



GFWC Contemporary Women of North County

MEETING MINUTES

January 8, 2024, 6:30 PM San Marcos Community Center

Call to Order: Marianne called the meeting to order at 6:30 PM and opened with the Pledge of Allegiance. There were 29 members present and 3 guests – Mary (guest of Butter), Travis (husband of Jean) and Sandra Cima with the Honor Flight San Diego (speaker)

Guest Speaker: Sandra Cima with [Honor Flight San Diego](http://HonorFlightSanDiego.org) provided CWONC members an in-depth presentation of the Honor Flight program, the actual agenda of the trip and an invitation to provide ‘mail call’ communication for Veterans going on the trips. She provided cards with information on signing up for Honor Flight and encouraged members to contact friends/family to apply.

Meeting Minutes: Minutes are on the website (cwonc.org) under ‘More’

Treasurer’s Report: December 2023 – Month-end Financial Summary

Jeanne pointed out that she is available to accept checks for 2024 dues at tonight’s meeting for those wishing to submit.

Checking Account Balance	\$5,196.58
Reserve Savings Account Balance	<u>\$20,057.73</u>
Total Bank Balance	\$25,254.31
Income to date (dues & fundraising)	\$7,015.30
Club Operating/GFWC Expenses	\$2,729.34
Charitable Donations	<u>\$3,800.34</u>
Total Expenses to date	\$6,529.68
Year End net income or loss	\$485.62

Annual dues are due! \$65 (checks can be made out to CWONC)

Voting for Fiscal Year Feb ’24 – Jan ’25:

Handouts for all members were provided to facilitate the voting process.

Annual Budget for 2024 – Marianne provided a BRIEF overview of some of the changes included for 2024. Motion that the Budget be accepted as presented was unanimously accepted.

Reserve Fund – Marianne briefly described the proposed Reserve Fund Methodology and plans for 2024. Kathy M moved and Joy seconded – a unanimous acceptance vote followed.

CWONC Officers – Butter presented the slate of proposed officers and asked for floor nominations. There being none, a call for unanimous acceptance was approved.

Fundraising:



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Recap: Anita reported the See's Candy Holiday sales provided approximately \$250 income to CWONC. Anita will provide information for Easter fundraiser at a later date.

Service Projects:

Reminder: Anita pointed out that year-end information from Chairs of projects are due and a big thank you to those who have provided their information already

Recap: Jean reported the Santa fly-in was a huge success and the cookie decorating as well with only two cookies left after the event. Even though our Squadron is deployed, another Squadron participated. When the Squadron returns in May, CWONC will probably be asked to participate in a lunch activity.

Twisted Stitches: Marianne V. stated the next gathering will be a Jeanne's home January 17th – 9 AM-11 AM. Most likely the projects will include burp cloths and bibs.

Sew-In: Marianne V. also reported the next gathering will be 9 am to noon, February 10 that Jeanne's house. Most likely the projects will include burp cloths and bibs.

Update: In the absence of both Jackie and Gina, Marianne reported that Lasagna Love is presently scaled back unless/until another organization could be located which could be supported.

Canine Companions: In Kathleen's absence, Marianne reported there will be a luncheon on January 29th. Signup sheet is available – 6 servers needed and various luncheon food items.

Fun stuff:

Ann reported she will host Bunco at her home. It will be a Pot Luck and attendees are also asked to bring \$5 for prize money and loose change for collection. This event will be on January 31st at 1:00 PM. A signup sheet is available.

Announcements:

Anniversaries: Marianne announced that Pam has been a CWONC member for 15 years and Mave for 5 years. Congratulations ladies!

Joy read a Thank You' note from the Boys' and Girls' Club for the gift wrapping volunteers provided by 6 CWONC members. Jeanne asked for ad hoc comments/vote if CWONC members would be willing to read with children from 4-5 PM twice a week at the Boys' and Girls' Club. Significant interest was voiced.

Jolene was the winner of the monthly Door prize drawing.

Adjourned: The meeting was adjourned by Marianne at 7:49 PM.

Respectfully submitted,
Barbara M., Secretary



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Attachment A (2024 Budget)

Attachment B (Approved Reserve Fund Methodology and Office Slate)

Attachment A

Approved budget for fiscal year 2024

	2024 budget	notes
INCOME		
Club dues	2340	\$65 x estimated 36 members
Coins	50	
Fairgrounds	3400	
Recycle	500	
Amazon	0	
See's Candy	500	
Interest income	15	
Total Income	6805	

EXPENSES

Charitable Donations

Camp Pendleton	300
Canine Companions	200
F4WW	200
Interfaith	350
Lasagna Love	250
Helo Babies	200
Operation Smile	240
Scholarships	2000
Sew-in / Stitchers	130
Total donations	3870

Administrative expenses

Anniversaries	0
Member orientation	170
Member yearbooks	25



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Name badges	55	
Bank fees	25	
Insurance	390	
Meeting room rental	900	Meet at the park in July*
Paypal fees	10	
Permits & licenses	30	
PO Box rental	180	
State annual filings	25	
Web hosting	150	
Total	1960	

GFWC, district, state...

GFWC dues	900	\$25 x 36 members
District events	40	
Raffle Baskets	35	
GFWC total	975	

TOTAL EXPENSES 6805

Attachment B

Current savings account balance (reserve fund) \$20,057.73

2024 Proposal for Reserve Fund

1. Eliminate specific allocations.
2. Set aside \$2000 for 'Matching Funds.' Any member who wishes to make a personal donation of up to \$100 for an existing CWONC project, the club will match her donation. These donations will not require club approval.
3. If a member wants to propose a **new** project (e.g. Boys & Girls club or Operation HOPE), the donation will come out of the reserve fund. Just like any other new project, the proposal must first be reviewed by the executive board and then voted on by the members. If we decide to continue the project the following year, it will be worked into the annual budget.
4. If a chairperson needs more funds for an existing project beyond what's in the budget (e.g. for a special event, or to grant more scholarships), she can make that proposal for the members to vote on.
5. As emergencies come up (e.g. wildfires) any member can make a proposal to make a donation out of the reserve fund. Like any new project, this will require executive board review and members' approval.
6. Once a year, the members will vote on making a more impactful donation (say, \$1000 to \$2000) to one of our existing projects.



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7. We won't allow the reserve balance to fall below \$3000 so that we always have a reserve for emergencies.

Slate of officer candidates:

President	Marianne Furtado
1 st VP/Dean	Mave Miller
2 nd VP/Federation	Bonnie Woelfel
3 rd VP/Ways & Means	Jean Smithers
Secretary	Barbara Macpherson
Treasurer	Jeanne Hawkins