

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

**Date:** 30-Sept-2019
**Time:** 9 – 10am
**Place:** Manitou SpringsCity Hall
**Attendees:** Tracy Shogren, Sally Fitzgerald, Annie Schmitt, Judy Geller, Kelly Cummings-Snyder, Dianna Tuttle, Maggie Chambers, Lynn Beckner, Jocelyn Redfern

 **Announcements Not On Agenda**

* New titles will be announced at the next meeting and voted on in November.
* Iris Rudesill has passed; there will be a memorial service in October.
* Annie has cleaned up the membership list, will bring a final copy to the next board meeting.
* Judy mentioned two members of the Skokan family, Renee and Jeanette, are hospitalized and could use cards and a visit

**Approval of Minutes**The minutes from the April meeting were read and a motion to accept was put forth and seconded.

**Treasurer’s Report**
Dianna distributed copies of the September Treasurer’s report and discussed the current certificate terms.

* Current balance: $2,441.04

The Certificate matures on March 30th, 2020. A balance of 2026.78 (with interest of 1.01%) will roll over for 9 months. Sally Fitzgerald motioned to accept the treasurer’s report and the motion was seconded and approved.

**IT Announcements**

Lynn discussed the new email format she sent out for the general meeting. She has received some responses from Gmail addresses using a poll feature but not all platforms respond to the feature.

**Member Cards**Tracey showed the board the new activities cards and proposed a challenge to members aimed at boosting recruitment. A prize of a lunch gift certificate was discussed for the members who recruit the most new women. Cards will be ready by Monday, October 7th.

**October General Meeting Details**Kelly will be the hostess for the October meeting, which will be a potluck lunch. The board discussed member notification and dessert selection. The entertainment will be violin played by Harriet Landrum, who will arrive at 11:30 to set up on stage.

**November Meeting Planning**The November General meeting will be held at Adam’s Mountain Café, members will pay $20 each for a family style meal. Rachel Buller will host, and Deborah Harrison will give a presentation on Hiawatha Gardens history and future plans for the building and site.

**Future Meetings**

Volunteers are confirmed for all meetings except March 2020; Kelly will contact Sally Knox to confirm. Tracy will confirm the choir for the December meeting entertainment. Kelsey will confirm specific vendors for the fashion show.

**Next Board Meeting**The next Board meeting will be held October 28th, 2020 at 9am in City Hall prior to the Club’s next general meeting on November 4th, 2020.

The meeting adjourned at 9:52am

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