

The general member meeting was called to order by President Fran W. at 6:31 pm at Casa Capri in Kenosha, WI.

Sue L. introduced guest Mary B.

Attendance was taken.

The Pledge of Allegiance and the Woman's Club Collect were recited.

Minutes were approved. (Sue L. 1st, Mary M. 2nd)

Michelle R. gave the Treasurer's Report with an ending balance of \$10,557.79.

Fran W. read a thank you card we received from our Adopt a family for Christmas recipients, they are a family of 3 (Mom and 2 children).

Connie C. thanked the members who baked cookies for the Cookie Walk and the committee. We had the best year ever. We made \$1,443.00 AND sold out of cookies by 10 am.

Sue L. installed our newest members: Nancy D. and Amy Z.

Vickie R. discussed the Philanthropic Nominations. All nominated organizations need to be local (Pleasant Prairie or Kenosha), all contact information needs to be provided. Nomination forms need to be returned to Vickie R. by the **March** meeting and NOT the April meeting as stated in the February newsletter.

Vickie R. made a motion to increase this year's Philanthropic Award amount from \$1,500 to \$3,000. Motion was 2nd by Michelle R. This motion was brought to a vote and passed unanimously.

Vickie R. made a motion to increase the budgeted scholarship from one Scholarship for \$1,000 to two scholarships for \$1,000 each totaling \$2,000.. Motion was 2nd by Sue L. This motion was brought to a vote and passed unanimously.

Nomination forms for the Executive Board Nominating Committee were passed out and collect. Upon each nominated members approval Vickie R. announced the committee will consist of: Vickie R., Connie C., Terri H., Sue S., & Sue L. This committee will be meeting before our March meeting to prepare a recommendation for the 2022-2024 Executive Board.

Vickie R. announced if anyone is interested in serving on the board, please contact her.

Happy Birthday was sung to Fran W., Donna F., Kathy E., & Mary S.

Fran W. adjourned the meeting at 7:51 pm.

Our next meeting will be at our regular meeting location at the Pleasant Prairie History Museum on March 10, 2022 at 6 pm.

Minutes submitted by: Vickie Richardson