**Women’s Club at UCF, Inc.**

**Board of Directors Meeting**

**January 9, 2015, 9:00 a.m.**

**Welcome:** Mary Meeker, Members present: Beth Barnes, Judy Dzuiban, Judy Kuhn, Sarah Magann, Debby Manuel, Nancy Marshall, Dell Shadgett, Ann Simpson, Roberta Shoopman, Kathy Weise,

Members absent: Bette Boston, Maggie LeClair

**Vice President’s Report:** Ann Simpson reported that the directory has 122 members listed. There is a gain of 18 members this year. Jackie Hughes is our newest member. A motion was made and seconded that the eight members who have not renewed will remain on the “back door” membership list and each will receive a personal invitation to the Spring Meeting. The motion passed unanimously.

After discussion of membership dues, a motion was made and seconded that dues will be payable any time during July 1- October 1 with a reminder that they are payable at the September Meeting. Dues will remain at $35.00. The motion passed unanimously.

**Secretary’s Report: Minutes of November 7, 2014**: The minutes were approved by the Board members and have been posted to the website. There was no meeting in December.

**Treasurer’s Report:**  Kathy Weise reported the following:

The Business Checking current balance is $9,765.22 as of 1/9/2015. The Share Savings Balance is $5,008.49 as of 12/31/14.

**Sunshine Report:** Bette Boston reported the following:

2014

Nov 11 - Jeanne Brown - Cheer - injured in a criminal chase

Nov 25 - Dell Shadgett -Sympathy - Husband, John, passed

Dec 30 - Connie Washam - Cheer - Knee replacement

2015

Jan 4 - Jackie Hughes - Welcome card - New member

A **Scholarships and Other Support for Foundation:** Maggie LeClair reported the following:

Undergraduate Endowed        -    $163,663.68    -  down $1,359.70    -    Market driven

Undergraduate Spendable               $6,257.80    -   up $306.00           -    Donations + auction check

Sheila B. Somerville Endowed    - $105,906.42    -  down $1,537.04    -    Market driven

Sheila B. Somerville Spendable       $3,959.36    -    same

We have sufficient funds in Undergraduate Spendable to award 2015-2016 leaving $2,257.80 towards 2016-2017.

We should have sufficient from auction proceeds, clothing sale and Endowment earnings to deposit the $1,742.20 needed for remainder for 2016-2017.

We have sufficient funds in Somerville Graduate to award 2015-2016 leaving $1,959.36 towards 2016-2017.  The additional $40.64 needed for 2016-2017 should not be a problem.

Online Auction: The collection of $3,311 is coming to a close with several items still out for bidding. This should bring us to $3,500.

Maggie requested permission to deposit the collected funds as follows:

$2,000 to the First Ladies Spendable – with the understanding that what (hopefully) will come from the Endowed earnings at the end of June 2015 – will be transferred back into the Endowment.  Permission for this is given by Dr. Mary Beth Ehasz and I will seek as I did last year.

$1,311 to the Sheila B. Somerville Spendable – with the same understanding listed above.  Permission for this given by Dr. Ross Hinkle.

This will be finalized at our February 13 Board Meeting.

**Interest Groups:** Judy Kuhn reported that all groups are busy and going well.

**Website:** Discussion of generating an email communication list led to agreement that Sarah Magann would contact Jonathan for help in exporting the membership directory email list.

**Newsletter:** Judy Dzuiban reported that the next newsletter will be out prior to the Spring Meeting.

**Old Business:**

1. Clothing sale: The board approved a recommendation that e-blasts for the sale may come from the chairman, Roberta Shoopman. The president may delegate communication responsibility as needed. We were reminded to use WC@UCF in the subject line of all emails.
2. Online Auction: See Scholarship report above.
3. Cookie Exchange: Judy Simonet reported the following:

Beth's house was perfect for the event and her willingness to host was greatly appreciated.

There were 22 members present. Ten members brought wine and appetizers. Beth has agreed

 to be hostess next year also. All agreed the menu should remain the same and a clean up

committee was requested.

1. Holiday Coffee: Martha Hitt graciously and warmly welcomed the members of Town and Gown

and the Women’s Club to her home on December 4. The Coalition for the Homeless was the recipient of our holiday charity. With an additional check sent after the event the total is $4,000.

1. Spring Meeting: Mary Meeker has issued an invitation to Dr. Hitt to be the speaker. The meeting is April 20 at the Rio Pinar Country Club. Ann’s committee is Sarah Magann, Judy Kuhn, Roberta Shoopman and Kathy Weise.

**New Business:**

1. The nominating committee for the 2015-2016 Board is Nancy Marshall, chair, Sarah Magann, Beth Barnes, Mary Meeker and Kathy Weise. Ann Simpson agreed to continue at Vice President and Kathy Weise will continue her two year term as treasurer.
2. An exploration discussion of future fundraising needs will be continued with the new board.

 The meeting was adjourned at 10:25 a.m.

The next Board meeting is scheduled for February 13, 9:00 a.m. at the Barnes and Noble on campus.

Respectfully submitted,

Debby Manuel

Secretary