

Women's Club at UCF, Inc.
Executive Board/Executive Committee Meeting
October 14, 2022
9:00-10:04 a.m.

Present: Karen Manglardi, Cathy Davis, Kathy Littlefield, Donna Albert, Sue Chapman, Lauren Ferguson, Doreen Behmke. Kelly Young from the UCF Foundation attended.

Unable to attend: Zalpha Hashem, Dell Shadgett, Maggie LeClair, Teresa Riedel, Linda Hennig.

Call to Order: V.P. Karen Manglardi called the meeting to order at 9:03 A.M. Board minutes from September 9, 2022, were approved and will be uploaded to the website.

Vice President's Report: Karen Manglardi reported 147 paid members and 39 members not renewed. Karen will email the "unrenewed" with a reminder to pay dues.

Secretary's Report: No report

Treasurer's Report: Cathy Davis submitted these numbers:

Checking Account	22,693
Savings Account	5,067
Cash on hand for the luncheon jars	300
Paypal	276
Total	<hr/> \$28,336

Membership

149 members at \$35.00/\$45.00 \$6,584
186 members with 80% total members paid

Fall Luncheon

Original 104 pd at \$33.00 \$3,087 (93 pd, 11 comp'd)
Options for those unable to attend due to rescheduling after Hurricane:
-- Refund, Donate to Scholarship, Apply to new price
(See details in Cathy's handout for the record)

Scholarship Report: Maggie LeClair was unable to attend but emailed her update. Enter into the record the names of the 2022-2023 First Ladies Scholarship recipients: Sarah Press, Yusuf Ebied, and Lauren Klemowich. The same number of recipients (3) and amount (\$3,000 each) for the next cycle will be awarded in 2023-2024.

The 2022-2023 Sheila Somerville Scholars for the record are: Chiebuka Eyisi, Briana Garza, Jocelyn Sierra-Moeller, and Caramene Munnings. Maggie recommends the same number (4) scholarships at \$3k each for 2023-2024. (Check more details in Maggie's complete handout to the Board.)

Interest Groups: Donna Albert reminded us that members usually sign up for their participation in Interest Groups at the Fall Luncheon. Some IGs have already started, so groups like GREAT DECISIONS will allow new members. However, the materials were already ordered, paid for, and used by members. Newcomers will have to catch up. Cultural Arts and Wellness is looking for a new Chair, but Lynn Moharam will continue to lead until a new leader is in place. We also discussed welcoming new members into our Interest Groups, the need for inclusivity, and meeting our members' needs.

Sunshine Committee: In place of Teresa Riedel, Kathy Littlefield reported an active month for our Sunshine Chair in sending e-cards to our members who are recovering from surgery, experienced illness, or needed extra sunshine!

Newsletter and Website: No report

Hall of Fame Committee: Kathy informed the Board that the Hall of Fame Committee has met and nominations for the HOF submitted by our membership will be discussed and researched. The next meeting of the Committee is Monday, October 17.

OLD BUSINESS:

1. Fall Luncheon was rescheduled due to Hurricane Ian. Fortunately, the same venue and speaker are available. Friday, November 4 on campus at 11:30 A.M. in the Live Oaks Event Center.
2. October 22, UCF Knights Give Back – a day of volunteering: Kathy L delivered notes from Teresa Riedel with 8 slots available for our members to help on campus at the Arboretum. Check our Facebook page online for more details. Contact Teresa to sign up.

NEW BUSINESS:

1. Upcoming Events: December 7, Holiday Tea at the Burnett House on campus at 1:00 P.M. Holiday Cookie Exchange at Jen Rupert's House on December 13, 6:30 P.M.
2. Sue Chapman reported on an update from a cancelled event due to COVID: The Friendship Social that was scheduled for the downtown campus at the Disney Culinary School is back on! Sue has been in contact with Alex Erdman to arrange for this special Spring event open to all WC members. More details will soon follow.
3. Kathy Littlefield reported on a new opportunity for our club to assist the hundreds of students and faculty at UCF displaced or heavily impacted by the devastation of Hurricane Ian. As a result of our members-at-large seeking answers to the question about serving the needs of the UCF community in this crisis, Teresa Riedel informally met with a small group of WC members and representatives of UCF. Today a proposal was presented to the Board by Kathy Littlefield that represents the efforts and intentions of that group. A motion was made, seconded, discussed and passed unanimously to establish a fundraiser with a matching contribution from our Treasury of \$2,000. During COVID, the WC donated \$2,000 from our Treasury to the emergency fund through the UCF Foundation. Our liaison, Lauren Ferguson, offered her assistance to set up the links for our members to donate to the Foundation and select the option of donating to the Housing Fund or the Knights Pantry. This is the most direct and efficient method of directing the

most needed help to our UCF community. An email blast from Linda Hennig will go out very soon. will also be posted on the Women's Club FB page.

4. Karen adjourned the meeting at 10:04 A.M.

Submitted by: Kathy Littlefield

Approved by the board on: _____12/09/2022_____
(Date: MM/DD/YYYY)