

Vintage Ladies Executive Board Meeting August 4, 2021 St James Community Center

Jeannie Schneider called the meeting to order at 4:35 pm. Introductions followed and those in attendance were: Beth Caragol, Pat Tucker, Julie Wilkinson, Ginny Jankowski, Pat Dashiell, Connie Tatman, Diana Dell, Mary Kremkau, Judy McCune Jackie Holman, and Lynn Lindgren.

The June 4, 2021 minutes were approved as submitted.

Pat Dashiell, Membership Chair, sent a list to each chapter to review and update membership contact information. The Abbies and Jackies have begun the process. The Dolleys will be conducting it. It was decided to wait until the September meeting to review any new updates and discuss further openings. It was requested that each Co-chair send out an email to all members to ascertain whether or not they will rejoin so we can plan for any openings. Currently the membership is as follows: Dolleys 36. Abbies 34. Jackies 35.

Our September meeting will be a joint meeting at the Community Center with Susan Harman as our speaker. She will encourage all members to use our website for information and updates, and answer any questions. Photos from the June luncheon should be submitted for inclusion.

The treasurer's reports are as follows:

Jackies——\$954.40
Abbies—— \$1782.10
Dolleys——\$3959.02

Jackies program plans presented by Mary are: Sept Joint Meeting with all chapters, speaker Susan Harman; Oct annual meet and greet along with Think Tank where in members join together to brainstorm and recommend programs: these will be for January forward, Nov

joint meeting with Abbies on Military Honors; December holiday luncheon. Some of our post Covid ideas will be reassessed.

Dolley's programs presented by Pat T: Sept joint meeting; October Brunswick Town; November joint meeting; December Christmas luncheon; January Charlene Fink presenting Victorian Mourning; February Susan Stowers NC Plantation Antiques: Roles of Plantation Wives and Southern Women; March and April tba; May Southport Historical Society tour of the burial grounds and Old Jail. In June we will host the Annual Luncheon.

Abbies programs presented by Connie T: September Joint Meeting; October History of Wild Horses; November joint meeting of Military Honors; December Christmas Luncheon; January "Trips by Patty" to Raleigh to see the Downton Abbey Costumes exhibit; February Karen Pavey will speak on the history of Valentines; March working with Liz Fuller and the Southport Historical Society on a subject; April trip to New Bern; May the history of the Tussie Mussie; June annual luncheon hosted by the Dolleys.

For the September meeting the Jackies will bring coffee, tea, and cups; Abbies will supply paper products; Dolleys will provide individual wrapped servings of cookies and brownies.

Our funds support our program fees and subsidize events. At this time each chapter has sufficient funds to support events for the coming year. We discussed "Tours by Patty" and if we decide to subsidize some of the cost, we will need more information on the cost of the tickets and bus etc. Another use of funds is to pay for lunches separate from the June luncheon.

Members will be reminded that dues are due by September 30 and requested that they pay at the joint September meeting. Dues remain \$25.00

It was suggested that in addition to our website, each chapter should consider sending a monthly one page newsletter to its members to remind them of program details, encourage attendance and promote internal chapter communication. The program committees will be responsible to compile these monthly emails.

The decision was made to give Linda Boretti a \$75 gift certificate to Sedona South for her many contributions as Membership Chair. Jeannie will take care of this.

There was discussion about the many documents, communications, and records of the respective chapters. The information needs to be condensed and only pertinent information be retained. This would be program reports, membership lists, and treasurer's year end reports. What happens to the photos and scrapbooks? It was agreed to continue this discussion with the goal of organizing and perhaps archiving it by the end of the 2021-22 year.

Respectively submitted,

Jane Warren, Secretary

Notes taken by Beth Caragol

Addendum

Judy McCune, treasurer of the Jacqueline Kennedy Chapter, updated the balance of their account. As of August 9 it is \$1690.84.

Respectfully submitted,

Jane Warren, Secretary