



GFWC Contemporary Women of North County

February 12, 2018 ♦ Meeting Minutes
Senior Center, San Marcos, CA

President Marianne Furtado called the meeting to order at 6:33 pm, and led in reciting the Pledge of Allegiance. 30 members were present: Ann Lygas, Anna Ellenbogen, Arlene "Butter" Buttermann-Cope, Barbara Douglas, Carole Mason, Cheryl Prather, Claudia Giardina, Connie Kemp, Debby Weiner, Gina Ensalaco, Ginny Griffin, Jean Smithers, Jeanne Hawkins, Joan Hamilton, Joy Stefano, Judy Jackson, Kathleen King, Kathy Shattuck, Katie DeWillie, Lily Hazelton, Lynn Eades, Marianne Furtado, Maryann Donovan, Nikki Smith, Rebecca Buchen, Sandy Rabago, Sandy Youngdale, Sandye Vaughn, Sue Walsh, Suzanne Bedrick.

Rebecca introduced two guests: Carol Ensalaco and Kelly Johnson

Jean Smithers introduced our speaker, Stephanie Harrigan from Fisher House at Camp Pendleton. The Fisher House Foundation provides military and veterans families free of charge comfortable homes while a loved one is in the hospital. Jean presented Stephanie with a \$200 donation from CWONC. Fisher house Volunteer opportunities available are cook or donate meals.

January official meeting minutes are on the website on the "Members Only" page.

Installation of Officers:

Marianne introduced the 2018 Officers and each gave a brief description of responsibilities.

President-Marianne Furtado

1st VP-Claudia Giardina

Co-2nd VP-Debby Weiner & Barbara Douglas

3rd VP Jean Smithers

Co-Secretary-Judy Jackson, Suzanne Bedrick

Treasurer-Jeanne Hawkins.

Finance and By-Laws:

Marianne gave a summary of the end of year financial report. Debby Weiner motioned to pass the proposed budget for CWONC 2018-19 FY. Motion was seconded, and passed unanimously by voice vote.

Marianne described a proposed change to the By-Laws: Members joining in November pay a dues of \$35; this covers what is due to Federation. Sandy R made the motion, the motion was seconded, and passed unanimously by voice vote.

CWONC Projects and activities:

Kathleen announced this year CCI graduations February 16 and in August 2018. Sign-up sheet last month for cookie donations.

Rebecca announced Walk For Animals by the Humane Society will be Sat 2/24 at Kit Carson Park. Two mile walk. See sign-up sheet.

Marianne announced Sew-in on Sat 3/24 project is Hospital gowns from 8:30a-12p at Senior Center. The San Marco Civic Center is now closed Saturdays.

Jean announced up-coming meeting for Adopted Squadron Activities. Volunteers needed for Easter Cookie decorations event. Date TBD and an upcoming meeting with Melissa is planned.

District Events:

Debby Weiner said that the Palomar district arts festival 2/27 and 3/23 there is an Easter Luncheon in Poway for \$20 pp.

Fundraising:

Ann Lygas talked about San Diego Fair contract for 2018 fair. Volunteering starts in April.

Membership:

Kathleen King presented 10-year anniversary certificate to Maryann Donovan.

Kathleen also said that the New Member Social had six new members attended.

Fun Stuff:

Marianne announced the following Game Night 2/20 Cancelled.

Market & Munch 3/11 see sign-up sheet.

Private tour of Palomar Observatory 3/17 see sign-up sheet.

Barbara announced an outing 3/22 to Women's Museum @ Liberty Station and Lunch. Contact Barbara.

Announcements:

Cheryl Prather shared a recent health experience.

Ann requested donations to the San Marcos Library Book drive, fiction books and children up to 5th grade. Please bring to March meeting.

Judy read a Thank-You letter from Ronald McDonald House for the 2017 CWONC \$500 donation.

The meeting was adjourned at 7:39 pm.