

Women's Club at UCF, Inc.
August 10, 2018
Executive Board/Executive Committee Meeting
9-11 a.m. - UCF Health Center
3400 Quadrangle Boulevard, Orlando, FL

Present: Teresa Riedel, Kathy Weise, Gail Dressel, Zalpha Hashem, Kathy Littlefield, Ruthie Rieder, Suzanne Chapman, Karen Gisell, and Mindy Moore

Karen Monteleone, Linda Hennig, Lynn Moharam, Maggie LeClair, Judy Simonet, Roberta Shoopman, and Dell Shadgett 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: Membership updates: 11 new members, 1 rejoin, 103 renewals, and 44 waiting for renewal.

Secretary's Report: The 7-13-18 board meeting minutes were distributed via email. A motion to accept minutes as edited was made and seconded; motion passed. A final copy of both will be placed on the website.

Treasurer's Report: S. Chapman presented the Treasurer's report.

CFE Business Share Savings \$5,047.56

CFE Business Non-Profit Checking \$16,360.38

Total \$21,408.03

Scholarship Report: The following was reported:

Somerville Endowed Graduate Scholarship balance \$198,846.50

Somerville Graduate Scholarship Spendable \$15,370.57

Two Graduate Awards for \$2,500 to be given 2018-2019

Two awards for \$2,500 each to be given 2019-2020

Somerville Awardees: Kiana Terrel and Karima Lanfranco

Undergraduate Endowed - \$183,771.17

Undergraduate Spendable - \$17,772.37

Fundraising efforts will focus on bringing the Undergraduate Endowment to the goal amount.

Website: Clean-up of the website has begun. Jonathan suggested using hotlinks to post photos.

Sunshine: No cards were sent to members.

Newsletter: The next newsletter will be sent after the fall meeting. At the present time, no additional software will be needed to facilitate newsletter layout and publishing. Mindy will help Ruthie to publish the newsletter. Mindy will gather a biography on Mary Whittaker. Ruthie suggested we gather biographies on the two graduate scholarship recipients.

Interest Groups: There will be tables set up at the fall meeting for each Interest Group to have a poster or materials about their group. Attendees will be encouraged to sign up for the groups. The Art and Antique Lovers Group is in need of a chairperson. The Outdoor Adventures group will be disbanding.

Fall Luncheon: The luncheon meeting is to be held on Sept 17, 2018, 11:30-1:30 at the Tusawilla Country Club. The speaker will be Dr. Elizabeth A. Klonoff, Vice President for Research and Dean of the College of Graduate Studies. Save the Date announcement was sent via email in late July. Invitations for the event will be created by Keri Jennsen and sent via email in mid-August. Karen will prepare baskets again for a “chance to win.” The center pieces will have an apple theme just like the invitations and programs. There will be a beverage station and cash bar. The speaker system details will be reviewed to provide appropriate sound for the speakers and members. Final payment for the event is due one week before the luncheon.

New business—Non-event letters will be mailed to the members in October. Stationary will be purchased for the event. A motion was made and approved for the purchase of the stationary.

The meeting was adjourned at 10:40 a.m. The next meeting will be 9/14/18 at 9 am.

Respectfully submitted,

Teresa Riedel, President