MEETING AGENDA 6:30 pm, January 11, 2021; Zoom session

Call to Order: 6:34pm Marianne F. Started the Meeting

Welcome members. Mave introduced her Granddaughter.

Meeting Minutes:

Minutes are on the website under 'Meeting & Membership Info'

Treasurer's Report:

December 31, 2020 – Financial Report Summary

Checking Account Balance	\$4,274.39
Reserve Savings Account Balance	\$20,020.02
Total Bank Balance	\$24,294.41
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Income to date (dues & fundraising)	\$3,916.97

Club Operating/GFWC Expenses	\$2,380.93
Charitable Donations	\$3,152.58
Total Expenses to date	\$5,533.51

Year to date net income/loss \$-1.616.54

Major Market gives club money for returned purchased receipts. Jeanne H. spoke Ralphs possibly may do the same. Pam Irwin Spoke

Chairmen & Officers: submit your expenses for reimbursement!

Proposed budget for Fiscal Year Feb 2021 – Jan 2022: Discussion and vote in favor.

29 Members Voted and Accepted to have Renewing Members' Dues be \$25 for 2021

Election of Officers:

Executive Board for Feb 2021 – Jan 2022

Nominees: President Debby Weiner

1st Vice President Madeline Condon

2nd VP (Federation) Connie Kemp

2nd VP (Social) Barbara Douglas

Secretary Kathleen King Treasurer Jeanne Hawkins

A motion was made to accept the slate of Executive board for 2021 Year.

District Events:

2021 Palomar District Arts Festival (Debby) District is canceling Art Festival for the 2021 year.

Service Projects:

Recycling hold on to the Items and give to our next meetup in Feb. Date to be determined. Kathy Micheals chair.

Debby Members voted Yes for a New Project CARDS, LETTERS and snacks for ICU Staff dealing with Covid.

Jean S. Spoke with an update of our Squadron. Nothing going on for us to volunteer with. Covid.

Kathy M. Chair and deliver <u>Food Drive</u> to 3 different Organizations in the county.

Madilyn C. Chair Sock collection for Homeless.

Madilyn C. Chair crochet hats and scarf for the homeless. We have lots of yarn.

Pam Irwin: Chair Yard Sale sometime in the Summer. No Date Yet.

New project: Cards, letters, and snacks for ICU staff dealing with Covid-19 (Debby)

Survey results (Marianne). Marianne Spoke of our results and had a breakdown.

Fun Stuff:

Barbra D. spoke of San Marcos Farmers Market to walk together as a club. Club said No, not at this time

Meetup. Feb. 2021 Date to be determined.

Kathy Micheals & Marianne F spoke of the Clubs Art Creative Group. January Theme San Diego Outdoor Scene.. Meet 4th Monday of Month on Zoom. Marianne F. Chair.

Announcements:

"Thank You" letters Read

Kathleen K read the Squadron 369 Thank you for food for Thanksgiving.

Kathleen King read Thank You note from, Meals on Wheels 150 greeting cards and calendars Gina E. & Marianne F. - Thank You Note and Flowers delivered to Rosa. Health Update.

Marianne F-Solutions for Change Thank You Note.

Marianne F.- Operation Smile Thank you

Kathy M.– Thank You note from Vista Clinic.

Meeting attendance 29 Members in Attendance

Adjournment: 7:35pm