

Women's Club at UCF
Executive Board/Executive Committee Meeting
September 9, 2022
9 a.m.-11 a.m.

- **Present:** Linda Hennig, Karen Manglardi, Cathy Davis, Kathy Littlefield, Sue Chapman, Donna Albert, Teresa Riedel, Lauren Ferguson, Dell Shadgett, Doreen Behmke
- **Board Members unable to attend:** Maggie LeClair, Zalpha Hashem

Call to Order: President Linda Hennig called the meeting to order at 9:02 a.m. The minutes from the June 10th, 2022 board meeting were unanimously approved as submitted via email.

President's Report: Linda Hennig gave an update on committee appointments. An ad hoc bylaws committee and website committee are being formed and will begin their work shortly.

Vice President's Report: Karen Manglardi stated that the membership count is 183 members. Renewal fees have been paid by 137.

Treasurer's Report: Cathy Davis reported the club's financial status as of 9/9/2022. Total finances are: \$28,208. Breakdown of these funds per account type are: Savings account: \$5,066, Checking account: \$22,746 PayPal: \$396. Membership dues were collected from 137 members at \$35.00/\$45.00 for a total of \$6,044.

15 members have paid \$33 for the fall luncheon for a total of \$495.00

Scholarship Report: Maggie LeClair provided the following scholarship funds status.

Women's Club at UCF Scholarship

August 22 Report

Account Name

First Ladies Spendable \$23,178.02

First Ladies Endowed \$195,008.79

Three Undergraduate Scholarships have been offered for 2022-2023 at \$3,000 each

Shelia Somerville Graduate Spendable \$26,356.28

Shelia Somerville Graduate Endowed \$195,100.37

Four Graduate Scholarships have been Awarded for 2022-2023 at \$3000 each

Interest Groups: Donna Albert reported that all interest groups are active; however, the golf group is disbanding and the cultural arts and wellness group is still looking for a leader. There is also some interest in starting a Pickleball group. There will be table displays for each Interest Group at the Fall Luncheon. Members will be encouraged to browse the displays and sign up for groups of interest.

Newsletter: Teresa Riedel reported on behalf of Zalpha Hashem. The target date for the next newsletter will be at the end of October. All contributions of articles and photos for the newsletter should be sent by email to Zalpha by mid-October.

Sunshine: Teresa Riedel has sent appropriate greeting cards to members as needed. Please continue to send any request for cards to her.

Website: Teresa Riedel reported on behalf of Zalpha Hashem. All meeting minutes and newsletters have been uploaded. The President's message and scholarship information have been updated. Interest group information and membership status will be updated next.

Program and Luncheon Committee: L. Hennig, S. Chapman and C. Davis provided an update. The Fall Luncheon is scheduled for Monday, October, 3rd at 11:30 am at the Live Oak Event Center at UCF. Dr. Mary Lou Sole, Dean of UCF College of Nursing, will be the guest speaker. A budget and details for the event were presented. Donna Albert will coordinate the Interest Group displays. Lauren Ferguson and her assistant, Kelly Young, have provided assistance with the planning process and hosting by UCF Advancement.

Hall of Fame Committee: Kathy Littlefield reported that the committee for 2022-2023 includes: Kathy Littlefield (chairperson), Dell Shadgett, Teresa Riedel, Cynthia Chamberlin, and Joanne McCully. On September 4th, a letter was sent to all club members inviting them to participate in the selection of our Hall of Fame nominees by submitting nominations by September 30th. Details were given in the letter to guide our members with the nominating process.

NEW BUSINESS

- A motion was made and approved to establish the Special Events Committee as a standing committee. Sue Chapman is presently the acting chairperson and will recruit volunteers and leadership for this committee.
- WC at UCF is planning on joining the UCF community for a Day of Service on Oct. 22rd.
- The UCF Holiday Tea at Burnett House is scheduled for Dec. 7th from 1:00-2:30.
- The annual cookie exchange will be planned for mid-Dec.

President Linda Hennig adjourned the meeting at 10:40 am.

Next Meeting: Oct. 14th, 2022 at 9:00 am.

Recorder: Teresa Riedel

Submitted for approval

Approved by the Board On: 10/14/2022
(Date: MM/DD/YEAR)