Women's Club at UCF, Inc. Annual Spring Meeting Tuscawilla Country Club May 1, 2018 11:30 a.m. – 1:30 p.m.

WELCOME:

President Teresa Riedel extended a warm welcome to attendees.

The luncheon planning committee members were recognized and thanked for their preparations: Roberta Shoopman, Lynn Moharam, Kathy Weise, Mindy Moore.

Karen Gisel introduced new members in attendance.

A delicious luncheon was served and attendees had an opportunity to network with others.

PROGRAM:

An outstanding program was presented by **Kay Rawlins**, Founder of the Orlando City Soccer Club and President of Orlando City Foundation. She shared the mission of the foundation which is:

".. to use the sport of soccer to promote a healthy lifestyle that enables children and families to reach their full potential. We accomplish this by providing soccer programming, nutrition education, mentoring, and by making strategic community investments in the neediest areas of our community."

She outlined some of the community outreach initiatives of the Orlando City Soccer Club which include programs and campaigns that focus on cancer research and treatment, anti-discrimination, community service, health and wellness, environmental sustainability, and accessibility to soccer.

The Orlando City Foundation, a certified 501(c)3 nonprofit organization was established to facilitate these charitable programs, projects, and initiatives, as well as philanthropic investments. They provide free soccer programming, investing in safe places to play, and focusing on urban gardens and access to healthy food choices. A partnership with the Paramore community has been established and they seek to make a difference in children's lives. Truly, these two organizations exemplify community engagement.

BUSINESS MEETING:

TREASURER'S REPORT: Lynn Moharam announced a current balance of \$17,619.32 as of 4/30/2018. Balance in Share Savings Account is \$5,045.75 as of 4/30/2018. The report is attached.

SECRETARY'S REPORT: Linda Hennig announced that Fall Luncheon meeting minutes as well as all board meeting minutes have been posted on the website for review by members.

SCHOLARHIP COMMITTEE REPORT: Maggie LeClair reported a total of \$12,000 was awarded in Scholarships for 2017- 2018.(\$9,000 undergraduate and \$3,000 Graduate) She then introduced Dean Michael Johnson, College of Sciences and Dean Michael Georgiopoulos,

College of Engineering and Computer Science. They in turn, introduced undergraduate students in attendance from their college who were scholarship recipients: Kayla Ladez and Tyler Olechnowicz. Ashley Trautvetter and graduate student Angela Bardwell-Owens were unable to attend.

INTEREST GROUPS Judy Simonet reported on interest groups. In the past year, the club had 25 Interest Groups.

ELECTION OF NEW OFFICERS:

The slate of officers for 2018-2019 were presented:

President: Teresa Riedel
Vice President: Karen Gisel
Treasurer: Sue Chapman
Secretary: Linda Hennig

The motion was made to accept the slate by acclamation. The members voted unanimously to accept each officer, and they were sworn into office.

NEW BOARD FOR 2018-2019

In addition to executive board members, standing committee members include:

Kathy Weise - Immediate Past President
Maggie LeClair - Scholarship Chair
Karen Monteleone - UCF Foundation Liaison
Kathy Littlefield - Parliamentarian
Judy Simonet - Interest Group Chair
Zalpha Hashem - Website Chair
Ruthie Rieder - Newsletter Editor
Mindy Moore and Roberta Shoopman - Program Chairs
Gail Dressel—Sunshine

ANNNOUNCEMENTS:

The Women's Club theme for the coming year will be a continuation of the current motto, "Moving Forward by Giving Back." President Riedel encouraged members to get involved.

A continuous loop slide show from the 50th Anniversary was shown and enjoyed by all.

Annual dues are to be paid by July1st.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Linda Hennig, Secretary Approved 7/13/18

WOMEN'S CLUB at UCF, INC. May 1, 2018 Spring Annual Meeting

TREASURER'S REPORT

Current balance in the checking account is \$17,619.32 as of 4/30/2018. [Cash on hand is \$17,518.72]. Balance in Share Savings Account is \$5,045.75 as of 4/30/2018.

2018-2019 Membership Dues are payable on July 1, 2018, the beginning of our next fiscal year. Thank you to those who have paid dues to-date. Avoid being moved to "inactive" status and missing out on Club communications. Happy to take payment today, or pay via check or PayPal.

Respectfully submitted,

Lynn Moharam Treasurer