

EXECUTIVE BOARD MEETING

DATE: January 14, 2021

WELCOME and CALL TO ORDER – President Debby Nickless called the meeting to order at 10:00 a.m. on Thursday, January 14, 2021. The meeting was held remotely on GotoMeeting, which was set up by Jackie Zimmerman.

PLEDGE OF ALLEGIANCE – was led by Jane Wright.

RECORDING SECRETARY: Donna Hamilton

The October, November and December Executive Board minutes were approved at the January meeting.

TREASURER – Carol Browne

The October, November and December Treasurers report was approved at the January meeting.

A year ending report is below. Check #1209 for \$2,500 has cleared the bank since the 12/31/2000 report was submitted.

NL Treasurer Report as of December 31, 2020

Operating Account

Balance Forward	\$11,164.06
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Total Receipts	0.00
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Total Disbursements	<u>0.00</u>
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Statement Balance	\$11,164.06
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Outstanding Checks	0.00
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Balance	\$11,164.06
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Home Tour Account

Balance Forward	\$3,203.44
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Total Disbursements	<u>\$2,500.00</u>
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Statement Balance	\$3,203.44
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Outstanding Check 1209	2,500.00
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Balance	\$703.44
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1st VICE PRESIDENT – Iris Wright - absent

Nothing to report.

2ND VICE PRESIDENT – Robyn Roehl - present

Nothing to Report on Cards and Games

CORRESPONDING SECRETARY – Jackie Zimmerman - present

December 2020- cards sent

Lynda Hartwick-double pneumonia-wishing you a speedy recovery.

David Stewart (Mary) -appendicitis-wishing you a speedy recovery.

Judy Webb-back surgery-wishing you a speedy recovery.

Sharon Spencer-death of partner, Don Pogue.

Please let Jackie know if there are any members that should receive a card.

COMMUNITY AWARENESS – Jane Wright - present

Nothing to report.

DINING OUT – Julie Lane-Van Meter - present

Nothing to report

FUND RAISING – Vickie Faulstich - present Sue Bleigh - present

Nothing to report

HOSPITALITY – Chris Seider - absent

Nothing to report

MEMBERSHIP - Paula Constantini - present

NC/LT Membership Report for December, 2020

We are trying to reach out to our Past Presidents so that we can recognize them in the February Newsletter - Presidents' Month.

Following are ones that I have NO contact information on and am hoping one of you might - even if you know the lady is deceased.

My deadline is January 22 so I can get the information organized and to Karen Robinson in a timely fashion.

Here goes:

Fran Merkley - 1966-1967

Elaine Crowell - 1971-1972

Eldora Dawson - 1974-1975

Nadine McQueen - 1976-1977

Kathern Gillen - 1977-1978

Helen Miller - 1978-1979

Mary Gilbert - 1979-1980

Flo Ramboldt - 1981-1982

Joann Comporato - 1982-1983

Margie Butler - 1983-1984

Lee Bryant - 1994-1995

Brenda Love - 2008-2009

NEWSLETTER - Karen Robinson - present

The new computer and software has been set up and is ready to use. The January newsletter has been sent out. In February, Karen plans to add birthdays to the newsletter.

PUBLICITY – Kathy Reed - present

Nothing to report

Kathy sent newsletter articles on our scholarship award but received several email bounce backs. She will be finding out if there are new contacts she should be using. An article did appear in the LakeExpo Lake Alert regarding Liz Bure, the scholarship recipient.

SPECIAL ACTIVITIES – Martha Black Morrow - absent

Bookclubs

8 ladies from Lake Literary Lushes met on December 14th using Zoom

4 ladies from Happy Hour Hunnies met on December 17th at Old Kinderhook

Read Between the Wines cancelled for December

Special Activities

Also, I wanted to mention that Nancie Boland has been trying to get in contact with Evergreen for a couple of months. It finally happened in December. I was able to join via FaceTime. We discussed the possibility of Evergreen doing a "how-to project", cost and how to get materials to members. In short, Evergreen is putting together a project (or possibly two) that they will show step by step how to complete and will Host via Zoom in the near future for N/L and others. Members will be able to pick up supplies at Evergreen or have them mailed. Final details to be shared at a later date via Evite. So be sure to watch your email. A big Thank You to Nancie for getting the ball rolling on this brilliant idea! WooHoo!

SCHOLARSHIPS – Claudia Thomas - present, Debby Nickless – present

The Scholarship Committee has completed its task for the year. I do not know if the article regarding the scholarship made any of the local media. Apparently, the college hasn't cleared the check yet so I will need to follow up on that.

The check has cleared since the above report was submitted.

WEBSITE/SOCIAL MEDIA - Nancie Boland - present

I have been continually posting on the N/L Facebook page, including individual member birthdays, but still have a few updates to place on the website.

I posted an announcement on the N/L Facebook page and sent it to the board in a previous email but would like to mention it again because I think it's doable, it's easy to do, it's free, and it's a good PR opportunity. This involves the collection of old suitcases which could be used for children or adults who are in need. Julie suggested we add duffle bags and backpacks. Donations could go to charities like CADV, Kids Harbor and Raising Hope.

There is also an organization called Wands for Wildlife. They use old mascara wands to comb dirt out of bird feathers, baby bunnies, etc.

Though most of us have not had a good reason to wear makeup in the past year, most everyone will spring clean and will toss old makeup for new if for no other reason than to have something fresh and new when restrictions are lifted. Many members are already cleaning out drawers and cabinets out of lockdown boredom. Instead of contributing to a landfill, we can benefit wildlife. Again, something simple, easy, at no cost to the membership and a good PR opportunity.

At the very least we would bring some attention to and possibly generate some interest in N/L for potential new members.

UNFINISHED BUSINESS

Meeting minutes and monthly financial reports were approved for October, November, and December.

NEW BUSINESS

Future Activities

Evergreen – Nancie Boland and Martha Black Morrow are working together to get the Evergreen member activity set up.

Luggage/Duffle Bags/Backpacks – Jane Wright called CADV, who suggested that backpacks be taken to the schools for distribution. Jane Wright is going to call several other organizations to determine if there is a need and how we should move forward with the project.

Fundraising Ideas

Paula suggested having a fancy brunch or lunch with a style show and silent auction. She also gave the idea of a virtual home tour, with the homeowner giving a tour of their home.

A Road Rally/Scavenger Hunt/Poker Run was discussed as a fund raiser or member activity.

Vickey Faulstich and Sue Bleigh will form a subcommittee for further discussion of fundraising ideas.

Membership Events -

Many members have expressed an interest in some type of events despite Covid 19 issues. Karen Robinson is going to put out a membership survey to determine how many members will participate if events are planned. Julie Van Meter will look at having an April outdoor event such as a Movie Night or Tailgate Party.

Adjourn. Claudia Thomas moved that the meeting be adjourned. It was seconded by Jackie Zimmerman.

The Next Board Meeting is scheduled for Thursday, February 11, 2021 at 10:00 a.m on GotoMeeting. Jackie Zimmerman will send out an invite.

ATTENDEES	ATTENDEES	ABSENT
Debra Nickless Claudia Thomas Robin Shepherd Julie Van Meter Paula Constantini Jackie Zimmerman Donna Hamilton Vickie Faulstich Jane Wright Kathy Reed	Nancie Boland Karen Robinson Carol Browne Robyn Roehl Sue Bleigh	Iris Wright Martha Black Morrow Chris Seider Carole Olivarri