

Women's Club at UCF, Inc.
March 13, 2020
Board Meeting
9:00am UCF Health Center
3400 Quadrangle Blvd, Orlando FL

Present: Linda Hennig, Sue Chapman, Roberta Shoopman, Karen Gisel, Judy Simonet, Karen Manglardi, Mindy Moore

Absent: Kathy Littlefield, Zalpha Hashem, Dell Shadgett, Teresa Riedel, Kathleen Hagerty and Maggie LeClair, Gail Dressel, Donna Albert were unable to attend.

Call to Order: The meeting was called to order at 9:05 a.m. by Vice President Linda Hennig.

Vice President's Report: Linda Hennig reported there are currently 176 active members; 2 new members in the last month.

Secretary's Report: The minutes of the 2/14/20 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. Karen Manglardi made a proposal not to include the scholarship totals of endowed and spendable amounts in the monthly minutes. In communicating with Maggie, Karen felt that adding the scholarship funding to the minutes is cumbersome. After discussion, a motion was introduced to keep scholarship in the minutes with the scholarships listed and the amounts as well as posting on the website. The motion passed.

Treasurer's Report: sent from Sue Chapman in an email:

The following is the Treasurer's Report for 3/13/20:

Financial Accounts

WC@UCF Savings	\$5,054.59
WC@UCF Checking	\$19,767.73
PayPal	\$74.95
Total	\$24,897.27

Spring 2020 Friendship Social ** (See note below).

29 Paid Reservations -

28 Members and 1 Guest

14 checks and 14 PayPal

Total Amount Collected	\$434.85
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Membership Update

Total Active Membership	176
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38 New Members

138 Renewed Members

Memoriam for Mary Agnes Turkiewicz

Donation to the Sheila B. Somerville Endowed Graduate Scholarship	\$100
Spending	

Acknowledgement letter will be sent to her husband, Richard Turkiewicz from the UCF Foundation

Scholarships: Maggie LeClair reported that the following scholarships are funded as of March 13, 2020

Sheila B. Somerville Graduate Scholarship
3 scholarships at \$3000 each for 2020-21

UCF First Ladies Undergraduate Scholarship
3 scholarships at \$3000 each for 2020-21

Interest Groups: Judy Simonet has concerns regarding sending emails for events and fundraisers outside of the scope of the WC@UCF. There was extensive discussion as to what community events should be sent to members. Linda reminded the Board as well as Interest Group Leaders that the email list of WC@UCF members is not to be used for solicitation or invitations to outside fundraisers. Community events should be brought to the Executive Board for review and any events that do not pertain to WC@UCF will not be advertised. A reminder to IG Leaders to please send emails with a blind cc so that long lists of email addresses are not publicly shown.

Sunshine: no report

Newsletter: The newsletter is published as a pdf. The most recent edition was acknowledged as an excellent edition. Please use the newsletter as a tool to recruit prospective members.

Old Business: Proposal for Round Table Discussion for Spring Luncheon was discussed and tabled. Procedure to postpone Friendship Social Downtown, sending notification to membership, and how to deal with paid RSVP from members were all approved.

Special Events: Roberta and Mindy reported that everything is on schedule for the Spring Luncheon. However, with the COVID-19 virus there is the strong possibility of all events getting cancelled. The deposit for the Spring Luncheon can be used for the Fall Luncheon. Roberta made a proposal to cancel the Spring Luncheon. A motion was introduced stating that because of the potential financial obligation and the pandemic health crisis, the board recommends canceling the Spring Luncheon. The motion passed.

New Business: Linda asked for dates for the Fall Luncheon and Orientation of new members. The date of the Fall Luncheon was suggested to be September 21, 2020

New Member Orientation is scheduled for October 17, 2020 with details TBD.

PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD ON APRIL 10, 2020

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Karen Manglardi, Secretary

Approved: _____