

Woman's Club Board Meeting Summary

May 12, 2020

- A board meeting was held via Zoom; in attendance were Anne O'Loughlin, Tina Pellicciari, Janet Klein, Marilyn Saias, Kathy Ambrose, Pat Bernius, Linda Korsen
- Anne opened the meeting at 1:04 PM. Anne thanked everyone for accepting their new positions, and she said without everyone's help the Woman's Club could not survive the next 112 years
- Janet delivered the treasurer's report. The balance as of 2/11/2020 was \$4,031.02. Deposits were \$285 and expenses were \$600, giving us a new balance of \$3,716.22.
- The Tomato Plant sale will be this Saturday May 16th. Anne thanked Kathy for all her hard work in organizing this year's online plant sale. She also thanked Linda for making the flyers and Tina and Kathy for posting them.
- Marilyn Saias and Juliette Borgersen are the new Audit Committee Members.
- The bylaws committee members, Marge Detweiler, Linda Korsen and Tina Pellicciari, will review the bylaws and make appropriate changes.
- The club will be receiving a refund of the Prom Girl expenses.
- A recommendation was made to table the charitable distributions while Covid quarantine restrictions are in effect.
- There will be a Tribute honoring Marge, for her many years as President of the Woman's Club. Date to be announced.
- We will have a General Meeting, via Zoom, on May 26,2020. Details to follow.
- Please check out our website for information, forms, photos, by laws and minutes. www.ramseywomansclub.com; password is club. Linda has updated the site and added many new features.
- Meeting adjourned at 1:30 PM

Respectfully submitted by:

Tina Pellicciari, Secretary