

Women's Club at UCF, Inc.
Executive Board/Executive Committee Meeting
March 10, 2023 9am
UCF College of Nursing Conference Room 321
12201 Research Parkway, Suite 300

Attendance: Karen Manglardi, Sue Chapman, Donna Albert, Teresa Riedel, Linda Hennig, Doreen Behmke, Cathy Davis, Dell Shadgett, Kathy Littlefield

Absent: Zalpha Hashem, Maggie LeClair, Kelly Young, Cynthia Chamberlin,

Special Guest: Sheri Dyer

Call to Order: Linda Hennig called the meeting to order at 9:05am. She provided feedback on the invitation for the Women's Club to attend the International Women's Day Program sponsored by WiLO (Women in Lasers and Optics). Several member also attended a reception hosted by Women in Science at UCF and a demonstration of the GEO Bus.

Vice President Report: Karen Manglardi reported our membership to date: 171 total members

Secretary's Report: The minutes from February 10, 2023 were previously sent to board members via email for review. A motion was made to approve the minutes. Motion passed.

Treasurer's Report: The March 2023 Treasurer's Report is below:

Bank Account Balances

- Savings: \$5068
- Checking: \$22,155
- Paypal: \$735
- Total: \$27,958

Membership

171 members at \$35.00/\$45.00

Total: \$7,544.00

Other

Luncheon-Attendees:

Total: 75

Registration Fees Collected:

\$1,991

Scholarship: no report

Interest Groups: Donna Albert reported there are lots of activities and interest groups are going strong.

Meetings and Programs Committee: Linda Hennig reported Cynthia Chamberlin and the committee have been working hard and plans are coming together for the March 24th Annual Spring Luncheon.

Sunshine Committee: Teresa Riedel reported that sympathy, get well, and other appropriate cards have been sent to members as needed.

Newsletter: Zalpha Hashem has completed The Winter newsletter and will be distributed within the week

Hall of Fame Committee: Kathy Littlefield reported that the recognition ceremony to be presented during the Spring Luncheon is finalized.

Special Events Committee: Sue Chapman announced a future social event at the Walt Disney World Culinary Arts and Hospitality School at the UCF downtown campus on May 18, 2023 from 6-8pm. Member cost will be \$20 per person.

Website Evaluation and Task Force: Karen Manglardi reported that proposals have been requested from 2 entities for the website refresh.

ByLaws Ad Hoc Committee: Deferred to New Business.

Nominating Committee: Sue Chapman presented two nominees for the Member at Large positions to be voted on at the General Election during the Spring Luncheon. A motion was made by Teresa Riedel, seconded by Doreen Behmke, to accept the nominations of Katie Seymour and Kim Bowers. Voting on Members at Large will be contingent on the approval by the general membership of proposed changes to the Constitution of the organization.

OLD BUSINESS

Meeting Space for future meetings- Linda is looking for space for May and June. Meetings are not usually held during July and August.

Volunteer Activities suggested for Spring: IDignity and Second Harvest Food Bank. Numerous available dates have been received for CEELAB and Linda Hennig will post these to the membership. A volunteer activity coordinator is needed to help plan and execute events.

NEW BUSINESS Review of Constitution and Bylaws changes: Doreen Behmke presented the latest revisions. Bylaws were approved by the board (attached to minutes). The changes to the Constitution must be approved by membership, and will be presented at the Spring Luncheon.

Elections: The Officer and Committee slate for the 2023 election to be presented to membership. It will be formally voted on and officers installed at the Spring Luncheon.

Fall 2023 Luncheon: Suggested Dates: September 18, September 22 Linda Hennig will check with the Live Oak Event Center for availability.

Meeting was Adjourned at 10:15am

Submitted by Karen Manglardi, Vice President on behalf of Zalpha Hashem

Approved by the Board: April 14, 2023