

EXECUTIVE BOARD MEETING MINUTES

Date: January 11, 2024

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, January 11, 2024. The meeting was held at Osage Beach Library.

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

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the December 2023 Minutes. Motion was made by Jackie Zimmerman to approve the December Minutes. It was seconded by Mary Kay Kawelaske and the motion was approved.

TREASURER: Pat Kreger-absent

The ending balance in the Fundraising account was \$8,251.90 on 12/29/23. Please note the check for 2022-2023 Scholarships was written 1/3/24 for \$7,000.00 to Lake Career Technical Center. There are no other outstanding checks on the account.

The ending balance in the Operating Account on that date was \$8,774.69. The balance is fairly high since we have not yet received the December Luncheon Bill. There are two outstanding checks, both to the December Charity of the month, Raising Hope Free Store, in the amounts of \$475.00 and \$115.00.

PLEASE NOTE: the attached banking statements and reconciliation reports are for Executive Board members' eyes only, Executive Board Minutes and for N/L Financial Records. Please do not post to the web site.

Motion was made by Paula Constantini to approve the November Treasurer's report. It was seconded by Shirley Baker and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

The December Luncheon was held at Camden on the Lake Resort. There were 67 N/L members in attendance. There were actually 92 members signed up to attend. However, there were many members who were unable to attend due to illness.

The Camden on the Lake Resort did a wonderful job and provided a delicious lunch of roasted pork, mashed potatoes, side salad, vegetables, Chef's dessert, plus water, tea, and coffee.

After a short business meeting, we presented this year's scholarship winners from Lake Career and Technical Center their check of \$7,000. There were five, very deserving young men from LCTC, along with their instructor and two counselors present also.

The charity of the month was Raising Hope Free Store. A check of \$590 was given to Judy Tezak, from Raising Hope. She gave a short overview about what the store does to help our community. The money that was given to the store will be used to help replenish their emergency food pantry and personal hygiene shelves.

After our delicious meal, all of our members enjoyed listening to the Greater Lake Area Chorale, (Tracy Garrett-Director) perform wonderful holiday music. Lastly, we all joined together for a sing along of Christmas favorites.

Venues and Presentations chosen for N/L Luncheons

- **January 18-** Vista Grande-You Factors Medical Spa
- **February 15** – Lake Valley Country Club- TBA
- **March 21** – Tavern at Trails End-TBA
- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-TBA

2nd VICE PRESIDENT: Mary Sue Bennett-absent

Canasta had 21 members and Bridge had 8 members attending. We collected \$100 with \$80 going to the Senior Center, \$20 given for door prizes. Euchre had 19 members we collected \$90 dollars. Attendees decided to give all \$90 to the waitress for her tip since it was Christmas. Ladies Bunco did not get together in December. There was no report on Everybody Buncos.

CORRESPONDING SECRETARY: Patti Cook - absent

December cards sent:

Get well: Jan Berry, Claudia Thomas, Pat Thompson

Condolences: Christine Greenlee, Izzy Roux

COMMUNITY AWARENESS: Barb Reiter-absent

- **January 18**-Osage Beach Senior Center
- **February 15**-Lamb House Thrift Store
- **March 21**-Dogwood Animal Shelter
- **April 18**-Lake Area Industries
- **May 16**-TBA

Osage Beach Senior Center is January Charity of the Month. Theresa Fuentes, Osage Beach Senior Center Administrator will be at the January Luncheon to let our members know all that The Senior Center does for the community.

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

December dining out was held at Baxter's. Excellent food. Excellent service. \$115 collected for monthly charity. January Dining is scheduled at Tavern at Trails End.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

Shirley Baker will hold the first New Member (not Newbies) lunch at Baxters on January 19.

MEMBERSHIP: Paula Constantini-present

There are currently 316 members including Past Presidents.

The Membership Committee met January 5 to discuss the schedule for collecting 2024-2025 dues and the most efficient way to collect them. There was discussion on design of New Member name tags. The Board agreed the New Member Name Tag will now have blue vertical line to designate a new member. For functions other than lunches it was suggested to use uniform name tags.

The last concern is providing you with the most up-to-date EVITE list. In an effort to accommodate the various functions, it was moved to the middle of the month. Unless you disagree, in the new year it will go out the 15th and the last day of each month.

Past Presidents will be recognized at the May meeting and given a red rose.

NEWSLETTER: Mary Stewart-present
No Report This Month.

PUBLICITY: Nancie Boland-absent

Continues to post updates on all activities on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page. Be sure to check the Facebook Page for latest update on events and cancellations due to weather.

SPECIAL ACTIVITIES: Karen Leary-present

Book Club Report

December 2023

Between The Covers

Met December 19th at Kathy's home to celebrate & share their most favorite books that they have read together as a group. 10 ladies were in attendance.

Book Babes

Met December 4th with 6 attending (which included 2 out of town visitors)
They enjoyed a lovely lunch & gift exchange.

Boozy Bookworms

Did not meet due to busy holiday schedules & seasonal illnesses.

Happy Hour Hunnies

Met December 7th at The Highlander House with 7 attending.
They enjoyed a book exchange & generously supported Kid's Harbor charitable organization for the holiday.
They also read Wild by Cheryl Strayed ★★★★★

Lake Literary Lushes

Met December 11th at Encore with 13 in attendance!
And Then She was Gone by Lisa Jewell ★★★★★

LIT(Erery) CHICKS

Met December 19th at John Farrell Real Estate Co with 9 attending.
They had an "open read" month & discussion.

Ozark Bookies

Met December 4th at Dierberg's with 7 attending.
The Alchemist by Paulo Coelho ★★★★★

Read Between The Wines

Did not meet due to busy holiday schedules & seasonal ills.

Special Activities Report December 2023

Crafternooners

Met December 6th at Faithbridge Church with 18 attending. They created lovely snowmen on a lit canvas.

Ddd/Drunching & Brunching

Did not meet in December due to the holiday week.

Happy Hour

Met December 5th at Redd's Barbecue.
Approximately 60 attended & raised \$120 for the monthly charity.
Afterwards many enjoyed the holiday lights at the Laurie Fairground

Pickleball

Met December 4th, 11th & 18th from 3-5pm.
We average about 8 ladies each week.

Working Women

Met December 13th at Tirebiter's Pub.
18 ladies also raised \$84.00 for the 2024 scholarship fund.

Additional Items:

On December 16th there were approximately 36 people that attended the play Annie at Main Street Music Hall. It was a fun family holiday event. Jackie Heigert had 10+ friends & family attend with her & our new member Nikki Combs brought her 3 beautiful daughters dressed in holiday style 😊😊😊.

Finally, I am planning an NL day trip to the Churchill Museum in Fulton & Canterbury Hill Winery in Holt's Summit for April 12th. I will get the bus contract to Julie for approval & signatures.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

No Report This Month

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

Continues to post updates on all activities on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

UNFINISHED BUSINESS:

Treasurer looked into obtaining credit/debit for Newcomers/Longtimers linked to N/L Bank Account to use for future payments for Newcomers/Longtimers Flickr Account. However, after some discussion the Board recommended not to move forward with a debit card on the account. Board will check with Nancie Boland on continued use of Flickr Account to receive pictures for posting to the website.

Pillowcase Project is scheduled for April 1st at Central Bank Location form 10 a.m. to 3 p.m. Details will be sent out via evite as the event gets closer.

NEW BUSINESS:

After some discussion the Board recommended making Happy Hour a Standing Committee Position.

After some discussion it was recommended Julie Lane-VanMeter and Jackie Zimmerman submit newsletter articles on Scholarship Fund success this year. Include the background on how Scholarship was funded in the past with Home Tour monies but after changes due to covid new ideas were introduced on ways to support this cause.

Also include additional information in newsletter reminding members that we are a Social **and** Charitable organization supporting our Community Charities each month.

ADJOURN:

Paula Constantini moved to adjourn the January board meeting. It was seconded by Jackie Zimmerman and approved. The meeting was adjourned at 11:47 a.m.

The next Executive Board Meeting will be February 8, 2024-Osage Beach Library meeting room@10:00am

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