

Newcomers/Longtimers Luncheon Meeting Minutes

Date: March 20, 2025

WELCOME and CALL TO ORDER- President Paula Constantini called the meeting to order at 11:30 a.m. on Thursday, March 20, 2025. The meeting was held at Tavern at Trails End and the March Charity was Hero Outreach Program.

PLEDGE OF ALLEGIANCE was led by Judy Cullen.

PRESIDENT'S REMARKS- Paula Constantini

Paula reviewed the meeting agenda, which included welcoming all new and existing members.

RECORDING SECRETARY- Joanne Engel

Motion was made by Mary Sue Bennett to approve January's Luncheon Meeting minutes (copies of which were distributed on the tables). It was seconded by Gina Davis and approved.

TREASURER REPORT – Anita Kness

The balance in the Operating Account is \$5,844.00. The Scholarship Account has a balance of \$8,473.05 which includes the \$7000.00 CD. The motion was made by Mary Hanley to approve the Treasurer's report. It was seconded by Linda North and approved.

UPDATES

Proposed changes to the By-Laws were reviewed with the attending members. A motion was made by Pamela Petropoulos to approve the changes as presented. It was seconded by Holly Smothers and approved.

Karen Leary gave an update of the Nominating Committee's Proposed Slate of Officers which will be voted on at the April Luncheon. Candidates are Jackie Zimmerman, President; Holly Smothers, 1st Vice President; Michelle Clauson, 2nd Vice President; Tracy Siegel, Recording Secretary; Mary Stewart, Corresponding Secretary; and Anita Kness, Treasurer.

Patti Cook gave an update on the Kentucky Derby Fund Raising Event scheduled May 3, 2025. Look for your evite which will be emailed the first week of April.

ADJOURNMENT BUSINESS MEETING

Motion was made by Ellen Taylor to adjourn the March Lunch business meeting. It was seconded by Jackie Zimmerman and approved.

After lunch John Morlock gave an overview of the Hero Outreach Program. N/L presented a donation check of \$307.00.

Julia Hudler, STEMI Coordinator with Lake Regional Health System, who was originally scheduled to speak at the February Luncheon (Cardiac Awareness Month) gave an overview of Heart Disease and Stroke.