

EXECUTIVE BOARD MEETING NOTES

Date: December 14, 2023

Location: Osage Beach Library

WELCOME and CALL TO ORDER-1st Vice President Jackie Zimmerman called the meeting to order at 10:00 a.m. on Thursday, December 14, 2023. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Jackie Zimmerman.

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the November 2023 Minutes. Motion was made by Paula Constantini to approve the November Minutes. It was seconded by Mary Sue Bennett and the motion was approved.

TREASURER: Pat Kreger-absent

The ending balance in the Fundraising Account is \$7,933.12. Please note the CD for the 2022-2023 Scholarship fund of \$7,000.00 will mature 12/28/23. At that time interest of \$134.78 will be deposited into this year's Scholarship fund. The check(s) for this year's scholarships will be written after the \$7,000 is available 12/28/23.

There are no outstanding checks on the account. \$89.00 in donations were deposited in November.

The ending balance in the operating account is \$7,084.69. There are no outstanding checks.

PLEASE NOTE: the attached banking statements and reconciliation reports are for Executive Board members' eyes only, Executive Board Minutes and for N/L Financial Records. Please do not post to the web site.

Motion was made by Janet Bub to approve the November Treasurer's report. It was seconded by Mary Kay Kawelaske and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

The November Luncheon was held at Community Christian Church (Unique Boutique). There were 94 N/L members in attendance along with 2 guest speakers.

Our members had 10 booths to shop at for the Unique Boutique. The vendors were: Linda Tierney-Damotte, Pat Thompson, Janice Stone, Sharon Spencer, Janine

Todd, Dee Long, Holley Smoothers, Deanna Wolff, Judith Knittel, and Caroline Seedbrock.

The Community Christian Church provided a delicious lunch of a potato bar, (with all the wonderful toppings), tossed salad, apple pie, strawberry shortcake, water, tea, and coffee.

Forget Me Not Horse Rescue, Christina Landry (Director) shared her love of horses and how important her mission is to the community. A check of \$600 was donated by our N/L members from the month of November. The money will be used to help with the needs of running this nonprofit organization.

Venues and Presentations chosen for N/L Luncheons

- **December 21** – Camden on the Lake-Christmas Program
- **January 18**- Vista Grande-You Factors Medical Spa
- **February 15** – Lake Valley Country Club- TBA
- **March 21** – Tavern at Trails End-TBA
- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-TBA

2nd VICE PRESIDENT: Mary Sue Bennett-present

Cards and games. Euchre was a huge success we had 27 members. Everyone said they enjoyed it. We will be playing the 3rd Tuesday at 5:30. Group attending Euchre decided to charge \$5 each person with monies to be split between waitress for tip and donation to Scholarship Fund.

CORRESPONDING SECRETARY: Patti Cook - present

Illness/surgeries:

Chris Van-Meter (Julie)

Celine Melzer

Claudia Thomas

Judy Webb

Sympathy

Jonda Lever

COMMUNITY AWARENESS: Barb Reiter-absent

- **December 21**-Raising Hope
- **January 18**-Osage Beach Senior Center

- **February 15**-Lamb House Thrift Store
- **March 21**-Dogwood Animal Shelter
- **April 18**-Lake Area Industries
- **May 16**-TBA

Raising Hope Free Store is the December Charity of the Month. Judy Tezak will be at the December Luncheon to let our members know all that Raising Hope does for the community.

DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-present

Last month dining out at Horseshoe Bend Bar & Grill was successful with 59 in attendance and \$221 collected for the charity.

Dec 12th dining out was moved to Baxter's and will be held in their new private room. The maximum number of guests allowed is 50 however there are only 28 paid attendees. Possibly 29 if all monies are received. Hoping that the holidays are creating conflicts for people and that is the reason for lower attendance. It's also to be noted that the cost for dining is inflating and may be keeping members from attending.

FUND RAISING:

A committee will be tasked to organize each N/L event.

HOSPITALITY: Shirley Baker-present

No new member lunch in December.

MEMBERSHIP: Paula Constantini-present

There are currently 311 members including Past Presidents. Four new members joined in November.

We are happy to add Anne Beecher to the Membership Team. Her official title is "Caller" and she will help us with phone calls to members, especially Shirley Baker preparing for the New Members Luncheon. Anne is a long-time member but because of an accident five years ago, she is not as mobile as she once was.

There will be no New Member luncheon in December because of the holidays.

NEWSLETTER: Mary Stewart-present

Mary Stewart would appreciate having your newsletter articles sent to her by the 15th of the month for publication in the newsletter. Please write the article in a word document and email to Mary as a separate attachment.

PUBLICITY: Nancie Boland-absent

I have no report this month other than I have been sending out the calendar of events to the media, posting the photos I have received, and of course updating the calendar. Unfortunately, many of the event dates do not make the print publications.

I hope to be able to attend more events in the coming months to capture more pictures. Posting pictures and events on social media has allowed us to expand our reach.

SPECIAL ACTIVITIES: Karen Leary-absent

Book Club Report

November 2023

Between The Covers

Met November 21st at Baxter's with 11 in attendance.

Read The Measure by Nikki Erlick ★★☆☆

Book Babes

Met November 6th with 6 attending.

Read Pretty Girls by Karin Slaughter ★★☆☆

Boozy Bookworms

Met November 28th at Dierberg's

Read Moloka'I by Alan Brennert ★★☆☆

Happy Hour Hunnies

Met November 3rd at The Caribbean Mix with 9 attending.

Read The Covenant of Water by Abraham Verghese ★★☆☆

Lake Literary Lushes

Met November 13th at EC's Bar & Grill with 15 in attendance!

Read The Last House on the Street by Diane Chamberlain ★★☆☆

Lit(erary) Chicks

Met November 28th at Farrell Real Estate Co with 8 attending.

Read Reminders of Him by Colleen Hoover ★★☆☆

Ozark Bookies

Met November 6th at Dierberg's with 12 attending.

Read Faithful Place by Tana French ★★☆☆

Read Between The Wines

Met November 30th @ Dierberg's with 12 ladies in attendance.

Read The Measure by Nikki Erlick ★★☆☆

Special Activities Report

November 2023

Crafternooners

Met November 1st at Faithbridge Church with 18 ladies attending.
They made 3 lovely pumpkin decorations to add to their home décor.

Ddd/Drunching & Brunching

Met November 19th at The Office Neighborhood Pub.
Guests were able to choose from a breakfast or lunch menu.
There were 30 people in attendance and \$60.00 was raised for the 2024 scholarship fund.

Happy Hour

Met November 7th at H Toads Bar & Grill.
55 attended & raised \$56 for the charity of the month

Pickleball

Met November 6th, 13th and 20th from 3-5pm.
We average about 10-12 ladies each week.

Working Women

Met November 8th at Sergio's in Osage Beach & 25 ladies attended !!
In the spirit of supporting our working members, Faye Abernethy
(a member) lead a brief discussion of her small business.
The ladies also raised \$74.00 for the 2024 scholarship fund.

Additional Items:

The evite is out for a Special Activity fun day to see Annie at Main Street Music Hall on December 16th @1:00 (matinee). So far approximately 35 people have signed up.

Finally, I am planning an NL day trip to the Churchill Museum in Fulton & Canterbury Hill Winery in Holt's Summit for April 12th. I will get the bus contract to Julie for approval & signatures.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

Scholarship Committee members are Jackie Zimmerman, Abby Cobb, and Sheila Kusch.

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

Continues to post updates on all activities on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

UNFINISHED BUSINESS:

Scholarships will be presented at the December 2023 Luncheon. There will be 5 recipients, 1 instructor and 1 director in attendance. Scholarships will be awarded at the end of the Business Meeting before the luncheon.

There was discussion on parameters for Condolences Cards. Cards will be sent to Parents, Spouses, Children, and Grandchildren of Members.

NEW BUSINESS:

There was discussion on future payments for Newcomers/Longtimers Flickr Account. It was recommended the Treasurer look into possibility of using debit card with N/L Bank Account for future payments. Treasurer will report back at next meeting.

Pillowcase Project is tentatively scheduled for April 5. More details will follow.

ADJOURN:

Mary Sue Bennett moved to adjourn the December board meeting. It was seconded by Janet Bub and approved. The meeting was adjourned at 10:52 a.m.

The next Executive Board Meeting will be January 11, 2024-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Shirley Baker Mary Sue Bennett Janet Bub Patti Cook Paula Constantini Joanne Engel Mary Kay Kawelaske Karen Robinson Mary Stewart Jackie Zimmerman	Pat Kreger Nancie Boland Julie Lane-Van Meter Karen Leary Debby Nickless Barb Reiter