

GFWC-PLEASANT PRAIRIE WOMAN'S CLUB
March 14, 2024

1. Meeting called to order by President Sue Lawler at 6:32 at P.P.H.M.
2. Club Collect and Pledge Allegiance
- 3.....Roll call taken by Charlotte Carver
- 4.... Minutes corrected to read motion made by Vickie Richardson to read," I make motion to raise the \$2,000 budgeted to June E. Nelson Philanthropic Awards amount by \$2,000 Totalling the amount to \$4,000." second by Connie passed unanimously.
5. Treasurers report approved and filed for year end review
- 6 Program presented by Kenosha County Public Health Department - Lori Palmer Narcon Training This training was very informative showing signs of overdose, the addictive power of Fentanyl and demonstrating proper way to administer Narcon and notifying 911.
7. Nominating Committee presented the following members to be voted on in April President Nancy Deeter , President Elect. Rebecca Steffen, Treasurer, Connie Coshenet Recording Secretary, Donna Franke and Corresponding Secretary, Colleen Smoger There were no additional nominations from the members.
8. Southern Prairie District Convention will be at the Woman's Club of Kenosha on Saturday, April 20, 2024. 'Spring Sparkle' 10:00 - 2:00 registration form is due to Connie by April 10.
Each Club is to donate a basket to Spring District Convention.
Connie made a motion to allocate \$35.00 for basket second by Monica. Motion passed unanimously.
9. At the Convention they will be collecting feminine hygiene products to be donated.
Connie made a motion to donate \$50.00 from club for feminine hygiene products second by Colleen.
After a discussion by members, it was determined that \$50.00 was insufficient funds to provide enough product. The motion to donate \$50.00 from the club for feminine hygiene products was amended by Monica to read donate \$100.00 from club for feminine hygiene products seconded by Sue Watring. Motion passed unanimously.
10. The Spring District Convention will install our very own Vickie Richardson as 2nd Vice-President for Southern Prairie District.
11. Two upcoming fundraisers: Texas Roadhouse bun & butter sale orders need to be given to Kathy Edwards. By next week. You can pay Kathy when buns are delivered.
Rummage Sale at Colleen Smoger's. set-up August 15 sale on August 16-17
12. Orders for 60th Anniversary pins are due please contact - Colleen
13. Scholarship applications are due next month
14. Dues will be collected in April .
- 15 Put May 2 on your calendar for State Convention in Brookfield, Wisconsin
16. By-law revisions refer to your PROPOSED BY-LAW CHANGES hand out
Article IV. Section 5 Code of Conduct
 - c) add Grievances will be handled confidentially to ensure members are comfortable in bringing their concerns forward.
 - d) Documentation of the intimidating /or disruptive behavior (could) include;
 - h) If the member in question is unwilling to attend this meeting, the Executive Board will proceed with voting process.
 - i). After the Executive Board and Club member have presented their account to the membership. (This line is deleted)
 - j). It is hereby understood that all the terms and provisions of this Code of Conduct.

Vickie made a motion “ will be in effect till June 30 of current club year” seconded by colleen

Terri made motion to accept all by-law changes as proposed second by Nancy

Meeting adjourned by President Sue Lawler at 7:55

NEXT MEETING: THURSDAY, APRIL 11, 2024. AT P.P.H.M.

Submitted by Charlotte Carver, Recording Secretary