

Newcomers/Longtimers Luncheon Meeting Minutes

Date: April 17, 2025

WELCOME and CALL TO ORDER- President Paula Constantini called the meeting to order at 11:30 a.m. on Thursday, April 17, 2025. The meeting was held at Lake Valley Country Club and the April Charity was Our Father's Table.

PLEDGE OF ALLEGIANCE was led by Patti Cook.

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 Pat Thompson to approve the March 20, 2025 Luncheon Meeting minutes (copies of which were distributed on the tables). It was seconded by Mary Sue Bennett and approved.

TREASURER REPORT – Anita Kness

The balance in the Operating Account is \$8,141.80. The Scholarship Account has a balance of \$8,702.55. This includes the \$7,000 CD which was redeemed April 15, 2025 and earned \$97.56 in interest. A motion was made by Gina Davis to approve the Treasurer's report. It was seconded by Kathy Leary and approved.

NOMINATIONS FOR 2025-26 EXECUTIVE BOARD – Paula Constantini

The President asked if there were any nominations from the floor for 2025-26 Executive Board. With no nominations from the floor, the president called for a vote from the members present for approval of the slate set forth by the Nominating Committee (listed below). A motion was made by Judy Cullen to accept the slate of officers presented, B.J. Manire seconded and approved by the members present.

President: Jackie Zimmerman

1st Vice President: Holley Smothers

2nd Vice President: Michelle Clauson

Treasurer: Anita Kness

Recording Secretary: Tracy Siegel

Corresponding Secretary: Mary Stewart

ADJOURNMENT BUSINESS MEETING

Motion was made by Pat Thompson to adjourn the April Luncheon business meeting. It was seconded by Patti Cook and approved.

After lunch Kale Koehn gave an overview of Our Father's Table services. N/L presented a donation check of \$405.00.

Danielle Moore, owner of The Roaming Gypsy Boutique, was scheduled to present fashions from her store for the April Fashion Show but was involved in an accident prior to the luncheon and was unable to make the event.