

**Woman's Club of Ramsey
Board Meeting
October 11, 2022**

Members present: F. Allen, K. Ambrose, P. Bernius, R. Ippolito, J. Klein, L. Korsen,
E. Muzzillo, T. Pellicciari, D. Verdone

- Rose opened the meeting at 11 a.m. The Collect and Pledge of Allegiance were recited.

- Rose reported she had been contacted by Tina Ree, District VP of Ramapo Region, who would like to attend one of our meetings. Members agreed that our January General Meeting would be a good time. They discussed the amount our club pays in dues to the State and General Federation - these dollars contribute to overall services we use. The new Benefits Development Chair was also discussed - this position will collect information from clubs on printing and other companies they use that may benefit other clubs.

- Linda was thanked for the new Yearbooks which are being distributed to members. Linda added that printing costs should be much less in the future as she has joined a Hewlett Packard program that supplies ink cartridges for a better price.

- Rose said Fran and Bette will be working on a wine and cheese event for a future date.

- Discussion was held on the three donations we make to Ramsey High School students. HOBY, Scholarship and Prom Girl. Members agreed all are worthy and we will continue to support these programs.

- Pat reported that Nancy Boone from the Ramsey Farmer's Market will be our guest speaker at the next general meeting. Our focus for speakers this club year will be Strong Women.

- Members agreed that meeting times for both board and general meetings should be changed to 10:30 a.m. starting time. This will give us additional time when there is a speaker or program. Members will be emailed this change.

- Kathy proposed an idea that new members receive a 'Welcome Packet' including the Yearbook, an informative letter that Linda designed providing additional facts, and The Collect. Discussion followed on the importance of informing new members about our committees and projects. It was agreed that personal conversation should be held with new members; Kathy will also print out the committee and project reports that could be compiled in a folder for viewing at meetings. Dorothy agreed to sit with Francine to share additional information.

- Treasurer's Report - Janet reported balance as of 9/27/22 was \$4,125.47. Ending balance as of today is \$3,579.91.

- Kathy asked for confirmation that the Club will support Tommy Strong Foundation, a Ramsey-based charity supporting children fighting cancer as its charity this club year. Members agreed and Tina will check with Christine FitzPatrick, Tommy's mother, who leads the organization, to have her attend our February general meeting as a speaker.
- Linda reported that she is still waiting for response from GoDaddy, which is reviewing our request for a decrease in fees to host our domain name online.
- Tina asked if members would participate in a Holiday/Christmas luncheon. All agreed. Pat will check with Ramsey Golf & Country Club for available dates.

There being no further business the meeting was adjourned at 12 p.m.

Respectfully submitted,

Kathy Ambrose
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Secretary