

**Women's Club at UCF, Inc.**  
Meeting of Board & Executive Committee  
UCF Pegasus Health  
Friday, May 12 2017

**Members present:** Teresa Riedel, Linda Hennig, Dell Shadgett, Karen Gisel, Zalpha Hashem, Mindy Moore, Lynn Moharam, Margaret Osteen, and Kathy Weise

Beth Barnes, Karen Monteleone, Maggie LeClair, Roberta Shoopman, Ruthie Rieder, and Judy Simonet, were unable to attend.

**Call to order and Welcome:** Meeting was called to order at 9:00 a.m. by President, Teresa Riedel.

**Vice President's report:** Margaret Osteen reported we have 141 members as of 4/16/17, of which 18 are new members. Guests attending the Spring Luncheon will be contacted and invited to join.

**Secretary's report:** Linda Hennig reported the 4/14/17 minutes have been approved and posted to the website. The 4/24/17 Spring meeting minutes have been distributed to the board and edits are requested by 5/15/17; Corrected/edited minutes will be upload to the website.

**Treasurer's report:** Lynn Moharam reported a current balance in the checking account of \$15,286.71 as of 5/11/17. The balance in the Share Savings Account is \$5037.78. The full Treasurer's report is attached to the minutes.

**Website update:** Zalpha Hashem reported that Jonathan Hendricker has assisted with updating the names of the new board members. The board voted to keep the "member password" the same.

**Sunshine Committee Report:** Gail Dressel indicated appropriate cards have been sent to members as needed.

**Newsletter:** A "final copy" of the latest newsletter was circulated for board member review; it will be sent to members in the coming week.

**Club Planning Calendar for 2017-2018:** There will be no board meeting in June or December. Board Meetings will be held the second Friday of all other months at 9am, UCF Pegasus Health.

The "Cookie Exchange" will be held in December.

The year 2018 will mark the 50 Year Anniversary for of the Women's Club at UCF. Teresa Riedel requested volunteers to help plan the Celebration. Kathy Weise, Dell Shadgett, and Teresa Riedel will make up the committee. The event will tentatively be in early 2018, and we will be seeking sponsors.

**Fall Luncheon:** The fall luncheon is scheduled for Sept. 18<sup>th</sup> 2017 at 11:30 at the Fairwinds Alumni facility. Co-chairpersons, Mindy Moore and Roberta Shoopman, will begin final planning and negotiations with Fairwinds for the luncheon.

Other: The Women's club at UCF is classified as a 501C-6, non-profit business rather than a 501C-3 Charitable organization. Individuals wanting to make a tax-deductible donation to WCUCF should donate to the UCF Foundation and designate it to WCUCF.

The meeting was adjourned at 10:19 a.m.

Respectfully submitted,  
Linda Hennig  
Secretary

Electronically Approved by Board 6/27/17 lmh