

January 13, 2020 • Meeting Minutes Senior Center, San Marcos, CA

President Marianne F. called the meeting to order at 6:30 pm, and led in reciting the Pledge of Allegiance. Thirty-one members were in attendance.

**WELCOME GUESTS:** Rebecca B. introduced four guests: Patty D., Patti K., Jennifer T., and Jennifer L.

**SPEAKER:** President Marianne F. introduced Debra Sallaz and Nancy Gray, who spoke about Solutions for Change, an organization that gets homeless families and children off the streets and into housing and employment.

**MEETING MINUTES & TREASURER'S REPORT:** Marianne F. reminded the members that last month's meeting minutes and treasurer's report are posted on the Meeting and Membership Information page on the CWONC website. Chairpersons are to submit reimbursement requests to the treasurer before the end of the fiscal year. Marianne reminded everyone that the 2020 dues are due at our February meeting.

## **ELECTIONS**:

*The 2020-2021 Budget:* The new budget was discussed by Marianne F. and the members. Claudia G. moved, and Kathleen K. seconded, that the 2020-2021 budget be approved. A voice vote was held and the motion was passed unanimously by the members.

*Election of CWONC officers:* Debby W. submitted the slate of current officers up for reelection: President Marianne F., Co-1st Vice Presidents Claudia G. and Madeline C., Co.-2nd Vice Presidents Debby W. (Federation), and Barbara D. and Connie K., (Social), 3rd Vice President Jean S. (Ways and Means), Secretary Judy J. and Treasurer Jeanne H. Debby asked for any other nominations from the floor. There were none. A voice vote was held and the slate of officers was approved by a majority vote.

## **SERVICE PROJECTS:**

*Upcoming Squadron Events:* Jean S. reported on the dinner for the Squadron and the Santa Fly In. The Squadron has deployed and will be back in April or May.

*Humane Society Walk for Animals:* Rebecca B. said the walk will be February 22nd. *Solution for Change*: Rebecca B. reported the next dinner will be served on March 4th.

**2020 Sew-In Dates:** Marianne F. said the sew-ins for 2020 will be on March 28, June 27 and September 26. The first sew-in will be the Million Pillowcase Challenge.

**Proposed Donation for Australian Wildfire Relief:** Butter B-C proposed a donation to the Saint Vincent De Paul and to the San Diego Zoo for the Australian wildfire relief. Judy J. moved and Joy S. seconded the motion that we donate \$150 to the Saint Vincent De Paul and \$150 to the San Diego Zoo. A voice vote was unanimous in favor of the donations.

**PALOMAR DISTRIST:** Debby W. reminded everyone of the upcoming District Arts Festival on February 25th and the due dates for art work submission.

**FUN STUFF:** Pam I. reported that the next Bunco game will be held at Kathleen K.'s home on January 22nd. She also said Game Night will be at her home on February 18th.

Connie K. said that she is planning a trip for the club to the Aquaponics Farm at Solution for Change in the future.

## **ANNOUNCEMENTS:**

Madeline C. reminded all the chair members to submit the volunteer hours for inclusion in her report to District.

Marianne F. read a letter of thanks from Operation Smile for the club's donation of 70 hospital gowns.

Judy J. read a letter of thanks from the Feral Cat Coalition Spay and Neuter Clinic for the club's donation of \$100.

Connie K. read a letter from Solutions for Change, thanking the club for our donation of clothing.

**ADJOURNMENT:** Marianne F. adjourned the meeting at 7:45 p.m.