

**Manitou Springs Women’s Club Board Meeting Minutes**

**Date:** 25-Nov-2019
**Time:** 9 – 10am
**Place:** Manitou SpringsCity Hall
**Attendees:** Tracy Shogren, Sally Fitzgerald, Annie Schmitt, Judy Geller, Phyllis Mudd, Dianna Tuttle, Maggie Chambers, Lynn Beckner

 **Announcements Not On Agenda**

* No Board meeting will be held in December due to the Holidays. The January event is pretty straight forward – lunch will be held at The Loop and members can order whatever they like off the menu.
* Volunteers are needed for serving at the Manni Awards dinner Jan 22. Dianna will help Sally.
* The board voted NOT to raise dues to $20 as previously discussed, so they will remain $15 for the remainder of the 2019-2020 club year.
* The new board member role names were voted on and approved at the Nov general meeting.

**Approval of Minutes**Our Oct Board meeting was cancelled due to snow and no minutes were sent for the Sep meeting. We will table this topic until next time.

**Treasurer’s Report**
Dianna distributed copies of the November Treasurer’s report. Here’s a summary:

* Carry over balance: $2,739.46
* Deposit: $ 912.00
* Disbursements: $1,180.00
* Year End Balance: **$2,471.46**

We were $28 short for the Nov Meeting - the Club covered 1 meal ($20) and another member paid a partial amount ($8).

**Member Booklet Feedback**Many thanks to Tracy and Jessica for publishing the member booklet earlier this year. The smaller size is fine and the more colorful illustrations are great. The previous year’s donations listed in the back remind members of our purpose and value to the community.

**Nov 4 Meeting Recap**We received 2 or 3 complaints about the price and value of the meal at Adam’s Mountain Café.Unfortunately, there’s not much we can do about this. Members are served high quality organic food and gratuities are included in the price. We will consider the Armadillo Ranch for next year’s event. They are located in the old Ancient Mariner building. Here’s a lunch menu: <https://www.manitouarmadilloranch.com/menus/#lunch-dinner>

Deborah Harrison’s Hiawatha Gardens presentation was interesting and kept members at the Restaurant a little longer than usual.

**Dec 2 Meeting Details**Callers should remind members that they need to bring a canned good to the lunch along with a $5 suggested donation. Pumpkin pies will be served for dessert in addition to the Turkey Dinner with gluten free and vegan sides.

The meeting entertainment is up in the air as the Manitou Springs High School Choir Director had the date wrong and could not confirm availability as of Board meeting time. If we don’t hear from the Directory by the end of the day, Dianna will ask The Old Dogs if they can come in on short notice to play some Christmas Music. Plan C is for Lynn to ask Harriett Landrum if she is available that day.

**Jan Meeting Planning**No additional planning is needed as the event is already booked and pretty straightforward. Lunch will be at The Loop and members can order whatever they like off the menu.

**Next Meeting**The next Board meeting will be held Jan 27, 2020 at 9am in City Hall prior to the Club’s next general meeting Feb 3, 2020.

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