## **MEETING MINUTES**

September 12, 2022, 6:30 pm, San Marcos Community Center

**Call to Order:** Debby called the meeting to order at 6:32 PM and opened with the Pledge of Allegiance. There were 22 members present and 4 guests – Janel, Kris, Cate and Jun.

Guest Speakers: Shaeli Chapman, <u>Foundation for Women Warriors</u>, presented information about the services provided women Veterans in all stages of their lives. They offer resource referrals, household goods and supplies and personal items for Veteran women and their children. They are located in Vista. CWONC volunteer opportunities are many and Shaeli offered to be a resource. An email address which could be utilized to obtain information: info@f4ww.org.

**Meeting Minutes:** Debby announced the Minutes for the July meeting are on the website (cwonc.org) under 'More'. (No meeting was held in August as usual.)

**Treasurer's Report:** August, 2022 – Monthly Financial Summary (Debby and Jeanne pointed out this report now includes income received for duties done by volunteers at the S. D. County Fair.)

Checking Account Balance	\$8,968.25
Reserve Savings Account Balance Total Bank Balance	\$20,023.69 <b>\$28,991.94</b>
Income to date (dues & fundraising)	\$5,706.87
Club Operating/GFWC Expenses Charitable Donations Total Expenses to date	\$1,788.93 <u>\$1,474.05</u> \$3,262.98
Year End net income/loss	\$2,443.89

# **Service Projects:**

Recap: Interfaith supplies collection

Debby reported Interfaith continues to be very grateful for the hygiene supplies CWONC provides.

Ongoing: Lasagna Love

Diane and Kathy briefly described this project for the guests and requested volunteers avail themselves of the signup sheets for East and West North County locations to prepare lasagnas for September 24<sup>th</sup> delivery. Marianne then identified her proposal to allocate \$300 for the remainder of 2022 to defray ingredient costs and reimburse Host/Volunteers. Kathy M. seconded the proposal. The vote was unanimous given the healthy status of CWONC'S financial status.

Recap and Update: HMLA369 squadron events

Jean reported the Squadron Beach Bash event was a great success and the mounds of desserts provided by CWONC were enjoyed by all.

Upcoming Squadron support events include Halloween Cookie Decorating on October 25<sup>th</sup>, 4-6 PM and a Thanksgiving dinner event with more details to follow in future meetings.

New: Relay for Life for American Cancer Society in Oceanside, October 1
Marianne provided a flyer with information and link information for volunteers to sign up to join the CWONC team. Donations are currently at \$466

Update: Stuff the Bus donation

Debby reported the 2021 CWONC donation of \$200 in the form of a check was never cashed. Therefore, the member-approved donation of \$200 for the 2022-23 school year at July, 2022, meeting was negated and not mailed.

### **Discussions:**

Barbara M provided an input 'ballot' for members to express desires for meeting day/time. Discussions had been held at past meetings with no resolutions. Barbara will provide the results next month.

Debby and Barbara M. reported they will be meeting with representatives of the VFW at their San Marcos location to explore possible meeting location change. They will report their findings/recommendations next month. If the increased cost to \$80/meeting per month is no longer an issue with the Community Center, a change in location may not be necessary.

Kathy M. presented information about an organization she recently became aware of -Strong-Hearted Native Women's Coalition. This organization works to bring awareness to Native women against Sexual Assault, Domestic Violence, Youth Violence, and Stalking. A fundraiser golf tournament asks for a donation of \$200 to sponsor a tee with an identifying sign. Kathy proposed CWONC donate and sponsor a tee – Barbara M. seconded and the vote was unanimous pending vetting this organization.

Kathy M. provided information about a possible upcoming Sew-In – perhaps the end of October – beginning of November.

### Fun stuff:

Pam reported Bunco night September 21<sup>st</sup> lacks members to sign up. The evening is presently scheduled at Kay's home but if there is not a minimum of 12 attendees, this may be canceled.

Game night will be October 18<sup>th</sup> at 5 PM at Pam's home with Hand and Foot and dinner. Signup sheet is available and Pam will be emailing attendees with information.

#### **Announcements:**

Kathy M. proposed CWONC donate \$500 to the Foundation for Women Warriors based upon the impressive information provided to the membership this evening. Seconded by Marianne and unanimously passed.

Katie D. won the door prize drawing (floral arrangement) Thank you to Bonnie for the gift!

Marianne inquired if the membership wished to continue having guest speakers. By acclamation the consent was given to continue with guest speakers and a few suggestions were provided to Marianne.

**Adjourned:** The meeting was adjourned by Debby at 7:42 PM

Respectfully submitted,

Barbara M., Co-Secretary