

EXECUTIVE BOARD MEETING NOTES

Date: January 12, 2023

Location: Zoom Meeting

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, January 12, 2023. The meeting was held over Zoom due to winter snow storm and schools cancelled.

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

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Debra Nickless to approve the December Minutes. It was seconded by Paula Constantini and the motion was approved.

TREASURER: Pat Kreger-present

Motion was made by Karen Robinson to approve the December Treasurers report. It was seconded by Karen Leary and the motion was approved.

NL Treasurer Report as of December 31, 2022

See December's report below.

1ST VICE PRESIDENT: Joanne Engel-present

- **December 15** Christmas Luncheon was a delightful holiday event with over 70 N/L members and guests enjoying the delicious luncheon prepared by Camden on the Lake, great information on Osage Beach Library programs and activities shared by Kendra Purtle, and beautiful Christmas songs by the Greater Lake Ozark Chorale.
- **January 19** - Little Rizzo's, Outlet Mall Location confirmed. Charity of the Month is Osage School District student support fund.
- **February 16** – Lake Valley Country Club Landscape Prep for Lake Area and Container Gardening Speaker Dan Britton, Master Gardener

- **March 16 – TBD**
Sara Bridgewater, Nutritionist, U. of MO Extension Meal Prep for Two
- **April 20** – Possible change in venue
Fashion Show Under the Sun
- **May 18** – Old Kinderhook
Building a Wardrobe, Ginny Baldrige

2nd VICE PRESIDENT: Donna Hamilton-present

Cards and Games was held at the Osage Beach Senior Center on Thursday, January 5. Mahjong lessons were offered this time, which was taught by Dee Long and me. It was well received and we had 8 players. The event had a total of 34 attendees. The raffle brought in \$90 and \$70 of it was given to the Senior Center. Most of the Mahjong players expressed an interest to continue, but wanted a different date than Cards and Games. Dee volunteered to get together with the Mahjong beginners on Wednesday, January 11 at 10:00 at the Osage Beach Senior Center. Ongoing play will be discussed at that event.

CORRESPONDING SECRETARY: Patti Cook-present

December 2022- cards sent:

Peg Monahan - Fell before St Charles trip & had to cancel
Mick Stoulil (Judy) - heart surgery
Dee Anna Treece broke her hip

COMMUNITY AWARENESS: Barb Reiter-absent

- **December 15 Luncheon** – Our Charity of the Month was Camden County Library Osage Beach represented by Kendra Purtle. Money raised will be used for library programs and reading materials with the Summer Reading Program benefiting the most from the donations. \$300.00 donated to Charity after luncheon.

- **January 20 Luncheon** – Our Charity of the Month is School of the Osage District represented by Dr. Laura Nelson, Superintendent, and Corey Toenjes, Director of Communications. Money raised will be put into the Indian Support Fund, which helps support students in need in the Osage School District.

DINING OUT: Susan Akscin-present

- **December Dining Out** was held at Old Kinderhook.
- **January Dining Out** is January 10 at Jones Chop House. At this point, 34 have paid.
- **February Dining Out** will be at Sergio’s on Bittersweet on February 15. For this Dining Out, each attendee will pay the restaurant directly for their selection of Sergio’s menu and any beverage. However, RSVP will be required to give Sergio’s a headcount. Sergio’s may close the restaurant to the public on February 15 depending on the NL headcount.

Many people have asked for a full menu and to pay the restaurant directly. Therefore, this is a test for future Dining Outs.

We need to discuss the future format of Dining Out. I have run into several problems and spent many hours untangling problems this year. Further, I believe in February the nominating committee begins its procedures. I am giving notice that I will not Chair Dining Out next year.

FUND RAISING-

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

HOSPITALITY- Pat Kreger-present

No report this month.

MEMBERSHIP: Paula Constantini-present

As of December 31, 2022, there are **269** members including Past Presidents. In December there were **four new members** and **one reinstatement**. Since June 2022-December 2022, there have been **67 new members**. Unfortunately, I had to cancel the December Newbie luncheon because I was sick. There will be two in January to catch up.

NEWSLETTER: Mary Stewart-present

The January 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 15th of each month.

PUBLICITY: Kathy Reed-absent

No report this month.

SPECIAL ACTIVITIES: Karen Leary-present

1. BOOK CLUBS:

- **Book Babes**

Met December 5th at Louise's home. They discussed The Song of Achilles by Madeline Miller. They rated this book a 5. Seven were able to attend and exchanged winter scarves and enjoyed good food & wine.

- **Between the Covers**

Seven ladies met December 20th at Kathy's home for brunch. They discussed The Big Book of Christmas Mysteries, the section A Modern Little Christmas.

- **Happy Hour Hunnies**

Met **December 1st** at Just a Little Diner and discussed The Wish by Nicholas Sparks. The book was enjoyed by all!! They decided to

support a non-profit food pantry, Share the Harvest, by collecting nonperishable food items at the November & December meetings.

- **Lake Literary Lushes**

Met December 12th at JB Hooks with 11 ladies. They discussed The Curious Incident of the Dog in the Night-Time by Mark Haddon. Everyone enjoyed the book.

- **Read Between the Wines**

Met December 15th at Mary B's home. Ten ladies met for another lovely holiday gathering as well as appetizers & drinks. With all of the festivities, we failed to have our typical Christmas book discussions.

- **Ozark Bookies**

Met December 5th and had 8 ladies in attendance. They reviewed Miss Benson's Beetle by Rachel Joyce. Everyone enjoyed the book.

2. ACTIVITIES

- **Crafternooners**

Held their annual Pillowcase Project on December 7th at Central Bank. 17 ladies cut, pinned, ironed & sewed almost 100 adorable pillowcases to be donated to Lake Regional pediatric & cancer patients. What a fabulous cause & a heartwarming time.

- **Diners Drive-ins & Dives**

Did not meet this month

- **Everybody Bunco**

Did not meet this month

- **Happy Hour**

Met December 6th at Pappo's with about 45 in attendance. The trivia game raised approximately \$50 towards The Giving Tree Scholarship fund.

- **Ladies Bunco**

Due to the holidays, they did not meet in December.

- **Single Ladies Dining Out**

Met December 8th at Baxter's. 18 enjoyed dinner, holiday conversations and good friends.

- **Pickleball**

Meets every Monday 3-5pm at Community Christian Church in Camden, there is a \$2.00 daily fee. We have had a smaller turn out of about 8-12 ladies attend in December and did not meet December 26th or January 3rd. We will resume January 9th and I have sent an evite to the entire membership.

- **3. Special Activity/Events**

The day trip to Olde St Charles on December 3rd was a fun success. We had 44 ladies and 1 brave husband. I am extremely pleased to hear all of the wonderful comments, see such fun pictures and receive so many “Thank you”s and “Great Times” from those that went. I have even heard quite a few “Sorry I missed it, maybe next year”

I have a bowling event scheduled for January 21st.

Paint & Pour on February 20th at Shawnee Bluff Winery.

SCHOLARSHIP COMMITTEE: Karen Robinson-present

No report this month

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

No report this month

UNFINISHED BUSINESS:

NEW BUSINESS:

- There was a discussion concerning having at least 2 board members review any contract prior to signing. This is for the protection of the board member signing the contract. N/L insurance covers liability only. No one person should be responsible if something happened. It's easy to miss something when only 1 member reads the contract.

- **Motion was made by Joanne Engel : To have at least two board members review all contracts prior to signature. Then whomever signs the contract, will sign it as Newcomers/Longtimers Club as signed by the chair (insert their name.) It was seconded by Paula Constantini and the motion was approved.**
- It was discussed to create a new dining out group for “Working Ladies.” It will run for a trial time for the next few months. Sheila Kusch and Nicole French will chair this event. It will be held on the 1st Wednesday of the month. All members will be invited.
- The game Mahjong will begin to play on the 1st Wednesday morning of the month at the Osage Beach Senior Center. There are a few ladies who are training others how to play. Once they are comfortable playing, an invitation will be sent out to the members. This game is fun but does take some practice.
- Thank you notes were received from Danielle King, assistant director of Columbia College and Tina Rogers Cordia, scholarship recipient.
- It was discussed to post on Facebook/newsletter/Lake Expo, thank you notes from scholarship recipients.
- It was discussed to post on Facebook/newsletter/Lake Expo, pictures taken of presentation of the pillowcases to Lake Regional. Julie was going to talk with Nancie Boland, N/L amazing webmaster.
- The Evite invitation that the club uses right now, is the free version. However, Evite has made some updates, that has restricted sending only 50 evites at one time. In order to send out an evite, it must be done in groups of 50. This is creating some confusion. Karen Robinson is going to research other options and report back to the board.
- Joanne Engel brought up the discussion to possibly purchase a new microphone. At the luncheons, when there is not a microphone provided, using the one the club already has, causes some difficulties for members to hear what the speaker is saying. The club’s microphone is very sensitive. It doesn’t project a person’s voice very loud and if you are speaking into the microphone, you must talk close to it. So if others are needing to talk also,

you would have to sanitize the microphone before handing it to the next person.

- Patti Cook brought up the discussion of having another Sock Hop. Patti is going to talk with the ladies who planned the event last year and bring the information to the board.
- It was asked by Karen Leary, (Can you have two N/L events on the same day?) and clarified by Debra Nickless.
That according to the N/L Bylaws, SOP -III. Meetings-f).
Newcomers/Longtimers events and activities shall not be scheduled on the days of established Newcomers/Longtimers meeting dates for Cards/Games, Executive Board Meetings and Luncheon Meetings without Executive Board approval.

ADJOURN:

Paula Constantini moved to adjourn the January board meeting. It was seconded by Karen Robinson and approved. The meeting was adjourned at 11:35 a.m.

The next Executive Board Meeting will be February 9, 2023-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Susan Akscin Paula Constantini Patti Cook Joanne Engel Donna Hamilton Pat Kreger Julie Lane-Van Meter Karen Leary Debra Nickless Karen Robinson Mary Stewart Jackie Zimmerman	Nancie Boland Kathy Reed Barb Reiter

E/N



RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 12/01/2022 - 12/30/2022 Page 1 of 1

Web Address www.centralbank.net

M
520024352

Your Financial Summary on December 30, 2022

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 5,034.00		
Bank Deposit Total		\$	5,034.00
Total Assets:	\$ 5,034.00	\$	5,034.00

Detailed Explanation of Account Balances and Other Assets

Small Business Checking

No. 520024352	Beginning Balance November 30, 2022		\$	4,484.00	
Deposits					
Dec. 07	Deposit			45.00	
Dec. 19	Deposit			35.00	
Dec. 19	Deposit			494.00	
	Total		+\$	574.00	
Checks					
Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
1224	Dec. 29	24.00			
	Total			-\$	24.00
	Ending Balance December 30, 2022		\$	5,034.00	

Number of days since last statement/interest cycle 31
Beginning and ending dates for calculation of statement/interest cycle are 12/01/2022 through 12/31/2022
Low ledger balance 4,484.00
Average collected balance 4,732.00
Average ledger balance 4,739.00

End of Bank Deposits

E/N



Central Bank

MEMBER FDIC

P.O. Box 4500, Jefferson City, MO 65102
(573) 348-2761

RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 12/01/2022 - 12/30/2022 Page 1 of 3

Web Address www.centralbank.net

M
000332193

Your Financial Summary on December 30, 2022

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 6,455.09		
Bank Deposit Total		\$	6,455.09
Total Assets:	\$ 6,455.09	\$	6,455.09

Detailed Explanation of Account Balances and Other Assets

Commercial Checking

No. 000332193 Beginning Balance November 30, 2022 \$ 7,206.04

Deposits

Dec. 07	Deposit				60.00
Dec. 08	Deposit				20.00
Dec. 08	Deposit				1,870.00
Dec. 19	Deposit				58.00
Dec. 19	Deposit				300.00
Dec. 19	Deposit				1,280.00
Dec. 27	Deposit				60.00

Total +\$ 3,648.00

Checks

Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
3220	Dec. 16	12.00	3231	Dec. 15	1,836.69
3221	Dec. 08	12.00	3234	Dec. 20	1,480.00
3222	Dec. 01	14.25	3235	Dec. 20	300.00
3227	Dec. 15	400.00	3236	Dec. 27	76.00
3229	Dec. 15	268.01			

Total -\$ 4,398.95

Ending Balance December 30, 2022 \$ 6,455.09

NEWCOMERS LONGTIMERS
Reconciliation Detail
FUND RAISING ACCOUNT, Period Ending 12/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						4,484.00
Cleared Transactions						
Checks and Payments - 1 item						
Bill Pmt -Check	12/19/2022	1224	Jackie Zimmerman.	X	-24.00	-24.00
Total Checks and Payments					-24.00	-24.00
Deposits and Credits - 3 items						
Deposit	12/07/2022			X	45.00	45.00
Deposit	12/17/2022			X	494.00	539.00
Deposit	12/19/2022			X	35.00	574.00
Total Deposits and Credits					574.00	574.00
Total Cleared Transactions					550.00	550.00
Cleared Balance					550.00	5,034.00
Uncleared Transactions						
Checks and Payments - 1 item						
Bill Pmt -Check	12/15/2022	1223	Columbia College		-2,600.00	-2,600.00
Total Checks and Payments					-2,600.00	-2,600.00
Total Uncleared Transactions					-2,600.00	-2,600.00
Register Balance as of 12/30/2022					-2,050.00	2,434.00
Ending Balance					-2,050.00	2,434.00

NEWCOMERS LONGTIMERS
Reconciliation Detail
OPERATING ACCOUNT, Period Ending 12/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,206.04
Cleared Transactions						
Checks and Payments - 9 items						
Bill Pmt -Check	11/15/2022	3222	Mary Stewart	X	-14.25	-14.25
Bill Pmt -Check	11/15/2022	3220	Joanne Engel	X	-12.00	-26.25
Bill Pmt -Check	11/15/2022	3221	Jackie Zimmerman.	X	-12.00	-38.25
Bill Pmt -Check	11/17/2022	3227	Medical Missions for...	X	-400.00	-438.25
Bill Pmt -Check	12/07/2022	3229	Karen Leary	X	-268.01	-706.26
Bill Pmt -Check	12/12/2022	3231	Old Kinderhook	X	-1,836.69	-2,542.95
Bill Pmt -Check	12/15/2022	3234	Camden on the Lake	X	-1,480.00	-4,022.95
Bill Pmt -Check	12/15/2022	3235	Camden County Libr...	X	-300.00	-4,322.95
Bill Pmt -Check	12/19/2022	3236	Anne Beecher	X	-76.00	-4,398.95
Total Checks and Payments					-4,398.95	-4,398.95
Deposits and Credits - 8 items						
Deposit	12/07/2022			X	60.00	60.00
Deposit	12/08/2022			X	20.00	80.00
Deposit	12/08/2022			X	1,870.00	1,950.00
Bill Pmt -Check	12/12/2022	3232	Old Kinderhook	X	0.00	1,950.00
Deposit	12/17/2022			X	300.00	2,250.00
Deposit	12/17/2022			X	1,280.00	3,530.00
Deposit	12/19/2022			X	58.00	3,588.00
Deposit	12/27/2022			X	60.00	3,648.00
Total Deposits and Credits					3,648.00	3,648.00
Total Cleared Transactions					-750.95	-750.95
Cleared Balance					-750.95	6,455.09
Uncleared Transactions						
Checks and Payments - 2 items						
Bill Pmt -Check	12/07/2022	3230	Susan Akscin.		-49.78	-49.78
Bill Pmt -Check	12/15/2022	3233	Greater Lake Area C...		-200.00	-249.78
Total Checks and Payments					-249.78	-249.78
Deposits and Credits - 1 item						
Deposit	11/23/2022					0.00
Total Deposits and Credits					0.00	0.00
Total Uncleared Transactions					-249.78	-249.78
Register Balance as of 12/30/2022					-1,000.73	6,205.31
Ending Balance					-1,000.73	6,205.31