

EXECUTIVE BOARD MEETING

DATE: February 11, 2021

WELCOME and CALL TO ORDER – President Debby Nickless called the meeting to order at 10:00 a.m. on Thursday, January 11, 2021. The meeting was held remotely on GotoMeeting, which was set up by Jackie Zimmerman.

PLEDGE OF ALLEGIANCE – was led by Paula Constantini.

RECORDING SECRETARY: Donna Hamilton

The January Executive Board minutes were approved by the Board at the February meeting. The motion was made by Jackie Zimmerman and seconded by Jane Wright.

TREASURER – Carol Browne

The January Treasurers report was approved by the Board at the February meeting. The motion was made by Paula Constantini and seconded by Jackie Zimmerman.

The January report is below. Treasurer Carol Browne worked with Kendra Shields at Central National Bank to get our \$3.00 refund applied.

NL Treasurer Report as of January 31, 2021

Operating Account

Balance Forward	\$11,164.06
Total Receipts	0.00
Total Disbursements	
Check 3110	<u>-685.35</u>
Statement Balance	\$10,471.41
Outstanding Checks	0.00
Balance	\$10,471.41

Home Tour Account

Balance Forward	\$ 703.44
Total Disbursements	<u>0.00</u>
Statement Balance	\$ 703.44

1st VICE PRESIDENT – Iris Wright - present

The February luncheon at MaMa Citas was cancelled.

2ND VICE PRESIDENT – Robyn Roehl - absent

Nothing to Report on Cards and Games

CORRESPONDING SECRETARY – Jackie Zimmerman - present

January 2021- cards sent

Lorraine Carnehl: past president - sent birthday wish - turned 97.

Jean Andrew: past president - thinking of you - back surgery in July.

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

Fund raising report: I made a suggestion at the last meeting about putting together some kind of a Road Rally. It didn't seem to go over very well, so I am waiting to see how Karen Robinson's survey turned out. Then I can see if we would even have any interest in doing something.

HOSPITALITY – Chris Seider - absent

Nothing to report

MEMBERSHIP - Paula Constantini - present

NC/LT Membership Report for February, 2021

January was a busy month because of trying to track down Past Presidents. Attached is the latest Excel Report as well as the updated Directory.

We have 281 members as follows:

Carol Cole moved to Texas -- deleted

Shawn Formella moved -- deleted

Judy Stanford moved -- deleted

Holly McDonell deleted by request

Karine Kuehn added - new member (separate email to follow)

Louise Anderson (PP) added with new information

Brenda Love (PP) added with new information

Sharon Spencer - revised address

Shirley Daake - revised address

There were several email changes which have been updated.

Many many thanks to Karen Robinson for her hard work on the newsletter featuring the Past Presidents. If you had seen what she had to work with, you would appreciate her even more.

Thanks to Sue Bleigh for the idea of featuring our Past Presidents. I wish that all of you could have read the emails in their entirety and could have been eavesdropping on the phone calls. These women still carry the Newcomers torch wherever they are.

This month I will be compiling a detailed report on Past Presidents and sending it to you. I am hopeful that future Membership Chairs will keep it updated. As Karen stated in the newsletter I am looking for "antique" Directories, either in hard copy or on flash drive, to compile a membership history of sorts. When the weather is warmer, I will check the storage shed to see if we are lucky enough to have a box specifically marked directories.

NEWSLETTER - Karen Robinson - absent

I received 106 responses, which represents 38% of the membership. It would have been nice if everyone would have taken the time to respond, but that almost never happens and honestly, I think that's a pretty darned good return. Not all people answered all questions so that is why the percentages don't add up to 100%.

Of those that responded, 36% said they are very likely to attend starting in March, 21% are somewhat likely, and 40% are not likely.

With respect to whether they'd be willing to attend with proper precautions in place, 44% said yes and 42% said no.

There were very few responses to the question regarding events they would NOT attend.

There were many comments included with the responses, the most common being that they would be willing to attend after being vaccinated, whenever that might occur. Many were in favor of waiting until warmer weather to allow for outdoor events, but that pushes us to the end of the "regular" NL season in May. As we've not done a lot up to now, it might be worth considering hosting a limited number of group activities through the summer to keep everyone engaged. The folks that are ready to get together are VERY anxious to see things starting up.

Newsletter went out on Feb 1. Still haven't started the birthday recognitions as we were really jammed with stuff this month. Hopefully will start in March with belated wishes to the January/February folks. Or may not to avoid hurt feelings!

PUBLICITY – Kathy Reed - present

Nothing to report

SPECIAL ACTIVITIES – Martha Black Morrow - present

Bookclubs

10 ladies from Lake Literary Lushes met on January 11th using Zoom

5 ladies from Happy Hour Hunnies met on January 28th at The Bend

5 ladies from Read Between the Wines met on January 21st at the Four Seasons Community Center.

Special Activities

Nancie and I have not been able to get all of our questions answered from Evergreen on the project via Zoom, so it has been put on hold for now.

SCHOLARSHIPS – Claudia Thomas - present, Debby Nickless – present

Nothing to report. The Scholarship Committee has completed its task for the year

WEBSITE/SOCIAL MEDIA - Nancie Boland - present

Nothing to report.

UNFINISHED BUSINESS

Survey Members - Results

There were 106 responses to the survey. See Karen Robinson's report for more details.

Fundraising Opportunities – Road Rally

Vickie will chair a committee to plan a membership only Road Rally. Sue Bleigh, Jackie Zimmerman and Carol Brown have volunteered to serve as committee members.

Future Activities – Evergreen & Luggage/Duffle Bags/Backpacks

Jane Wright spoke with Kids Harbor about this collection project and they suggested that we give the bags to the schools since Kids Harbor has no storage capacity.

Bringing these items to the April luncheon was suggested and will be discussed further at the March Board meeting. The Backpacks should be gently used and taken to schools and the larger items could be taken to the Free Store.

NEW BUSINESS

Functions Start-Up?

Based on the survey results, the Board discussed when the N/L functions should start again.

Jane Wright made the following motion:

I move that N/L suspend March activities and go ahead with all April activities.

Sue Bleigh seconded the motion and the Board approved.

Based on this decision, Iris will check with holding the April luncheon at Ozark Yacht Club and Lake Valley. Since it is still not realistic to hold April's Fashion Show, Donna will check with last years participants on providing a video of their Spring and Summer merchandise.

Paula Constantini brought up that there are 30+ members who have paid dues for the 2020/2021 year. Paula suggested that these dues are carried over to the next fiscal year. This item will be discussed further at the March meeting.

Officers – 2021/2022 Year

The 2021/2022 officers are:

President – Karen Robinson

1st Vice President – Iris Wright

2nd Vice President – Donna Hamilton

Treasurer – Carole Brown

Recording Secretary – Jackie Zimmerman

Corresponding Secretary – Vickie Faulstich

Julie Lane-Van Meter made the following motion:

I move that the Board accept the 2021/2022 officers as presented.

Jackie Zimmerman seconded the motion and the Board approved.

Terms for Standing Committee Chairs – Pandemic? Amend By-Laws?

Standing Committee Chairs are limited to a two year term. Since events were not held this year, the Board discussed whether an exception for the Pandemic should be added to the SOP and/or Bylaws allowing for an additional year.

By-Laws – Amend for Pandemics?

Amending the By-Laws to allow for virtual voting and a term limit increase was discussed. The By-Laws were last updated in April 2016. Another concern that came up is that the By-Laws and SOP don't match as far as the number of members needed to approve a By-Law change.

The Board decided that they should follow the By-Laws and SOP for the 2020/2021 year and let the new President and Board determine how to proceed with revising the By-Laws.

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

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

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