

Women's Club at UCF, Inc.
Annual Spring Meeting
Tusawilla Country Club
April 29, 2019
11:30 a.m. – 1:30 p.m.

WELCOME:

President Teresa Riedel extended a warm welcome to attendees. The luncheon planning committee members were recognized and thanked for their preparations: Roberta Shoopman and Mindy Moore.

A delicious luncheon was served and attendees had an opportunity to network with others.

PROGRAM:

Dean Jeff Moore, UCF College of Arts and Humanities, presented the program's guest speaker, Dr. Stella Sung, Director, UCF Center for Research and Education in Arts, Technology, and Entertainment (CREATE) and Pegasus Professor. Dean Moore highlighted Dr. Sung's excellent work with CREATE as a community-facing unit and its success working with students in the Parramore community.

An outstanding, interactive program was presented by Dr. Sung entitled "Integrating Technology with Concert Music." She explained how she merges creativity and technology and shared some videos of several operas she has developed utilizing completely digital sets, such as "The Red Silk Thread Opera" and "The Book Collector". She engaged the audience by inviting us to play music on our phones from downloads of Oceana Sounds and Music. Dr. Sung also presented video to illustrate Marine and Ocean Conservancy and bring attention to the significant effect noise pollution has on ocean life.

BUSINESS MEETING:

TREASURER'S REPORT: Treasurer Sue Chapman announced a current balance of \$22,239.55 in the club's accounts. The detailed report is attached. Sue also advised that the club donated \$4,200 to the UCF Foundation for scholarships and the Non-Event Fund Raiser netted over \$12,500. Sue reminded the members that 2019-2020 Membership Dues are payable by July 1, 2019, the beginning of our next fiscal year. Dues may be paid on-line or directly to the Treasurer.

SECRETARY'S REPORT: In the absence of the Secretary, Linda Hennig, President Teresa Riedel announced that the 2018 Fall Luncheon Meeting minutes were available for review at the Welcome Desk. Additionally, all member and board meeting minutes have been posted on the website for review by members.

SCHOLARSHIPS: Teresa Riedel introduced Dr. Keisha Hoerrner, UCF Professor of Mass Communication, Associate Vice Provost for Curriculum and Academic Success. Dr. Hoerrner introduced our undergraduate scholarship winners: Alyssa Marchione and Ariel Van Winkle.

ELECTION OF NEW OFFICERS: The slate of officers for 2019-2020 was presented by Kathy Weise, Immediate Past President:

President:	Kathy Littlefield
Vice President:	Linda Hennig
Treasurer:	Sue Chapman
Secretary:	Karen Manglardi

The motion was made to accept the slate by acclamation. The members voted unanimously to accept each nominee.

NEW BOARD FOR 2019-2020:

In addition to Executive Board Members/Officers, standing committee members include:

Teresa Riedel – Immediate Past President
Maggie LeClair – Scholarship Chair
Kathleen Hagerty – UCF Foundation Liaison
Karen Gisel – Parliamentarian
Judy Simonet – Interest Group Chair
Zalpha Hashem – Website Chair
Ruthie Rieder – Newsletter Chair
Mindy Moore & Roberta Shoopman – Program Co-Chairs
Gail Dressel – Sunshine

ANNOUNCEMENTS:

President Kathy Littlefield thanked the membership for their support and encouraged members to calendar the date of September 23, 2019 for the club's Fall Luncheon. Members were reminded that annual dues are payable by July 1st. The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Kathy Weise, Past President (in the absence of the Secretary)

Approved: May 10, 2019

WOMEN'S CLUB AT UCF, INC.
TREASURER'S REPORT
As of April 29, 2019

Financial Account Balances	
CFE Business Share Savings	\$5,047.67
CFE Business Non-Profit Checking	\$17,077.92
PayPal Balance	133.76
Total	\$22,259.35