

Women's Club at UCF, Inc.
September 11, 2020
Executive Board/Executive Committee Meeting
Board Meeting Via ZOOM

Present: Kathy Littlefield, Sue Chapman, Donna Albert, Teresa Riedel, Roberta Shoopman, Linda Hennig, Kathleen Hagerty, Karen Manglardi, Karen Gisell

Absent: Gail Dressel, Mindy Moore, Dell Shadgett, Maggie LeClair, Zalpha Hashem

Call to Order: The meeting was called to order at 9:05am by President Kathy Littlefield.

Vice President's Report: Linda Hennig made the motion to approve the first ever WC@UCF Fall Meeting on Zoom scheduled for October 7 at 12 noon. Sue Chapman seconded it.

The new member orientation scheduled for October 17 is cancelled. Linda recommended to table the discussion for a future date. First Lady Melinda Cartwright joined [WC@UCF.She](#) will make some remarks at our virtual fall luncheon.

Secretary's Report: The minutes from the August 14, 2020 Board Meeting were distributed via email for review prior to the meeting. A motion to accept the minutes with minor corrections was made and seconded; the motion passed. Karen Manglardi reported mailing the new WCUCF brochures to every member of the club. The committee received positive feedback from many of the members.

Treasurer's Report: Sue Chapman submitted the Treasurer's report via email:

Bank Accounts

- Savings - \$5,056.50
- Checking - \$20,213.03

2020-2021 Membership Dues

- Total Amount Collected - \$3232.90
- Scholarship Fund Donations - \$1332.90
- 92 renewals; 2 new members; 2 renewal members from 2019 (30 renewals thanks to Kathy's reminder email on 9/4)
- Represents 54% response of the 177 members on current roster

Scholarships: no report from Maggie LeClair

Interest Groups: Donna Albert stated that all but 4 groups have sent pictures and information about what their group is doing for the newsletter.

UCF Foundation: Kathleen Hagerty reported that everything continues to be virtual for the Fall semester and that students are not returning to campus after Thanksgiving break.

Sunshine: No report, however Gail Dressel asks that board members send her names of WC members in need of a card.

Newsletter: Zalpha Hashem is compiling stories and pictures for the Fall newsletter.

Special Events: Roberta Shoopman stated there are 11 assembled baskets and 12 bottles of wine for door prizes for the Fall meeting. A special welcome basket will be presented to First Lady Melinda Cartwright.

Old Business: The "Calling Tree Part 2" is wrapping up. Some board members wrote a personal note to their assigned people. Feedback from the members they reached was positive and appreciated.

Virtual membership to WCUCF for people who live outside of Orlando but are want to join interest groups is under review. An announcement for Virtual Membership will be placed in the newsletter and Fall Program. The membership rate is \$20.

New Business: No new events are scheduled aside from the October 7 Virtual Fall Meeting.

PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD VIA ZOOM ON OCTOBER 9, 2020 AT 9AM.

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Karen Manglardi, Secretary

Approved:_____