

EXECUTIVE BOARD MEETING NOTES

Date: June 9, 2023

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, June 9, 2023. The meeting was held Osage Beach Library

PLEDGE OF ALLEGIANCE-was led by Julie Lane-Van Meter.

RECORDING SECRETARY: Joanne Engel-present

Jackie Zimmerman, past Recording Secretary, presented the May 2023 Minutes. There was discussion on Corresponding Secretary report minutes. Shirley Baker made a motion to keep personal information regarding illness out of the minutes. There was no second. The motion did not pass. Motion was made by Pat Kreger to approve the May Minutes. It was seconded by Mary Sue Bennett and the motion was approved.

TREASURER: Pat Kreger-present

See May's report attached

We have canceled our liability insurance policy with Grinnell Mutual, effective 6/1/23 and have initiated coverage with Country Financial to start 6/1/23. Our Insurance Agent is NL member, Stephanie Lechman. Julie Lane-Van Meter approved the contract signing after review. As discussed at our last board meeting, the coverage now includes:

- Officers and Directors coverage including Chairs and Hosts of events sponsored by Newcomers/Longtimers
- Coverage, if we chose to serve alcohol at a NL event.
- Social Media Protection

Motion was made by Mary Stewart to approve the May Treasurers report. It was seconded by Debbie Nickless and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

The May 18 Luncheon was a wonderful event attended by over 70 members. The Four Seasons POA Activity Center provided a beautiful venue and the food provided by Angela's Lake Catering was delicious.

Installation of 2023-24 Executive Board for the Newcomers/Longtimers

Organization:

President	Julie Lane-VanMeter
1 st Vice President	Jackie Zimmerman
2 nd Vice President	Mary Sue Bennett
Treasurer	Pat Kreger
Corresponding Secretary	Patti Cook
Recording Secretary	Joanne Engel

We heard from Carole Olivarri, representing the Dream Factory, on some of the Special Wishes the organization has been able to grant. Your generous donations from Happy Hour, Dining Out and the Luncheon to our raffle ticket program allowed N/L to present the Dream Factory with a check for \$600.

And our presentation by Ginny Baldrige, with her delightful and humorous style, inspired all of us to take a hard look at our closets to begin working on Building Our Wardrobe after hearing her talk.

Met with Jackie Zimmerman, 2023-24 First Vice President, to discuss First Vice President Handbook and duties.

2nd VICE PRESIDENT: Mary Sue Bennett-present

No report this month

CORRESPONDING SECRETARY: Patti Cook - present

JUNE 2023- cards sent:

SYMPATHY: Faye Abernathy

GET WELL: Larry Reiter (Barb)
Milde Sebreny
Tanya & Terry Shore

COMMUNITY AWARENESS: Barb Reiter-absent

May Happy Hour, Dining Out and Luncheon Charity – Charity of the Month was The Dream Factory which grants the dreams of children who are critically or chronically ill. Due to members' generosity N/L presented a check to Carole Olivarri for \$600.

DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-absent

Our last dining out of the year was held at Domenico's with 40 guests in attendance. The food and service both were excellent with only 1 couple, when asked, stated they weren't satisfied with their entree's. Raffle tickets were sold for the charity of the month with all money being donated back to the charity. We are currently working to secure restaurants for this coming year and plan to have all set by kickoff.

FUND RAISING:

A committee will be tasked to organize each N/L event.

HOSPITALITY: Shirley Baker-present

Not much to report while waiting for budget. Contacted Darlene to confirm Board's approval of 9/21/23 rental of Elk's Lodge for Kickoff. Visited N/L Storage unit. Have attached Inventory of items I removed and 2 pics (see attached) of unit before anything was removed.

MEMBERSHIP: Paula Constantini-present

We currently have 323 members, with 5 new members in June and 14 in May. Nine attended the Newbie Lunch.

Thru February 2023, there were 75 Newbies and in the Class of 2023-2024 (March-May), there were 28.. FYI, of this, there were 27 as a result of Kick Off.

Because the Membership area has been so busy, going into the new Club year, there is a Membership Team: Shirley Baker takes over Newbie Lunches, Barb DeLuca will continue to help with check in and receipts and Diana Wilson has volunteered to do anything we need, especially taking pictures of Newbies and

rosters. I am thrilled to be working with these gals and hope you will give them your support as you have me.

One last thing, please consider the EVITE list your go-to list for not only EVITES but group emails to the club. Thank you, Donna Hamilton, for staying on top of all the EVITE questions that members keep asking.

This Membership year has been successful because of each of you. You have opened your hearts and arms to the Newbies, supported the Newbie luncheons, and helped me out in countless ways. You are greatly appreciated.

NEWSLETTER: Mary Stewart-present

No report this month

PUBLICITY: Nancie Boland-absent

With May being the last official month before summer fun in the sun begins, I did not send out a media release as of yet but will be doing so shortly in regard to activities that will run throughout the summer.

SPECIAL ACTIVITIES: Karen Leary-absent

1. BOOK CLUBS:

Book Babes

Met May 1st at Louise's home. They discussed *The Innocents Abroad* by Mark Twain. Five ladies were in attendance and enjoyed chicken Alfredo & cheesecake for lunch.

Between the Covers

Eleven ladies & 1 proxy met May 16th at Baxter's. They discussed *The Bird Has My Wings* by JJ Masters Everyone felt saddened by the book; with 7 thumbs up 4 old and 1 thumbs down.

Happy Hour Hunnies

Met May 4th with 9 ladies at Calabria. They discussed *The Personal Librarian* by Marie Benedict & Christopher Murray.

Lake Literary Lushes

Met May 8th at Vista Grande. They discussed Remarkably Bright Creatures by Shelby Van Pelt. They had 12 in attendance. They all enjoyed the book and the light read. One of the main characters was a curmudgeon my octopus. Vee Jay Grove embroidered a tea towel of an octopus and Debby Nickless won the special prize.

Read Between the Wines

Met May 25th at Dierberg's. They discussed The Last Russian Doll by Kristen Loesch. They welcomed a guest speaker (Stan Constantini) who shared his knowledge of the particular history and time period of this book. Nine ladies were able to attend.

Ozark Bookies

Met May 1st with 5 in attendance. They discussed The Personal Librarian by Marie Benedict. They had a lively discussion and most did enjoy the book.

2. ACTIVITIES

Crafternooners

Was cancelled due to supply delivery issue.

Diners Drive-ins & Dives/Drunching & Brunching

Met May 21st at Jolly Rogers in Rocky Mount. They had another fabulous turn out with 38 attending. Some guests even had their picture taken with Corona, an African Grey parrot.

Happy Hour

Met May 2nd at Encore with 73 chilly attendees.
\$187 was collected for the charity of the month.

Ladies Bunco

Met May 25th at Golden Corral. Pat had another fabulous turn out with 29 ladies!!! They will continue through summer.

Single Ladies Dining Out

These lively ladies met May 11th at Michael's Steak Chalet. There were 18 that enjoyed dinner & each other's company.

Pickleball

Met May 1st, 8th, 15th, 22nd. We are getting between 10-14 ladies show up ready to laugh, learn & play.

On May 8th 8 ladies had the opportunity to have a lesson from Patrick Brown.

Working Women

8 ladies met May 10th at H Toads for a lively dinner. They “bragged” \$8 for the scholarship fund.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

Jackie Zimmerman has been in contact with Cassie Keeney, Counselor at Lake Career and Technical Center in Camden, for 2033-24 Scholarships.

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

I've been keeping everything up to date and will be making a few additional updates.

The board of directors' page on the website is current. If anyone would like to change their photo, please email the photo you would like to use and I will update it on the BOD page.

UNFINISHED BUSINESS:

- There was discussion on having an Evite training session with Donna Hamilton. Tentative dates are August 10 after August Board Meeting or August 17 at 12:30 p.m at Library. Julie will check with Donna Hamilton on scheduling.

NEW BUSINESS:

- The Audit Committee met 6/5/23 to audit the June 1, 2022 through May 31, 2023 Operating and Fundraising Accounts. Attending were: Pat Kreger, Janet Bub, Karen Robinson and Joanne Engel. The Audit was conducted per the SOP, Section XI B. The months selected for scrutiny were: September 2022, November 2022, January 2023 and February 2023. The checkbooks, ledgers, bank statements, deposit slips and receipts were compared and found to be in balance.

- 2023-24 Budget Committee will meet June 19 at 1 p.m. Committee members are Karen Robinson, Julie Lane-VanMeter, Joanne Engel and Pat Kreger. Per Pat Kreger, due to scheduling issues meeting moved to June 21 at 1:30 p.m
- There was discussion on cleaning out the Newcomer storage unit and a date was set for June 26 at 8 a.m. Please plan to help if you are available that day.

ADJOURN:

Debbie Nickless moved to adjourn the June board meeting. It was seconded by Janet Bub and approved. The meeting was adjourned at 11:18 a.m.

The next Executive Board Meeting will be July 13, 2023-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Shirley Baker Janet Bub Patti Cook Paula Constantini Joanne Engel Pat Kreger Julie Lane-Van Meter Debbie Nickless Karen Robinson Mary Stewart Jackie Zimmerman	Nancie Boland Donna Hamilton Mary Kay Kawelaske Karen Leary Barb Reiter