

Women's Club at UCF, Inc.
February 9, 2018
Executive Board/Executive Committee Meeting
9-11 a.m. - UCF Health Center
3400 Quadrangle Boulevard, Orlando, FL

Members present: Teresa Riedel, Linda Hennig, Lynn Moharam, Kathy Weise, Margaret Osteen, Ruthie Rieder, Zalpha Hashem, Judy Simonet, Karen Gisel, Mindy Moore, and Roberta Shoopman,
Gail Dressel, Karen Monteleone, Maggie LeClair, Dell Shadgett, and Sarah Magann were unable to attend.

Call to Order: The meeting was called to order at 9:05 a.m. by President Teresa Riedel

Vice President's Report: Margaret Osteen reported there are currently 148 members which includes 21 new members. A New Member Coffee was held on January 27, 2018.

Secretary's Report: Linda Hennig reported the 1-12-18 board meeting minutes were distributed via email. Several edits were presented. Motion to approve and seconded. Motion passed. Final copy will be place on the website.

Treasurer's Report: Lynn Moharam presented the Treasurer's report, which is attached to the minutes.

Scholarship Report: No report

Website: Zalpha Hashem shared a hardcopy of the website Powerpoint tutorial which was presented at the New Member Coffee held on Jan 27, 2018.

Sunshine: No items to report

Newsletter: Mindy Moore, Teresa Riedel and Ruthie Rieder produced the winter edition of our newsletter. A special thanks to everyone who contributed articles and photos and Mindy Moore for organizing the information. The newsletter shows how involved our members are in the activities and programs. The Newsletter has been distributed to all members either by email or postal service.

Interest Groups: Judy Simonet announced The Camping Interest Group is now the Outdoor Adventures Interest Group. The Outdoor Adventures Interest Group meets bi-monthly to explore outdoors activities. No prior experience or skills necessary to participate. All activities are provided at the beginner level. Please email Denice Breen at DHBREEN@ATT.NET to join the group.

Upcoming events:

50th Anniversary Planning Committee Teresa Riedel presented an update for the Anniversary event. Date: March 2, 2018, Time: 5:00-8:00 pm.
Location: Tusawilla Country Club

A continuous loop slide presentation has been prepared to be shown throughout the event. An updated chart of responsibilities was distributed to the board.

Spring Luncheon Roberta Shoopman and Mindy Moore provided an update for the e Luncheon. To be held on May 1st , 2018, 11:30-1:30 at the Tusawilla Country Club. The price for luncheon will be kept at \$28, with a deadline of 10 days prior to the event for registration. Items for the agenda will include announcement of Special Interest Groups and Save the Date for the Fall luncheon.

OLD BUSINESS: Linda Hennig reported on the status of the display banner being produced by Blezoo to use for WCUCF events. A mock-up of graphics as shared with the board. The final price quote is \$301.35. Motion to approve and second; motion passed.

The meeting was adjourned at 10:30 a.m. Next meeting will be March 9, 2018.

Respectfully submitted,

Linda Hennig, Secretary

Approved (electronically) by the Board <date>

WOMEN'S CLUB at UCF, INC.

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TREASURER'S REPORT

Current balance in the checking account is \$15,222.92 as of 2/8/2018. [Cash on hand is \$15,186.42.]
Balance in Share Savings Account is \$5,043.91 as of 1/31/2018.

To-date there are 29 paid reservations for the 50th celebration. RSVP deadline is February 21, 2018.

A sample application and check was given to the secretary for the filing of Florida. This is a role that the secretary will assume moving forward.

Respectfully submitted,

Lynn Moharam

Treasurer