MEETING MINUTES: July 12, 2021, Zoom Session

Debby W called the meeting to order at 6:30 pm. There were 18 members in attendance.

**Meeting Minutes:** Kathy M said she is in the process of posting our meeting minutes to the website. She is also now sending the minutes to all members following each meeting.

**Treasurer's Report:** Debby reminded members to refer to the agenda for the financial summary for the month ending June 30, 2021:

Checking Account Balance	\$7,583.56
Reserve Savings Account Balance	<u>\$20,021.35</u>
Total Bank Balance	<b>\$27,604.91</b>
Income to date (dues & fundraising)	\$4,641.05
Club Operating/GFWC Expenses	\$ 996.91
Charitable Donations	<u>\$ 404.97</u>
Total Expenses to date	\$1,401.88
Year End net income/loss	\$3,238.17

Debby gave an update on our meeting room: Starting in September, we will be meeting in the Dining Room at the San Marcos Community Center (the same room where we used to hold the "Sew-ins.") The City is charging us \$40 per hour for our meetings, compared to \$65 per hour that they charge the public. We have a credit from 2020, so our meeting room is paid for through the end of the year (except for an extra \$40.) Debby encouraged any members who have an idea for another meeting venue that might save us money for 2022, to please research it before the end of the year.

Debby announced our next Meet-up will be July 20 in Jeanne's driveway from 10:00-11:00 am.

- 1) Kathy M will be collecting finished Bears, Tooth Fairy Pillows, and Prayer Squares
- 2) Marianne F will be collecting No-sew blankets for Solutions For Change. Marianne said that she still has more fleece if anyone would like to make more blankets.
- 3) Kathy M. will also be collecting recycling.

Ann L made a motion for CWONC to donate \$100 to "Stuff the Bus", a program that provides school supplies for homeless children. Diane M moved to amend the motion to \$200. Joy seconded the amended motion. Debby said that since we don't have a quorum of members at this meeting, she would send out an email for all the members to vote on the proposal. (*The motion was approved.*)

Anita H discussed a volunteer opportunity for members to help at the "Gift of Sight" clinic on August 28, sponsored by the Lion's Club. Any members who would like to help should let Anita know. The volunteer coordinator with Lion's Club will be contacting our volunteers directly with the details.

Marianne announced that Relay For Life to support the American Cancer Society will be held Sept 25, with the location still to be determined. CWONC members have raised \$1918 so far.

**Announcements:** Joy announced that Cheryl M has been a CWONC member for 15 years.

Pam said that our Yard Sale is tentatively set for November 13 in her driveway. We will need lots of volunteers for the sale. Pam asked that no one drop off donations until the week before.

Ann announced that we are finally able to send our check for \$200+ that members donated to "Pennies For Pines" to support the Cleveland National Forest.

Marianne read a 'Thank You' letter we received from "Cup of Joe for Joe."

Kathy M announced that former member Joan Hamilton's husband Bill passed away today.

Debby adjourned the meeting at 7:15 pm. There will be no meeting in August.