

SOUTH BAY REPUBLICAN WOMEN FEDERATED (SBRWF)

MINUTES

DOUBLE BOARD MEETING Dec 08, 2022

Meeting was called to order by Mahlone Becker, President SBRWF at 10:00 AM at South Bay Double Tree Hotel in Torrance. A quorum was present.

CHAPLAIN/AMERICANISM Elizabeth led us in prayer, the pledge of allegiance, and the singing of Joy to the World.

PRESIDENT: Mahlone reminded us to enter our service hours on the web. Dolores presented a form for us to fill out and she will enter the hours. Mahlone raised the following issues:

- Dan Quiggle will be the speaker in Jan. A motion passed to pay him \$1,000 from the \$5,000 speaker reserve in the budget.
- The club's 85 birthday will be celebrated in June next year.
- We need a new military chairman. Cindy Cannon will take the opportunity chair.
- An award of \$150 will be given to Bonnie Terk for her work on the web page.
- Meeting dates and opportunity basket schedules for next year were handed out.
- A sign up list for board meeting refreshments was circulated.
- Mahlone asked if there was interest in an outside Constitution class by Doug Gibbs. It will be brought up at the Jan. general meeting.

SECRETARY: The minutes for the Nov. meeting will be submitted this week.

TREASURER: Dolores requested budget approval for 4 lunches not included in the budget. The motion passed. The Nov. treasurer's report:

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|--------------------|-------------|---------------------|------------|
| • Beg Bal 10/31/22 | \$20,060.42 | | |
| • Receipts | \$ 3,915.00 | | |
| • Disbursements | \$ 3,800.60 | | |
| • End Bal 11/30/22 | \$20,174.82 | Scholarship Reserve | \$1,066.00 |

FINANCIAL SECRETARY/LUNCH CHAIRMAN: MaryAnn reported the cost for lunches will increase to \$47 in Feb. She has negotiated more variety in the menu. We will have cobb salad in Jan. We will consider a seafood pasta.

PROGRAMS: Twila announced her resignation as Programs Chair. Dena Bricker will be next year's program chair. She would like to concentrate on election integrity speakers.

MEMBERSHIP: Elizabeth S. reported 10 new members and 7 associates. A comedy night fundraiser is still being researched. The SBRW Royals program will list a donor's name in the newsletter. The comment that "any donation \$200/year or over by one person is taxable" will be added to the form.

WAYS AND MEANS: Maja reported the Jan. meeting will have 2 vendors. Any suggestions should be texted to her.

LEGISLATION: Julius reported redistricting is causing a lot of reorganization.

STANDING COMMITTEES:

SCHOLARSHIP: No report

MILITARY SUPPORT: We thanked Ginny for her years of service and wished her well on her move to Texas. She will be missed.

The 2022 board meeting closed at 11:40 A.M.

Mahlone announced we will try for a special speaker for the birthday meeting. We hope to have a good turn out at our first meeting of 2023. It was suggested we bring up the formation of an election integrity committee at our Jan. meeting.

NEWSLETTER: Rosaline said the deadline to submit articles is the 13th of the month.

We will request the web page accept lunch payments from guests without allowing them access to the full web page.

The meeting was adjourned at 12:40 A.M.

Respectfully Submitted,

Kathy Kent, Recording Secretary