

# Meeting Minutes January 10, 2022 - Zoom Session

Call to Order: Debbie welcomed quest and members at 6:30pm

Guest Speaker: Suzanne Hume - Clean Earth 4 Kids

Meeting Minutes: Minutes are on the website (cwonc.org) under 'Minutes'

### Treasurer's Report:

December 2021 - Monthly Financial Report Summary (Debby)

Checking Account Balance	\$6,537.79
Reserve Savings Account Balance	<u>\$20,021.35</u>
Total Bank Balance	\$26,559.14
Income to date (dues & fundraising)	\$5,365.21
Club Operating/GFWC Expenses	\$1,494.11
Charitable Donations	<u>\$ 744.97</u>
Total Expenses to date	\$2,239.08
Year End net income/loss	\$3,126.13

**DUES** are Due at Feb. meeting or send to Jeanne H.

\$65.00 check made out to CWONC

Jeanne Hawkins

197 Woodland Pkwy #104-292

San Marcos CA 92069

**Debby W.** asked Members to vote for the 2022/2023 Budget presented by Treasurer Jeanne H. Anita H moved to accept the proposed budget as is. Diane Modjeski seconded the motion. Motion passed Unanimously by members.

**Jeanne H. the Treasurer** reminded members to please send her receipts for last year's expenses for reimbursement. The club's new year starts in February. She needs to reimburse expenses before the end of January 202<u>2</u>. Thank YOU

Kathleen Secretary read the Election of Officers for fiscal year Feb 2022 through Jan 2023 Slate of candidates:

President – Debby Weiner

First Vice President/Dean – Anita Hutchins

Second Vice President/Federation-Social – Barbara Douglas

Third Vice President/Ways and Means – Jean Smithers

Co-Secretaries – Kathleen King and Barbara Macpherson

Treasurer – Jeanne Hawkins

Members voted Unanimously for the Officers as presented.

### Fundraising:

Recap: Pam Thanked all 10 members for volunteering at the Garage Sale in Nov. 2021, and making it run very smoothly and take less time per member then we thought. We celebrated a week later by going to lunch together. Pam would like to have another Garage Sale in 2 years. THANK YOU AWESOME MEMBERS. We made \$610.00.

Recap: Anita spoke about Candy Sales. Thanks to all members who participated. We made \$393.90. Anita spoke about this year Easter and Holiday time again as a fundraiser with Sees Candy. Anita will keep us informed about future fundraisers.

## **Service Projects:**

- 1. Anita is the Chairmen for Project Reports. She asked members to send in reports to her of projects members chaired. Please send in by January 20, 2022.
- 2.Debby explained "<u>the jared box project</u>" --- A box filled with toys is at a hospital left in the children's ward for them to play with free of charge. We would collect and deliver boxes.
- 3. Marianne F spoke that <u>Solutions for Change</u> is allowing people to bring and serve food. If we have volunteers who want to participate, we can do this. Contact Marianne.
- 4. Debbie spoke about sorting & packing food boxes at North County Food Bank We are looking for volunteers for this project .
- 5. Kathy M will be collecting recycling at our next meet up, date to be determined.
- 6. Members would like to collect used eye glasses. Drop off at 741 Shadow Ridge Vista CA.

#### **Announcements**

- 1.Kathleen shared the **Thank you** notes from Heifer International. and Meals on Wheels.
- 2. Pam spoke about members wanting to socialize, game playing, farmers market, etc. Members agreed **April** will be a good time to start the social activities.
- 3. Lynn E. Discussion on survey, a year ago, what's the outcome.
- Kathy M. will look in her archives and share her findings.
- 4. Kathy M. indicated that Interfaith needs more hats, especially for women and children. We have an abundance of yarn if someone needs it.

**Next Meeting**: Debby announced February meeting on Zoom due to extended indoor mask mandate.

**Adjourned:** 7:51pm. 23 Members attended the meeting