

**Women's Club at UCF, Inc.**  
**September 13, 2019**  
**Executive Board/Executive Committee Meeting**  
**9-11 a.m. - UCF Health Center**  
**3400 Quadrangle Boulevard, Orlando, FL**

**Present:** Kathy Littlefield, Zalpha Hashem, Linda Hennig, Maggie LeClair, Mindy Moore, Judy Simonet, Teresa Riedel, Kathleen Hagerty, Karen Gisell

**Absent:** Ruthie Rieder, Dell Shadgett, Gail Dressel, Roberta Shoopman, Karen Manglardi, Sue Chapman, were unable to attend.

**Call to Order:** The meeting was called to order at 9:05 a.m. by President K. Littlefield.

**Vice President's Report:** L. Hennig reported that welcome letters have been sent to individuals who have joined since April and renewal thank you letters sent to those who have renewed. A new member orientation will be held on January 18, 2020 from 10am-12pm. Location to be determined.

**Secretary's Report:** The minutes of the 8/92019 Board Meeting were distributed via email for review prior to the meeting. A motion to accept the minutes with minor edits was made and seconded; the motion passed.

**Treasurer's Report:** No report

**Scholarships:** M. LeClair reported 2 graduate scholarships recipients will attend the Fall Luncheon.

First Ladies Undergraduate  
Spendable \$13,958.53 (same)  
Endowed \$193,144.71 (increase \$40.38)

Somerville Graduate  
Spendable - \$16,934.84  
Endowed - \$196,018.50

**Interest Groups:** J. Simonet reported that there are 23 interest groups and the majority will have a display table at the fall luncheon.

**Sunshine:** no report

**Newsletter:** R. Rieder has resigned the position of editor of the newsletter. Z. Hashem volunteered to coordinate the fall newsletter. The deadline to submit articles,

announcements and photographs will be October 21<sup>st</sup>, 2019. The newsletter will be published in November.

**Programs:** M. Moore requested approval for purchase of magnet backed badges that can be reused for future events. Thus far 68 individuals have registered for the fall luncheon. The spring luncheon will be April 27, 2020 and the speaker has been confirmed.

**Website:** Z. Hashem reported there have been some image corrections on the website. In addition, member who have not renewed by Oct 1, will be moved to inactive status and not be reflected in the online directory.

**Old Business:** Member volunteer opportunities were announced.

**New Business:** none

**Future Events:**

Friendship Social on October 21 from 6-8 pm at Tim's Wine Market in Avalon Park

WCUCF Board meeting on November 8 from 9 am–11 am at the Downtown Campus Communication and Media Building

Holiday Tea December 4 from 10 am-12 noon at the Burnett House

Cookie Exchange December date to be determined; T. Riedel will coordinate.

New Member Orientation on January 18, 2020; location TBA

**PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD OCTOBER 11, 2019.**

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Linda Hennig for Karen Manglardi, Secretary

Approved:\_\_\_\_11 October 2019\_\_\_\_\_