

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

Present: Kathy Littlefield, Zalpha Hashem, Sue Chapman, Dell Shadgett, Roberta Shoopman, Karen Manglardi, Karen Gisel, Donna Albert, Judy Simonet, Teresa Riedel, Kathleen Hagerty

Absent: Ruthie Rieder, Gail Dressel, Mindy Moore, Linda Hennig, and Maggie LeClair, were unable to attend.

Call to Order: The meeting was called to order at 9:10 a.m. by President Kathy Littlefield.

Vice President's Report: Linda Hennig reported that "Welcome" letters have been sent via email to all new members who have joined in September. "Thank you for Renewing" letters have been sent via email to all members who have renewed in August and September.

New Member Orientation: The New Member orientation will be held Saturday, January 18, 2020 from 10-12 noon at the home of Roberta Shoopman. Linda Hennig will coordinate food, invitations and program. The address is 3417 Deer Oak Circle, Oviedo 32766. Elected board members as well as website, interest group, and program chairpersons are requested to attend.

Target Recruitment of New Members: Linda will be providing a Women's Club at UCF information session at the College of Nursing on Oct. 15. Board members are asked to identify other units or groups that might be receptive to a presentation.

Each board member is requested to set a goal of recruiting on new member in 2019/2020.

Secretary's Report: The minutes of the 9/13/2019 Board Meeting were distributed via email for review prior to the meeting. A motion to accept the minutes was made and seconded; the motion passed.

Treasurer's Report: See attached report from Sue Chapman

Scholarships: Maggie LeClair emailed her report:

Sheila B. Somerville Graduate - Endowed: **\$194,420.04**

Sheila B. Somerville Graduate - Spendable: \$ 10,934.84
Recently deposited \$ 1,000.00
\$ 11,934.84

My thought is that we could award 3 THREE at \$3K ea this next scholarship year (2020-2021) and have almost \$3K left to seed the next (2021-2022).

First Ladies Undergraduate Endowed: **\$191,630.12**

First Ladies Undergraduate Spendable: **\$ 10,958.53**

My thought is that we could award 3 THREE at \$3K ea this next scholarship year (2020-2021) and have almost \$2K left to seed the next (2021-2022)

As you can see, we are in really good shape - thanks to all your efforts. Do you realize that the Women's Club Scholarships has holdings of **\$408,943**. Goal by the time I retire = **\$500,000**. I am humbled by this great group and the amazing work they do.

Interest Groups: Judy Simonet and Donna Albert reported on current interest group membership and new interest groups organizational meetings. Judy identified members who participate in the interest groups but have not paid the annual dues. In addition, only paid members are allowed to attend the Holiday Tea. The VP of Membership will contact these members who have not paid.

Sunshine: no report

Newsletter: The deadline for the newsletter stories and photos is Oct. 21. The board is currently looking for a newsletter chair and will be advertised in the November newsletter.

Programs: Mindy Moore and Roberta Shoopman reviewed the Fall Luncheon held September 23 at Tuskawilla Country Club. Overall, the venue is affordable, staff is flexible, and generally no complaints. Any issues are easily addressed with management. The Spring Luncheon is April 27, 2020 with Bev Seay the Chair of the Board of Trustees as the keynote speaker. The Cookie Exchange is scheduled for December 10 from 6-8pm at the home of Jennifer Rupert. UCF First Ambassador, Katie Seymour is invited. The budget allows for \$150 to be spent for wine and miscellaneous.

Website: Zalpha Hashem reported the system is updated and typos corrected. The plans to improve the website include formatting, wording, and using pictures from the newsletter and putting them in the gallery.

Old Business: Member volunteer opportunities were announced.

New Business: The Friendship social on October 21 at Tim's Wine Market in Avalon Park includes a ticket for a wine tasting with three wine tasters and a second ticket for a full-size pour. Beer may be substituted for wine. We can start bringing in items for the auction baskets for the Spring Luncheon and pass them along to Karen G.

PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD November 8, 2019 at 10am at the Downtown Campus. Meet in the lobby of the Marriott Hotel to walk over together to the Communication and Media building right next door. There are parking kiosks we should use for parking by the hour using credit card or the online app.

The meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Karen Manglardi, Secretary

Approved:____8 November2019_____