

Women's Club at UCF, Inc.
March 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, Margaret Osteen, Maggie LeClair, Kathy Weise, Dell Shadgett, Ruthie Rieder, Zalpha Hashem, Judy Simonet, and Karen Gisel, ,
Gail Dressel, Karen Monteleone, Mindy Moore, Roberta Shoopman 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. There are 4 new for 2018-2019.

Secretary's Report: Linda Hennig reported the 2-9-18 board meeting minutes were distributed via email. One edit was presented. Motion to approve and seconded. Motion passed. Final copy will be place on the website. She also reported that the Annual Report required by the Florida Department of State, Division of Corporations was filed electronically and sent via certified mail.

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

Scholarship Report: M. LeClair reported the following amounts:

Somerville Graduate Scholarship Spendable	\$9,642.82
Somerville Endowed Graduate Scholarship balance	\$115,388.25

First Ladies Endowed Scholarship Spendable	\$10,452.43
First Ladies Endowed Scholarship balance	\$194,436.14

Town and Gown Council Endowed Scholarship Spendable	\$5,346.24
Town and Gown Council Endowed Scholarship Balance	\$64,888.49

Website: No formal report

Sunshine: Appropriate cards have been sent to members.

Newsletter: Ruthie Rieder indicated she would continue with production of the next newsletter which will be sent out after the Spring Meeting.

Interest Groups: No formal report

Upcoming events:

Spring Luncheon to be held on May 1st , 2018, 11:30-1:30 at the Tuscawilla Country Club. The price for luncheon will be kept at \$28, with a deadline of 10 days prior to the event for registration.

OLD BUSINESS

Recap of 50th Anniversary Event. Feedback from members has been extremely positive. Zalpha Hashem will create a folder on the website to house pictures and the slide presentation from the event. Going forward, pictures of the elected board will be taken for each year.

New Business: Since First Lady Martha Hitt will be moving from the area in a few months, it was recommended that the Women's Club designate \$500 in her name to the First Ladies Scholarship Fund. Motion and second; motion passed.

The meeting was adjourned at 10:45 a.m. Next meeting will be April 13, 2018.

Respectfully submitted,

Linda Hennig, Secretary

Approved by the Board 4-13-18

WOMEN'S CLUB at UCF, INC.

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TREASURER'S REPORT

Current balance in the checking account is \$16,462.09 as of 3/8/2018. [Cash on hand is \$16,028.76.]
Balance in Share Savings Account is \$5,044.49 as of 2/28/2018.

50th Anniversary Recaps: Receipts: \$1,627.40 Expenses to-date: \$3,485.81 [less décor and cake]

Cost to Club: \$1,858.41 83 rsvp's/6 no-shows/1 walk-in/2 comps/3 outstanding payments

2018-19 dues invoice will be mailed in early April with payment due by July 1.

Respectfully submitted,

Lynn Moharam

Treasurer