

Women's Club at UCF, Inc.
February 8, 2019
Executive Board/Executive Committee Meeting
9-11 a.m. - UCF Health Center
3400 Quadrangle Boulevard, Orlando, FL

Present: Teresa Riedel, Linda Hennig, Karen Gisel, Zalpha Hashem, Gail Dressel, Maggie LeClair, Kathy Littlefield, Roberta Shoopman, Kathy Weise

Ruthie Rieder, Judy Simonet, Karen Monteleone, Dell Shadgett and Suzanne Chapman, were unable to attend.

Call to Order: The meeting was called to order at 9:05 a.m. by President Teresa Riedel

Vice President's Report: K. Gisel reported there are currently 157 active which includes 2 new members. The membership list has been purged of inactive members who did not renew after multiple notices. The new member orientation will be held on February 20 at the home of Karen Gisel.

Secretary's Report: L. Hennig presented the January 11 board meeting minutes for approval. These were distributed via email for review prior to the meeting. Editorial corrections were made. A motion to accept the minutes with edits was made and seconded; motion passed. The Annual Report for the Department of Corporations with the State of Florida which is due 5/1/19 has been filed and awaiting payment.

Treasurer's Report: S. Chapman submitted the following summary Treasurer's report prior to the meeting.

Women's Club at UCF, Inc.

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Treasurer's Report - Updated by Sue Chapman

Financial Account Balances	As of 2-8-19
CFE Business Share Savings	\$ 5,046.45
CFE Business Non-Profit Checking	\$ 16,561.44
PayPal Balance	\$0.00
Total	\$21,607.89

Scholarship Report: M. LeClair reported the following:

- Sheila B Somerville Graduate Endowed \$ 197,066.25
- Sheila B. Somerville Graduate Spendable \$ 11,142.82

The plan is to award two (2) graduate scholarships at \$3000 each for 2019-2020

- UCF First Ladies Undergraduate Endowed \$ 190,691.11
- UCF First Ladies Undergraduate Spendable \$ 10,752.43

The plan is to award two (2) graduate scholarships at \$3000 each

- Somerville Scholarship Awardees: Kiana Terrel and Karima Lanfranco
- 2018-2019 awardees Undergraduate Awardees: Carmen Crocitto (not yet received), Alyssa Marchione (received) , and Ariel Van Winkle (received)

The plan is to award three (3) undergraduate scholarships at \$3000 each

Website: Z. Hashem reported that all minutes and other reports have been uploaded to the website.

Sunshine: G. Dressel reported that appropriate notes have been sent to members.

Newsletter : The Winter 2019 newsletter has been published and distributed. Z. Hashem and T. Riedel deserve compliments for an excellent production.

Interest Groups: No report

OLD BUSINESS:

Social for all members: There is still interest in holding a get acquainted social sometime in March. Several members have researched venues and prices. A final decision will be made in the coming weeks. Motion made and seconded for WCUCF to cover \$10 per person, with the balance paid by those attending (estimated \$20). Motion passed.

Spring Luncheon Raffle: A discussion was held regarding holding a raffle as a fundraiser.

Board members are asked to bring baskets and any items that could be raffled at the luncheon.

Motion made and seconded for WCUCF to not exceed \$200 outlay for raffle items. Motion passed. R. Shoopman and K. Gisell will work on the baskets.

NEW BUSINESS:

Slate of Candidates for Office 2019-2020: Kathy Weise announced the following slate:

Kathy Littlefield, President;

Linda Hennig, Vice President

Karen Manglardi, Secretary;

Sue Chapman, remaining as Treasurer in second year of her term.

Judy Simonet will remain for one more year as IG chair and Donna Albert will co-chair

Upcoming events:

New Member Orientation: February 20 at 10 am

Spring meeting and luncheon: April 29th, 2019 at the Tusawilla Country Club.

Dr. Stella Sung will be the featured speaker.

The meeting was adjourned at 10:30 a.m. The next meeting will be 3/8/19 at 9 am.

Respectfully submitted,

Linda Hennig, Secretary

Approved by the Board <8 March 2019>