

MEETING MINUTES April 11, 2022, San Marcos Community Center

**<u>Call to Order:</u>** Debby called the meeting to order at 6:30 pm. There were 22 members present.

**Guest Speakers:** Deputy Heather Zearfoss and Crime Prevention Specialist Minu Le-Brown from the Sheriff's department spoke about women's safety issues and online fraud.

Treasurer's Report: Debby discussed the March 2022 – Monthly Financial Summary

Checking Account Balance	\$8,223.22
Reserve Savings Account Balance	<u>\$20,022.85</u>
Total Bank Balance	<b>\$28,246.07</b>
Income to date (dues & fundraising)	\$1,991.33
Club Operating/GFWC Expenses	\$ 19.25
Charitable Donations	<u>\$ 73.22</u>
Total Expenses to date	\$ 92.47
Year End net income/loss	\$1,898.86

Debby pointed out that our \$500 donation to Ukraine UNICEF came out of the reserve account.

## Service Projects:

Gina E thanked members who donated toiletry items and sorted & prepared packets for Interfaith.

Debby said that Palomar Health Services was delighted with our donation of 20 'Jared Boxes'.

Diane discussed plans for the next delivery for Lasagna Love. Kathy M told members that she and Diane have been paying \$40 per month for salad ingredients and dinner rolls, in addition to what volunteers spend for the cost of lasagna ingredients. Marianne F made a motion that CWONC pay the \$40 per month; Claudia seconded the motion. Per Jeanne's suggestion, the motion was amended to say the \$40 per month would come out of the reserve account for the remainder of the year and then we would re-evaluate the budget for next year. The motion passed unanimously.

Anita talked about a volunteer opportunity at Mother's Day Tea at the Senior Center on May 6.

## **Fundraising:**

Anita announced that CWONC made \$195.05 with our spring See's Candy sales.

Debby told members that Ann is still waiting to hear from the San Diego County Fair, but that news reports say there may not be a Fair again this year due to lawsuits.

**District Events:** Debby said members can sign up for the Palomar District Convention on April 26.

## Fun stuff:

Debby asked members to contact Pam if they are able to host Bunco/Game night on April 19<sup>th</sup>.

Barbara D said there's still room for more members wishing to attend 'Mystery Theatre' at the Fallbrook Women's Club on May 7.

## Announcements:

Kathy M said there's a sign-up sheet to see if there is any interest in starting up Twisted Stitchers.

Debby won the door prize drawing for a floral arrangement donated by Bonnie

Adjournment: Debby adjourned the meeting at 7:47 pm.