

EXECUTIVE BOARD MEETING MINUTES

Date: July 11, 2024

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, July 11, 2024. The meeting was held Osage Beach Library

PLEDGE OF ALLEGIANCE-was led by Paula Constantini

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the June 13, 2024 Minutes. Motion was made by Shirley Baker to approve the June Minutes. It was seconded by Debby Nickless and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of June 30, 2024 the ending balance in the Operating Account is \$7,773.09 and the ending balance in the Scholarship Account is \$8697.52

Motion was made by Joanne Engel to approve the June Treasurer's report. It was seconded by Mary Stewart and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-absent

No report this month

2nd VICE PRESIDENT: Mary Sue Bennett-absent

Canasta had 30 ladies; Bridge had 4. Cards and Games donated \$100 to the Senior Center. Euchre had 8 ladies and donated \$40 to Scholarship Fund. Everybody and Women Bunco is going well.

CORRESPONDING SECRETARY: Mary Stewart-present

June 2024 – cards sent

Sympathy

Ken Webb Sympathy for wife Judy

Illness

Abbie Cobb

Susan Akscin

Julie Lan Van Meter

Ruth Dotznrod

COMMUNITY AWARENESS: Gina Davis-present

No Report this month.

DINING OUT: Marti Gambill-present/Ann Roskos-absent

Dining Out and Single Ladies have no report this month.

Working Women met up for last event of the season on June 12th at Neon Taco. The staff at Neon Taco did an awesome job supporting the group and WWW sent a thank you card to them. Thirteen (13) members and 2 guests attended dinner with one guest becoming a N/L member that evening. WWW raised \$56 for the scholarship fund which brings the total of the year for Working Women to \$397.00.

FUND RAISING: Patti Cook-present

No Report this month

HAPPY HOUR: Pat Kreger-present/Julie Lane-VanMeter-present

June Happy Hour was held at Papa Chubby's. Newcomers/Longtimers had our own separate outdoor space. Service and food were good. 63 members/guests attended.

July HH will be held at Lake Valley Golf Club. As of this writing 54 have rsvp'd their attendance.

HOSPITALITY: Shirley Baker-present

The contract with the Elks is in the mail with N/L's check. Meeting w/Kickoff committee (of 1 at this time) is set for Wednesday 7/3. Various decor and prizes have been ordered. Board members will be asked at the July meeting whether they will need a half table or a whole table for Kickoff.

Also at the July Board Meeting there will be an "info" sheet handed out which lists what each committee is asked to do for their table design, and outline the general activities planned to-date.

MEMBERSHIP: Amy Lovig-present

N/L closed the month with 315 members (including 18 Past Presidents) and four new members. Currently 234 members have paid 2024-2025 dues.

NEWSLETTER: Susan Akscin-present

For August, articles are due on July 15. An article should be in a "Word" document. This is to accelerate placing articles in the newsletter. Please do not compose the article in the body of an email.

PUBLICITY: Nancie Boland-absent

No report this month

SPECIAL ACTIVITIES: Dee Long – present

No report this month

SCHOLARSHIP COMMITTEE: Abbie Cobb – absent

See New Business

WEBSITE: Faye Lao – present

Report highlights

1. Edit N/L website for the new fiscal year.
2. Refresh existing menu pages with fresh, updated and edited content.
3. Create new digital images for fresh graphics.
4. Add additional menu pages.
5. Track website visit analytics.

A presentation will be made to the Board after today's meeting on current changes made to the Newcomers/Longtimers Website and future updates planned.

UNFINISHED BUSINESS:

1. There was discussion on a name change for the activity Diners, Dives and Drive-ins (DDD). The Board approved the request for name change to Sunday Brunch.
2. Scholarship Update was tabled until August meeting.

NEW BUSINESS:

1. Pat Kreger presented the 2024-25 Budget. The budget was reviewed by the Board and Debby Nickless made a motion to approve the budget as presented. The motion was seconded by Susan Akscin and the motion was approved.
2. Scholarship Revision for 2025-26 will be reviewed and presented to the board at a future meeting. ByLaws/SOP Committee members are Jackie Zimmerman, Chair, Carole Olivari, Diana Wilson and Abbie Cobb.

3. Amy Lovig and Diana Wilson are working to update the New Member Handbook prior to Kick-off.
4. Julie Lane-VanMeter and Susan Akscin are working to update the Newcomers/Longtimers Brochure.
5. Shirley Baker gave additional information on Kickoff. Committee Chairs determined size tables needed for the night and discussion on table decorations. Committee Chairs can begin Kickoff setup September 19 at 11:30 a.m.
6. Luncheon discussion was tabled until August meeting.
7. Board members reviewed a Fundraising Chart outlining the division of monies (whether to Charity of the Month or Scholarship Fund) collected at various N/L activities.
8. Paula Constantini challenged every Chair and Vice-Chair to come up with a special activity (raffle, auction of item, etc) at one event where the proceeds are dedicated to the Scholarship Fund.

ADJOURN:

Gina Davis moved to adjourn the July board meeting. It was seconded by Shirley Baker and approved. The meeting was adjourned at 11:00 a.m.

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

ATTENDEES	ABSENT
Susan Akscin Shirley Baker Patti Cook Paula Constantini Gina Davis Joanne Engel Anita Kness Pat Kreger Faye Lao Julie Lane-Van Meter Dee Long Amy Lovig Debbie Nickless Mary Stewart	Mary Sue Bennett Nancie Boland Marti Gambill Ann Roskos Jackie Zimmerman