

Meeting Minutes March 14, 2022, 6:31pm, at San Marcos Civic Center

Call to Order: Debby Welcomed members and Speaker Betsy Heightman.

Guest Speaker: Betsy Heightman, Vista Community Clinic Spoke for about 25 Minutes.

Meeting Minutes: Debby announced the Minutes are on the website (<u>cwonc.org</u>) under 'More'

Treasurer's Report:

February 2022 – Monthly Financial Summary (Debby)

Checking Account Balance Reserve Savings Account Balance	\$8,399.44 \$20,022.68
Total Bank Balances	\$28,422.12
Income to date (dues & fundraising)	\$1,594.33
Club Operating/GFWC Expenses	\$ 19.25
Charitable Donations	\$ 0.00
Total Expenses to date	\$ 19.25
Year End net income/loss	\$1,575.08

Jeanne announced the Review of expense reimbursement procedures. There is a new receipt reimbursement paper to fill out for her. It will be sent out to members and/or on the Website.

Service Projects:

Debby gave a Recap: <u>The Jared Box Project</u> We have 20 Boxes delivered. Thank you club for your great donations.

Marianne F. announced the Recap: Sew-in, March 12 at her home. 23 pillow cases in 2 hours.

Diane announced the new project: <u>Lasagna Love</u> - Club members will get together in member's homes and make Lasagna. We have a 3 months commitment and give to Rachael's House 1 time a Month. They are very appreciative.

Jean updated Club with Squadron events. They return from deployment in May.

1. We will assist with Beach Bash in the summer. 2. Thanksgiving Luncheon for the Squadron only. We will continue to organize and invite members to assists in the future project.

Anita shared a volunteer opportunity: Mother's Day Tea, San Marcos Senior Center, Friday May 6. Need Members to volunteer between these hours. 2:30 to 5 pm. Set up, serve, clean up. Contact Anita.

Fundraising:

Anita Shared this wonderful Sees Candy fundraiser, click and buy for you and your family. Orders delivered to your address you submitted. All orders have to be submitted by March 25. See's Candy sales

District Events:

Debby shared - <u>Palomar District Convention</u>, April 26, \$38 per person includes lunch. Please contact Debby. Must buy ticket before April 16.

Fun stuff:

Pam announced Game Night April 19, 6:00pm Hostess - Pam.

Bunco May 18 - Need Hostess.

Barbara D announced that Fallbrook Women's Club will have a "Mystery Theatre" May 7. Includes lunch. Cost is \$25 starts 11am. Contact Barbara to sign up.

Announcements:

Joy announced Anniversaries Katie DeWillie - 5 years, Gina E - 15 years. Congratulations.

Kathy M continued a discussion from Feb. MeetUp. Do we want to hold some of our meetings during the day? No conclusion at this time.

Debby announced the Door prize drawing winners. Sandy R. won Marianne F's handmade basket and Barbra D. won Kathy M's pour painted vase

Ann announced she has contacted the fair through emails, phone calls and has not heard from them. We usually start earning money late April through July. She will keep us posted.

Ann expressed concern regarding the war in Ukraine, with the refugees fleeing to Poland and asked Club to donate monies for the cause. Kathy M made a motion that Club give \$500 to a reputable 501C3 business researched and recommended by Ann, seconded by Bonnie. Motion passed.

Adjourned: Debby 7:48pm. 26 attended