

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

Present: Linda Hennig, Karen Gisel, Suzanne Chapman, Gail Dressel, Maggie LeClair, Kathy Littlefield, Roberta Shoopman, Kathy Weise, Mindy Moore, and Dell Shadgett

Teresa Riedel, Ruthie Rieder, Judy Simonet, Zalpha Hashem, and Karen Monteleone were unable to attend.

Call to Order: The meeting was called to order by Kathy Weise at 9:05 a.m.

Vice President's Report: K. Gisel reported a successful new member orientation brunch was held on February 20 with 7 new members in attendance. Several board members were in attendance to share purpose and activities of the organization.

Secretary's Report: L. Hennig presented the February 8 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. Payment for the Annual Report for the Florida Department of Corporations has been sent.

Treasurer's Report: S. Chapman submitted the Treasurer's which is attached to these minutes.

Scholarship Report: M. LeClair reported the following:

- Sheila B Somerville Graduate Endowed \$ 189,083.80
- Sheila B. Somerville Graduate Spendable \$ 9,370.57

- UCF First Ladies Undergraduate Endowed \$ 183,788.44
- UCF First Ladies Undergraduate Spendable \$ 12,572.37

Website: No report

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

Newsletter : The next newsletter will be published after the Spring Meeting. L. Hennig will write a brief biosketch of all the newly installed officers for inclusion in the newsletter.

Interest Groups: K. Weise reported there are plans to add two new interest groups: Canasta and Mah Jong.

OLD BUSINESS:

Social for all members: A get-acquainted social will be held on March 27 at De la Vega in Oviedo.

Upcoming events:

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

Dr. Stella Sung will be the featured speaker. K. Gisell is preparing baskets for members to purchase tickets for a chance to win.

R. Shoopman has secured the following dates for future events: September 16, 2019 for the Fall Luncheon and April 27, 2020 for the Spring Luncheon.

K. Littlefield shared information on the Woman to Woman Conference sponsored by the UCF Women's and Gender studies program and the Farmworker Association of Florida. Board members were asked to donate hygiene products for attendee tote bags.

The meeting was adjourned at 10:30 a.m. The next meeting will be held on 4/12/19 at 9 am.

Respectfully submitted,

Linda Hennig, Secretary

Approved by the Board <12 April 2019>

Women's Club at UCF, Inc.

Executive Board & Executive Committee Meeting 3-8-19

Treasurer's Report - Updated by Sue Chapman

Financial Account Balances	As of 3-8-19
CFE Business Share Savings	\$ 5,052.03
CFE Business Non-Profit Checking	15,967.68
PayPal Balance	163.90
Total	\$21,183.61

Friendship Wine Social- 3-27-19

As of 3-8-19

Paid Members

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No Event Fundraising Final Results**	As of 3/10/19
Total Donations	\$12,276.80
# of Donors	76
Average Donation	\$161.54
of Respondents	52 (out of 145)
** Includes additional contribution of \$50	

