



GFWC Contemporary Women of North County

MEETING MINUTES

January 9, 2023, 6:30 PM, San Marcos Community Center

Prior to the meeting Call to Order, attendees (in mostly blue attire) posed for a group picture to demonstrate our commitment to promote awareness of Human Trafficking.

Call to Order: Debby called the meeting to order at 6:35 PM and opened with the Pledge of Allegiance. There were 25 members present.

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

Treasurer's Report: December, 2022 – Monthly Financial Summary (Debby)

Checking Account Balance	\$6,573.16
Reserve Savings Account Balance	<u>\$20,027.67</u>
Total Bank Balance	\$26,600.83
Income to date (dues & fundraising)	\$6,108.75
Club Operating/GFWC Expenses	\$2,181.57
Charitable Donations	<u>\$2,840.16</u>
Total Expenses to date	\$5,021.73
Year End net income/ loss	\$1,087.02

Jeanne pointed out this is NOT the year-end financial report and asked that members and project chairwomen submit 2022 expenses to her by January 31st.

The Proposed 2023 Budget had been provided to each member present. The membership quorum unanimously approved the 2023 budget with the following revisions identified after some discussion:

Remove Solutions for Change – Budget \$300 and replace with an additional \$200 for Lasagna Love and \$100 for Women Warriors.

Debby announced dues of \$65 should be paid by February end..payable to CWONC. Jeanne accepted several member checks at this meeting.

Election of Officers: Kathleen King presented the slate of volunteer officers for the new fiscal year:

President: Marianne
1st VP/Dean: Anita
2nd VP/District Liaison: Bonnie
3rd VP/Ways & Means: Jean
Co-secretaries: Kathleen and Barbara M
Treasurer: Jeanne

A unanimous vote to close nominations and elect the slate as presented followed.



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Palomar District Events:

Debby announced the District Arts Festival will be April 25th at Center for the Arts in Escondido. Additional information will be provided as the date is closer.

Fundraising: Anita reported the See's Candy fund-raiser for Christmas was a complete success and suggested CWONC might consider expanding See's Candy orders to be made available throughout the year. The membership present agreed and Anita will proceed with the changes.

Service Projects:

As 1st VP/Dean, Anita requested all chairmen submit volunteer hours, in-kind donations etc., as quickly as possible so she can compile and prepare the District Report. There is a form in our CWONC handbooks that will assist collecting this information. Anita will accept information in most any form emailed to her as quickly as possible.

Adopt-A-Squadron:

Jean reported on the Santa Fly-In as a 100% successful event! CWONC provided 100 Christmas stockings with 'goodies' and 9 dozen cookies.

Upcoming event will likely be an Easter event. More information later.

Operation Helo Babies:

Jean identified the need for a Project Leader as there will likely be attention needed in the coming months. The Squadron returned a few months ago and it is a matter of time before 'bundles of joy' will be arriving.

Twisted Stitches / Sew-in:

Kathy M. announced there will be a gathering on Tuesday, January 17th, from 11 A-1P in Jeanne's 'boardroom/clubhouse. Several projects will be discussed from bears to scarves/hats and baby blankets. All are welcome. An ongoing schedule will be addressed at a later date.

[Lasagna Love](#) :

Diane announced this Project will have two new co-chairs – Jackie and Gina E. The next event is set for January 28th. Hostesses are needed and a signup sheet is available.

Fun stuff:

Kay announced she will be hosting **Bunco** 1:00 pm on Wednesday, January 18th. All 12 available slots are filled with 'backups' identified if needed. Her address is already provided but the community requires a Gate Code. Kay set up a special code for this event.

Jean will host Hand and Foot on February 21st – Time: To be determined.



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Announcements:

Debby announced CWONC received a beautiful 'thank you' Holiday card from the Foundation for Women Warriors for the volunteers we provided for various projects.

Marianne facilitated the door prize drawing with Claudia the winner!

Adjourned: The meeting was adjourned by Debby at 7:36 PM

Respectfully submitted:

Barbara M. – Co-Secretary