**

**Balance Forward** **\$ 5,993.22**

#### **Receipts:**

Dues:	\$ 200.00	
Dining Out-Nov.	1,413.00	
Ladies Lunch	1,380.00	
Ladies Cards	513.00	
Charity	235.00	
Room Rental	60.00	
Table Rental	250.00	
	Charity: \$5.00	<b>\$ 4,056.00</b>

#### **Disbursements:**

3144: Heart to Heart	(\$ 237.00)
3145: J.B. Hooks	(\$1,413.00)

3147: P.E.O. Cards	(\$ 510.00)
3148: L.O. Church-Rent	(\$ 60.00)
3152: Church-Tables	(\$ 250.00)
3153: Charity	(\$ 235.00)
3154: Comm Church	(\$1,480.00)

**(\$4,185.00)**

**Ending Balance** **\$ 5,864.22**

Checks Out:

*3149: Trish Munson (\$215.61)*

*3150: Jane Wright. ( 19.09)*

*3151: Bentley?*

**Fund Raising Account**

**Balance Forward** **\$ 6,631.28**

**Disbursements:**

**Ending Balance** **\$ 6,631.28**

**1<sup>ST</sup> VICE PRESIDENT-Iris Wright-present**

The November 18th luncheon was the Unique Boutique Luncheon held at Christian Community Church in Camdenton, MO. 67 guests were in attendance. There were 14 vendors present selling their services or commodities. Again, the food served by the ladies of the church was wonderful. Their apple pie is scrumptious as ever. They had made 20 extra pies to sell to our members.

The charity of the month was the Children's Learning Center. Adrienne Anderson spoke about how the Center provides inclusive programs and experiences to children with special needs and developmental delays.

The December 18th luncheon will be held at Camden on the Lake.

**2<sup>nd</sup> VICE PRESIDENT- Donna Hamilton-present**

Cards & Games was held at Lake Ozark Christian Church on Thursday, December 2. The Disciple Women's Ministry (DWM) from Lake Ozark Christian Church provided coffee, pastries and lunch. A big thank you to Debby Nickless and Vickie Faulstich who handled the event in my absence. Half of the Raffle was given to the DWM Church group. Since there was no charge for using the church this time, an additional \$36 was given to our monthly charity.

The January 6 Cards & Games will be at the Senior Activity Center behind HyVee. Member Rosie Losito is our contact for the event. We continue to have much lower numbers than in the past with a total of 36 attendees.

The December event had the following numbers:

	Canasta	Bridge
Reservations made by deadline	28	8
Attended with no reservation	0	0
No Shows	1	0
<b>Total Attendees</b>	<b>27</b>	<b>8</b>
Total Raffle	\$ 122	
Raffle Share to DWM Church Group	\$ 62	

**CORRESPONDING SECRETARY- Vickie Faulstich-absent**

**November 2021-cards sent**

1. Dee Long - neck surgery
2. Jo Grove - stent put in
3. Cindy Bernsen's husband

**COMMUNITY AWARENESS-Jane Wright-present**

Nothing to report

**DINING OUT-Chris Seider-absent/Linda Eise-present**

November Dining Out at JB Hooks did not sell out as we only had 33 members/guests attend. JB Hooks had given us a 50-person maximum. The event

went well and we were seated in the main dining room in the center section. An area to the left when entering the main dining area was left open for us to use during cocktails for mingling. Cocktail orders were taken by servers in our area and everything went smoothly. We sold \$117 in raffle tickets, raffling off \$17 and giving \$100 to Jane Wright to put towards the check for Children's Learning Center our charity of the month. We had four door prizes we drew for also (2 bottles of wine, a large bag of caramel corn and a JB Hooks gift card).

December Dining Out will be at Bentley's on Tuesday 12/14. We are limited to 50 people and we have 50 individuals that have RSVP'd and paid. Checks have been collected totaling \$2250 which I will deposit on Monday 12/13 in the N/L Central Bank account. I will write a check to Bentley's the night of Dining Out for that same amount.

January Dining Out will be at The Bourbon Barrel in Laurie. The old JJ's Copper Pot. The date will be on Wednesday January 12<sup>th</sup> NOT Tuesday as we have published earlier. The reason being; Coleman the owner had originally indicated he would open just for us on Tuesday. Unfortunately, he now feels he could not bring in enough help to accommodate us on that Tuesday.

**FUND RAISING**-each event will have a committee

**HOSPITALITY- Trish Munson-absent**

Nothing to report

**MEMBERSHIP- Kathy Reed-present**

Paid/up-to-date membership: 263

Unpaid: 71

Newbies since last report: 6

Here are the newbies and their areas of interest:

Rosanne Erickson 651-491-8449

Ladies Bunco, Happy Hour, Dining Out, DDD, Book Club, Crafternooners

Jana Manville 573-434-7260

Happy Hour, Dining Out, Crafternooners

Ellen Taylor 573-205-8977

Ladies Bunco, Happy Hour, Dining Out, DDD, Book Club, Single Ladies

Gayle Baker 913-375-5180

Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, DDD, Book Club, Cards and Games

Brenda Shearrer 303-668-3333

Happy Hour, Dining Out, DDD, Cards and Games/canasta, Crafternooners, Single Ladies

### **NEWSLETTER-Mary Stewart-present**

The November Newsletter was emailed out to all the members and copies were sent to members who do not have email addresses.

Mary has asked for pictures taken at events or articles to be included in the newsletter, to be sent to her by the 15<sup>th</sup> of each month.

### **PUBLICITY- Julie Lane-Van Meter-present**

Nothing to report

### **SPECIAL ACTIVITIES- Claudia Thomas-present**

Happy Hour at Vista Grande November 1st had 85 signed up. There were more like 40 there so not sure what happened other than the first invitation had the date wrong. Speaking of wrong dates, I have the wrong date for the February happy hour in the newsletter. It should be February 1<sup>st</sup>. I will be hosting the January happy hour with Denise Strittmatter and Mary Bianco.

Crafternooners met November 3<sup>rd</sup> at the Osage Beach library with 11 signed up. There were pictures posted on Evite of their meeting.

Single Ladies Dining Out met November 11<sup>th</sup> at Bentley's with 16 signed up.

Everybody Bunco met November 17<sup>th</sup> at Li'l Rizzo's with 35 signed up.

Diners and Dives met November 21<sup>st</sup> at Off the Cliff with 46 signed up.

Ladies Bunco did not meet due to Thanksgiving being on their usual day to meet.

Book clubs:

LLL met 11/8 at Wobbly Boots with 15 in attendance.

Between the Covers met 11/15 at Mama Cita's with 15 in attendance.

Read Between the Wines and Book Babes met 11/17 at Dierberg's with a total

of 12 in attendance. Book Babes will start meeting on their own in January on the second Monday of the month at 2:00 at Dierberg's.  
HHH – no report at the time of this writing.

### **SCHOLARSHIPS-Debby Nickless-present**

The Scholarship Committee interviewed the 3 applicants from Columbia College. A decision was made to award each of them a scholarship from N/L. A motion was made by Jackie Zimmerman to award each applicant a \$1,700.00 scholarship, for a total of \$5,100.00. It was seconded by Debby Nickless and the motion was approved.

### **WEBSITE/SOCIAL MEDIA- Nancie Boland-absent**

No report this month.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- RSVPs-those members who do not attend an event after RSVP that they will be attending are required to pay for the event if they do not cancel in the correct amount of time per by-laws. If the member fails to pay for the missed event, then a letter will be mailed stating they have 30 days to pay. If the member still fails to pay, the member will become inactive until payment is made.
- A motion was made by Carol Browne to give ½ of the raffle earnings to the group that is serving lunch (only if this group is nonprofit). It was second by Jane Wright and approved.
- Cards will be sent by the Corresponding Secretary to N/L members who are ill or past away. Cards will only be sent to parents, spouse, and children of members who have died.
- Chili Cook-Off Fundraiser: February 5<sup>th</sup> 12:00-3:30 held at the Elk's Club. Volunteers will be needed on the day of the event.
- Sock Hop Fundraiser: February 26<sup>th</sup> 5:00-9:00 signed contract Ozark Y. Club \$10? Soda, plus open bar, hamburgers/hotdogs, ice cream bar. \$330 service charge, silent auction, 50/50
- Queen of Hearts @Happy Hours and Dining Outs

**ADJOURN:**

Kathy Reed moved to adjourn the December board meeting. It was seconded by Iris Wright and approved. The meeting was adjourned at 11:50 a.m.

**The next Executive Board Meeting will be January 13, 2022 at Great Stone Coffee @10:00a.m.**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Carol Browne</b> <b>Linda Eise</b> <b>Donna Hamilton</b> <b>Debby Nickless</b> <b>Kathy Reed</b> <b>Karen Robinson</b> <b>Mary Stewart</b> <b>Claudia Thomas</b> <b>Julie Lane-Van Meter</b> <b>Iris Wright</b> <b>Jane Wright</b> <b>Jackie Zimmerman</b>	<b>Nancie Boland</b> <b>Vickie Faulstich</b> <b>Trish Munson</b> <b>Chris Seider</b>