

Board of Directors (BOD) Meeting Minutes

400 W. Magnolia Street, Leesburg, FL
February 3, 2025 @ 10:00 a.m.

Opening: Rose Martens, President

- Rose Martens welcomed all and called the meeting to order @10:01 AM.
- A quorum was present.
- Linda Way led the devotion.
- The members stood and said the Pledge of Allegiance.

Secretary: Laura Hannam

- Barbara Howell motioned to approve the January 6, 2024, BOD Meeting minutes.
- Perri Cook seconded the motion.
- The motion passed unanimously.

Treasurer: Jane Ward

- Financial Report as of 01/31/2025 – Filed for audit
 - Beginning Balance: [REDACTED]
 - Total Deposits: [REDACTED]
 - Total Expenses: [REDACTED]
 - Ending Balance: [REDACTED]
- **REMINDER:** Jane Ward will be chairing the Budget Committee which will meet on February 27, 2025, in the Kitchen Meeting Room at Legacy starting at 10:00 a.m. Everyone who wants input into the 2025/2026 budget should plan to attend.

Investment Treasurer: Jean Rudderow

- Investment Report – Filed for Audit
 - Total for month ending December 2025: [REDACTED]

President's Message: Rose Martens

- Barb Howell and Rose Martens – Attended the expo at Highland Lakes – sold raffle tickets for the quilt and stamps.
- Rose Martens thanked Laura Hannam for her help in filing the annual President's report
- Rose Martens stated she is having challenges selling funky fashion show \$40 tickets or to convince sponsors to participate – amount to high.
- Seven Club Members are going to District 7 meeting

1st Vice President: Barbara Howell, Ways and Means and Membership

- Ways and Means
 - [REDACTED] for stamp sales in January
 - Health expo – Barb filling in for absences at tables – quilt is on display and tickets are for sale – Quarter Auction tickets are also for sales – no purchases to date.
 - Pat Blaschka has sold out all of quilt raffle tickets – Barb Howell has printed out another 100 today. Moneys to go to district for Flight of Honor.
- Membership: Perri Cook
 - Nominating Committee is calling all members to get people to be chairpersons for programs or officers.
 - New member orientation – 2/12 at 10:00 & 2/19 @ 6:00 – Perri Cook working to get attendees
 - Rose Martens got an email asking if she wanted to be on a committee. People are not sure what to do – Rose offered to help mentor new members.
 - Arlene Golden stated that there needs to be procedure on how each community service program meets its objectives. Jean Rudderow mentioned that there is a form on GFWC.

2nd Vice President: Linda Way, Community Service Programs

Arts & Culture: Sandi Velardo:

- Ceramics painting occurred Monday, January 20, 2025, at 1:00 p.m. at the Colored Easel in Leesburg. All who attended had a great time.

Civic Engagement: Arlene Golden:

- Nothing to report.

Education & Libraries: Dee Ream and Jane Ward:

- Jane Ward and Barbara Howell each received invitations for themselves and a guest to attend the thank you dinner for scholarship donors of the state college nursing program. The dinner will be on 3/6/25 @ 6:00 p.m.
- Jane Ward received a message from Florence Katzenberger at Leesburg Elementary School – This year they want to do the Mother's Day jewelry gifting with the entire school – additional groups will support. Date still to be established. Barbara Howell – to get us a date/time at Legacy. 1 to 4 on 3/19. Kitchen meeting room at Legacy to put the jewelry sets together. Miriam Craig offered her house as the backup plan

Environment: Wendy Churchville: Nothing to report.

- Working on an initiative for pop top collecting

Health and Wellness: Rose Martens

Bingo at Mayfield Retirement Center is coming up – Rose Martens to get back on the date – Asked the BOD to consider what do we want for gifts. Rose will put a sign-up sheet out at General Meeting.

New Business

- LEADS Seminar – Day in Lakeland at Headquarters – Barbara Howell went over what is learned during the seminar. \$35 charge and stay Friday night. 3/1 – Laura Hannam and Perri Cook volunteered. Barbara Howell to see if we can get two people into the seminar – Arlene Golden made a motion to have the club pay the \$35 for both team members., Seconded by Barbara Howell. Motion passed unanimously.

Old Business

- Karyn Lambert and Perri Cook went over who they have as officer nominees so far.
- Barbara Howell went over proposed time tracking sheets to begin to track hours spend on each project and by member – Laura Hannam made a motion to approve the use of the meetings and events tracker. Arlene Golden seconded the motion. The motion passed unanimously.
- Mirriam Craig provided an update on the Club Calendar – She is planning to visit business on Main Street to get sponsors.
- It was intended at this meeting to do a final review of the proposed new Bylaws. However, we were extremely limited on time due to need for members to attend the Quarter Auction planning meeting at noon and Board Members wanted additional changes. Review and approval postponed to a later date.

Meeting adjourned at 11:52 p.m.

Next Board of Director's meeting: Monday, March 3, 2025.

Laura Hannam, Secretary