



GFWC Contemporary Women of North County

January 8, 2018 ♦ Meeting Minutes
San Marcos Senior Center, San Marcos, CA

Marianne Furtado called the meeting to order at 6:30 pm and led in reciting the Pledge of Allegiance. Forty (40) members were present: Ann Lygas, Anna Ellenbogen, Arlene "Butter" Buttermann-Cope, Barbara Douglas, Bina Kozak, Cheryl Mariani, Claudia Giardina, Debby Weiner, Diane Modjeski, Gina Ensalaco, Gina Tashjian, Ginny Griffin, Jackie McGuinness, Jean Smithers, Jeanne Hawkins, Joan Hamilton, Joy Stefano, Kathy Packard, Kathleen King, Kathy Michaels, Katie DeWillie, Lily Hazelton, Lynn Eades, Madeline Condon, Marianne Furtado, Marianne Valencia, Maryann Donovan, Nancy Liu, Natalie Kuhlman, Nikki Smith, Pam Irwin, Rebecca Buchen, Rosa Ruiz, Sandy Rabago, Sandy Youngdale, Sandye Vaughn, Simmy Scheid, Sue Walsh, Suzanne Bedrick, Terry Webb. One guest, Carole Mason, was in attendance.

MINUTES: November meeting minutes are on the website on the 'Members Only' page.

TREASURER'S REPORT: The December 31, 2017 Financial Report Summary demonstrated a year-to-date net profit of \$7,409.40.

ELECTION OF OFFICERS: Officers running unopposed and returning for the 2018/2019 Fiscal Year are:

President - Marianne Furtado
1st Vice President - Claudia Giardina
Co-2nd Vice President - Debby Weiner (Federation),
Barbara Douglas (Social)
3rd Vice President (Ways and Means) - Jean Smithers
Co-Secretary - Judy Jackson
Newly elected Co-Secretary - Suzanne Bedrick
Treasurer - Jeanne Hawkins

A motion was made for the election of candidates and seconded and each was passed with a voice vote.

CWONC PROJECTS:

Adopted Squadron:

- Jean Smithers and Gina Tashjian provided valentine cards to members to notate and sign for sending to deployed troops. We are planning on providing volunteers to this year's Beach Bash and also for Easter cookie decorating for the squadron's children. Jean suggested we purchase large bunny-shaped cookies for decorating. Jean also talked about Fisher House and possible future CWONC volunteer opportunities that may be available there.

Canine Companions for Independence (CCI):

- Kathleen King reminded members of the sign-up sheet to provide cookies to the upcoming CCI graduation scheduled for Friday, February 16th.



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Solutions for Change: Rebecca Buchen announced the next Solutions for Change dinner is scheduled for March 7, 2018.

Ronald McDonald House: Diane Modjeski notified members that the next volunteer date is scheduled for Wednesday, January 10, 2018. Diane will send out an email to all volunteers with time and carpooling specifics.

Humane Society Walk for Animals: Rebecca Buchen announced that the next Walk for Animals is scheduled for Saturday, February 24, 2018. She will send out the information and details to participating CWONC members.

Proposed New Projects:

- Marianne Furtado proposed a new project to donate money to Heifer International for the "Send a Girl to School" project. Kathy Michaels made a motion to donate \$275.00 to "Send a Girl to School". The motion was seconded by several members and passed via a ballot vote.

New Budget Proposal:

- Kathy Michaels made a motion to increase the budget for scholarships by \$1,000.00 from \$2,000.00 to \$3,000.00 for Fiscal Year 2018. The motion was seconded by several members and passed via a ballot vote.

PALOMAR DISTRICT:

- Debby Weiner reminded members that the District Arts Festival is scheduled for February 27, 2018. Cost is \$20.00 to attend. Photography entries are due in by January 23, 2018. Debby requested that members let her know if interested.

FUNDRAISERS:

- ***Beer, Cider, Wine & Wings Fest:*** Ann Lygas announced that CWONC made \$342.75 by volunteering at this event.

- ***San Diego County Fair:*** Ann further announced that CWONC made \$6,900.00 at the fair in 2017.

- ***San Marcos Santa's Village Arts and Crafts Fair:*** Kathy Michaels announced that CWONC made \$845.00 at this event.



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MEMBERSHIP:

- Kathleen King announced that the New Member Social is scheduled for Saturday, January 27th, 2018 and will be held at her home. She has sent an Evite with details.

ANNOUNCEMENTS:

- **Dues:** Jeanne Hawkins announced that dues for Fiscal Year 2018 are due at the February meeting. This year's dues are \$65.00.

- **Greeting Cards:** Barbara Douglas reminded members that she has a supply of greeting cards and notes for the use of club members. Barbara will send a card to members who need them if we let Barbara know via email the type of card to send and who to send it to.

- **Dream Dinners:** Pam Irwin informed members that donations can be made to our adopted helicopter squadron through the Dream Dinners organization. For \$35.00, you kit your own meals to keep (see Pam for details on how many meals and how many servings per meal) and \$10.00 of the \$35.00 cost is donated to the squadron.

- **Reminders:** Kathy Michaels reminded members that the Women's March is scheduled for Saturday, January 20, 2018. The march starts at Palomar College and is 1.5 miles long.

- **Interfaith Toiletry Bags:** Gina Ensalaco requested that members come early to the March meeting to fill toiletry bags for Interfaith to donate to the homeless. She asked that items containing alcohol NOT be included.

The meeting was adjourned at 7:50 pm.