

**Women's Club at UCF, Inc.**  
**Sept. 14th, 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, Judy Simonet, Roberta Shoopman, and Mindy Moore

Karen Monteleone, Linda Hennig, Gail Dressel, Zalpha Hashem, Maggie LeClair, 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: 14 new members, 1 rejoin, 118 renewals, and 31 waiting for renewal.

**Secretary's Report:** The 8-10-18 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 \$5,048.29

CFE Business Non-Profit Checking \$19,145.12

Total \$24,193.41

**Scholarship Report:** The following was reported:

Somerville Endowed Graduate Scholarship balance \$197,830.33

Somerville Graduate Scholarship Spendable \$10,370.57

Two Graduate Awards for \$3,000 to be given 2018-2019

Somerville Awardees: Kiana Terrel and Karima Lanfranco

Undergraduate Endowed - \$186,567.79

Undergraduate Spendable - \$17,922.37

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

**Sunshine:** One card sent was a sympathy one to Margaret Osteen for the death of her sister.

**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 has gathered a biography on Mary Whittaker. Biographies have been gathered 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 and Stand Up Paddleboards are seeking leaders for those groups. The Outdoor Adventures group will be disbanded. Gourmet groups 1 and 3 will be removed from the

website. A new gourmet group led by Sue Chapman will be added. Bookworms Day and Bookworms Night will be listed at capacity on the website and a waiting list will be maintained.

**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 were created by Keri Jennsen and sent via email in mid-August. Karen prepared 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. Final payment for the event is due one week before the luncheon. Golf carts will be available for members who need a ride from the parking lot.

**Non-event details:** 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. Approval was given by Maribeth Ehasz to use the quote from her on the non-event form. We will have a work session on Thursday, October 11 after our board meeting.

The meeting was adjourned at 10:50 a.m. The next meeting will be 10/11/18 at 9 am.

Respectfully submitted,

Teresa Riedel, President

