UCF Women’s Club

Board of Directors’ Meeting

March 12, 2012

1. Welcome: Beth Barnes. Members present: Beth Barnes, Amy Foster, Sarah Magann,

 Mary Meeker, Dell Shadgett, Maggie LeClair. Bette Boston and Nancy Marshall were unable to attend.

 2. Minutes of last meeting: Mary Meeker. Changes will be made with ideas

 suggested by Maggie and Sarah.

3. Treasurer’s report: Amy Foster. Amy was locked out of account per computer as a result of merger with Educators Credit Union. There has been a debit card issued, but we will be designated a business as of April 1. Monthly service fee then would be $7.50. Account movement to another facility may be the result. Report will be updated next month as accounts are settled. We are quite solvent.

4. Sunshine report: Bette Boston. Cards were sent to the following: Beryl Coburn - who has a new home at the Mayflower, Janice Fisher - who has had health problems, Beth Barnes - whose granddaughter had health problems, Debby Manuel - in sympathy for the loss of her mother-in-law, and Martha Hitt - to thank her for 20 years with UCF.

5. Interest groups: Sarah Magann. Chick Flicks and Gourmet group IV have not met this year. The question of whether to keep the group active was discussed. Leaders are needed for each. Some suggestions made and Sarah will work on these.

6. Scholarships and fund-raising: Maggie LeClair will send report. Faculty and staff annual giving campaign begins this week, and they will be encouraged to designate part of pay to UCFWC for scholarship by automatic deduction.

7. Old business

1. Clothing sale, Saturday, March 17, 10:00 a.m.-5:00 p.m.: Dell Shadgett. Volunteers need to be there at 7:30 am Saturday to set up.

1. Knights’ Pantry will get a donation of age appropriate clothing for college students.

 2. Helpers for intake. Dell has schedule with adequate numbers of people.

 3. Helpers for sale. Dell has schedule as above.

 4. Cleanup. All members present will help.

 5. Distribution of leftover clothing—Knights Pantry, Dress for Success, HOPE

 6. Sarah and Dell will note who buys outfits that would be good for modeling at

 the Spring Luncheon fashion show.

 b. Spring luncheon, Tuesday, April 10, Tuscawilla C. C.: Beth Barnes and Nancy Marshall

 1. Consultants—Peggy May with Beauty Control, Martha Latzer with Mary

 Kay, Teri Notestine for hair styling, scarf tying with Mary Meeker, Teresa

 Dorman with jewelry, fitness expert to be determined, maybe dermotologist’s

 PA

2. Erin O’Flaherty, Miss Pasco County, and Sarah York, Miss Orange County, will be narrators of fashion show.

 3. Dottie Stickley will do table arrangements.

 4. Invitations –completed with deletion of canned goods donations and addition

 of notice to advise Amy of dietary restrictions.

 5. Knights’ Pantry canned goods. Decided to do this at fall luncheon only

 6. Interest groups—Sarah will prepare poster or display for prospective members.

 7. Time line—11:30-12:15 consultants and welcome, 12:15-1:00 lunch and

 fashion show, 1:00-1:30 gift presentation to Martha Hitt, raffle, install officers,

 membership, renewals, consultants.

1. Slate of officers, 2012-2013: Maggie LeClair and Sarah Magann. Treasurer

position not yet filled.

 d. Martha’s 20th anniversary gift: Barnes & Noble gift cards to be given at luncheon.

8. New business

1. Pop-up Events – Harriett Lake event honoring Margie Pabst, April 17, $100 per person; Cabaret and Cabernet—of the 20s, Rosen School, April 21, 6:30-10 $65/person.
2. Raising dues—voted on by board to raise dues to $35 for 2012-13 and following

years.

UCF Women’s Club

Board of Directors’ Meeting

February 7, 2012

1. Welcome: Beth Barnes. Members present were Beth Barnes, Bette Boston, Maggie

LeClair, Sarah Magann, Dell Shadgett, Amy Foster

 2. Minutes of last meeting: Mary Meeker—Approved as corrected

3. Treasurer’s report: Amy Foster. $3945 from auction, then to Foundation. $8000

 transferred to savings. Debit card a possibility. We need to confirm tax status.

4. Sunshine report: Bette Boston. Purchase of cards and stamps and bill to Amy. No problems or sicknesses. Beryl Colbourn has moved to Mayflower; card sent with good wishes. Janice Fisher got more definitive diagnosis. Following protocol – hoping for good results. A card will be sent.

5. Interest groups: Sarah Magann. Everything, except for Gourmet IV and Chick Flicks, which are having trouble getting started, is going well. New leaders for those groups are needed. New group suggested by Beth—Know Way, Know How—to be made up of members who want to know things. No academic credentials would be required, just a burning intellectual curiosity, a desire to learn something new, and a commitment to share ideas. The group could meet monthly to investigate subjects of mutual interest. They could decide to read a Greek epic, a Shakespearean play, a Russian novel, attend a current film, watch a DVD course like The Story of Mathematics, Great Scientific Ideas that Changed the World, or The World’s Five Major Religions. They could attend a lecture on Supreme Court decisions, or one on travel in Thailand, or Egyptian burial practices. They might attend a gallery opening or a horticultural display or dog show. They would accept all opinions, guarantee everyone a right to speak, and would be limited only by their imaginations.

6. Scholarships and fund-raising: Maggie LeClair. An additional $300 was deposited from the auction – making total over $4,200. Plan to make a $2,000 graduate non-traditional award this Fall. Within $1,900 of reaching $9,000 goal in Undergraduate Scholarship (Spendable). $500 deposited to Graduate Endowment.

7. Old business

1. Clothing sale, Saturday, March 17, 10:00 a.m.-5:00 p.m.: Dell Shadgett. Draft for

press release presented by Dell. To be sent to all members by Beth by eblast and by interest group leaders. Scarves will be displayed at sale, but sold only at the luncheon. Lots of volunteers needed.

1. Spring luncheon, Tuesday, April 10, Tuscawilla C. C.: Beth Barnes and Nancy

Marshall. $1399.70 based on count of 80. Cost will be $25 each. Fashion show, staircase, runway, bride’s room for models. Week before the Town and Gown luncheon. White cloths with pastel napkins. Will ask Dottie Stickley to do table decorations. Chicken salad and vegetarian options, lemon chello dessert. Special exhibit by consultants will occur before lunch 11:30-12. Beth will read script, and we need to find models who buy from clothing sale. Lunch at 12, business at 12:25, fashion show at 12:35. Consultants will be asked for donations for door prizes. Consultants—Hair, Terri Notestine; scarf tying, Mary Meeker; makeup, Mary Kay and Beauty Control; skin care, Amy Derrow will be asked to send PA or info; Stephanie Albertson and Teresa Dorman will be asked to participate with jewelry; personal trainer will be sought by Sarah; Beth will look for person to discuss hat wear. Question of whether or not consultants can sell at the event was discussed. Board agreed that order forms and catalogues could be used by consultants that have them and others could sell discreetly (e.g. jewelry makers/vendors and scarves from clothing sale).

1. Slate of officers, 2012-2013: Maggie LeClair and Sarah Magann – Board will

remain as is except for the Treasurer position. Maggie and Sarah are looking for nominations.

8. New business

1. Pop-up Events--Shopping trip to Charming Charlies was attended by four and was

fun.

 b. John and Martha Hitt’s 20th anniversary at UCF: gift and plans. March 1, 2-3:30

 there will be an event to celebrate. Gift donation discussed--perhaps cash donation

 for First Lady Scholarship Fund. Personal gift for Martha—gift card for Barnes

 and Noble and toy for her dog. Gifts to be announced at our spring luncheon.

 c. Other Business.

1. Mat making occurred February 4. 290 mats made. UCFWC qualify for

a second named reef. Please send suggestions to Maggie.

2. Newsletter to be posted/sent soon. Interest group chairs will be asked to submit

items, pictures.

 3. Website events need to be cleaned up. Sarah requested that interest group

 chairs review and edit items.