

**Women's Club at UCF, Inc.**  
**Oct. 11, 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, Judy Simonet, Roberta Shoopman, and Mindy Moore

Karen Monteleone, Sue Chapman, Karen Gisel, Linda Hennig, Mindy Moore, Maggie LeClair, Dell Shadgett, Roberta Shoopman were unable to attend.

**Call to Order:** The meeting was called to order at 9:02 a.m. by President Teresa Riedel

**Vice President's Report:** Membership updates: 22 new members, 1 rejoin, and 127 renewals.

**Secretary's Report:** The 9/14/18 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 \$5,043.19

CFE Business Non-Profit Checking \$18,309.10

PayPal Balance \$273.00

Total \$23, 626.01

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

Somerville Endowed Graduate Scholarship balance \$197,340.33

Somerville Graduate Scholarship Spendable \$10,370.57

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

Somerville Awardees: Kiana Terrel and Karima Lanfranco

Undergraduate Endowed - \$185,954.55

Undergraduate Spendable - \$17,972.37

Undergraduate First Ladies Awardees: Carmen Crocitto, Alyssa Marchione, and Ariel Van Winkle

**Sunshine:** One sympathy card sent to Pat Peppler and one get well card sent to Susie Buzan.

**Newsletter:** The next newsletter will be sent next week. Judy met with Ruthie to review interest group presentations.

**Interest Groups:** Kudos to all the Interest Group Chairs for their wonderful displays at the luncheon. Please continue to view the calendar on our website to see the events planned. Thanks to Judy Simonet for all for hard work.

**Fall Luncheon:** The luncheon meeting was held on Sept 17, 2018, 11:30-1:30 at the Tusawilla Country Club. The speaker was Dr. Elizabeth A. Klonoff, Vice President for Research and Dean of the College of Graduate Studies. Kudos to Mindy Moore and Roberta Shoopman for their leadership to

organize such an outstanding event. The beautiful invitations and programs for the event were created by Keri Jannsen . Karen Gisel prepared baskets again for a “chance to win.” We raised \$401. 80 for our scholarship fund. Thank you to Keri and Karen.

The Spring Luncheon will be held at Tusawilla on April 29<sup>th</sup>.

**New information:**

Kathy Weise presented information from a UCF article written by Maribeth Ehasz. In the article, she highlighted ways that people can help UCF students in need. According to her, there are several programs—largely funded by private donations—that provide crucial short-term assistance to students in need. We agreed that we would be interested in donating \$500.00 to one of these programs. Kathy will look into the details. We will discuss this matter again at our next board meeting.

We would like to host an orientation for our 22 new members and our board. A date and location will be decided soon.

We discussed planning a social event for all members possibly on campus. We will revisit this also.

The meeting was adjourned at 10:30 a.m. The next meeting will be 11/9/18 at 9 am.

**Non-event details:** A work session was conducted after our board meeting to stuff and stamp envelopes. Non-event letters will be mailed to the members tomorrow.

