

**Women's Club at UCF, Inc.**  
**April 13, 2018**  
**Executive Board/Executive Committee Meeting**  
**9-11 a.m. - UCF Health Center**  
**3400 Quadrangle Boulevard, Orlando, FL**

**Attendees:**

**Present:** Teresa Riedel, Linda Hennig, Lynn Moharam, Margaret Osteen, Maggie LeClair, Dell Shadgett, Ruthie Rieder, Zalpha Hashem, Judy Simonet, Roberta Shoopman and Karen Gisell

Gail Dressel, Karen Monteleone, Mindy Moore, Sarah Magann, and Kathy Weise, were unable to attend.

**Call to Order:** The meeting was called to order at 9:07 a.m. by President Teresa Riedel

**Vice President's Report:** M. Osteen reported there are currently 148 members. There are 4 new for 2018-2019.

**Secretary's Report:** L. Hennig reported the 3-9-18 board meeting minutes were distributed via email. No edits were submitted; Motion to accept made and seconded, motion passed. A final copy will be placed on the website.

**Treasurer's Report:** L. Moharam presented the Treasurer's report, which is attached to the minutes. Motion made and seconded to increase the speaker honorarium to \$150; Discussion ensued, motion passed.

**Scholarship Report:** M. LeClair reported the following amounts:

Somerville Graduate Scholarship Spendable	\$9,642.82
Somerville Endowed Graduate Scholarship balance	\$112,610.36
Spendable earned from endowment	\$4,227.75

First Ladies Endowed Scholarship Spendable	\$10,452.43
First Ladies Endowed Scholarship balance	\$191,507.22
Spendable earned from endowment	\$6,919.94

**Website:** Z. Hashem reported that previous upgrades to the website might have created some of the recent issues. These appear to be resolving.

Ten portable jump drives have been obtained to copy pictures from website which were taken at recent 50<sup>th</sup> Year Celebration. These will be available to sell to members.

**Sunshine:** Appropriate cards have been sent to members.

**Newsletter:** R. Rieder asked the board to brainstorm some ideas for the next issue of the Newsletter. For example: “What is special about the Women’s Club at UCF and what has contributed to it lasting for 50 years? Many ideas were generated and May 7 was set as the deadline to submit. The Newsletter copy should be ready for publication on May 15.

**Interest Groups:** J. Simonet proposed holding an informal “Thank you Reception” for Interest Group Chairs. Date to be determined. The board will be invited to attend.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Upcoming events:**

**Spring Luncheon:** R. Shoopman reported the event is to be held on May 1st , 2018, 11:30-1:30 at the Tusawilla Country Club. J. Simonet will send out notices to all Interest Group Chairs to encourage their members to register. A discussion was held regarding selling “chances” for baskets containing extra anniversary champagne glasses and a bottle of champagne. Several board members will donate champagne.

The meeting was adjourned at 10:45 a.m. Next meeting will be 5/11/18 at 9 am.

Respectfully submitted,

Linda Hennig, Secretary

Approved by the Board 7/13/18

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**TREASURER'S REPORT**

Current balance in the checking account is \$16,726.17 as of 4/12/2018. [Cash on hand is \$15,799.05.]  
Balance in Share Savings Account is \$5,045.13 as of 3/31/2018.

Spring 2018 Meeting: 1) RSVP's to-date: 36. Reminder was sent on 4/12/18.

2) Second deposit credited. Final payment due 7 days prior.

3) Amount of speaker's gift – \$?? Orlando City Foundation

4) Promote 50<sup>th</sup> glasses – sell @ \$5 and/or “chance to win”

Honorarium: For Martha Hitt, First Lady 1992 to 2018 - \$500 donated to First Ladies scholarship.

Respectfully submitted,

Lynn Moharam

Treasurer