

Women's Club at UCF, Inc.
October 7,2020
UCF Virtual Fall Luncheon

Present: Kathy Littlefield, Sue Chapman, Linda Hennig, Karen Gisel, Roberta Shoopman, Karen Manglardi, Maggie LeClair, Donna Albert, Teresa Riedel, Dell Shadgett, Zalph Hashem, Kathleen Hagerty, Mindy Moore, Gail Dressel

Call to Order: The meeting was called to order at 12 noon by President Kathy Littlefield.

Vice President's Report: Linda Hennig reported that WC@UCF has 179 total members; 126 members paid 2020-2021 dues, 53 members who have not renewed.

In August, the board reviewed a Membership Recruitment and Retention plan. One element of the proposal was to encourage each member to reach out and invite a colleague to join. If you will send me the name and email of someone you have invited, I will gladly follow up with a formal invitation.

The **New Member Orientation** originally scheduled for Oct 17, 2020 has been rescheduled. Most likely this will be a zoom session later this year or in January.

Secretary's Report: The minutes of the 9/11/20 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 discussed the process for revising and updating the new Women's Club brochure. A brochure was sent to all members over the summer for their personal use and recruitment.

Treasurer's Report: Sue Chapman provided the current financial update:

Thanks to everyone who has paid their 2020-2021 dues

Total Collected	\$4,179
Scholarship \$\$	\$1,679

NOTE: If you're not sure if you have paid them or not, please email me.

UCF Foundation Student Emergency Relief Fund in May 2020

Member Donations	\$3,625
Club Match	\$1,500
Total	\$5,125

Bank Account Balances

Checking	\$20,939
Savings	\$5,056

Scholarship Report: Maggie LeClair reported the Graduate students who were awarded the Sheila B. Somerville Scholarship Winners:

Jane Holmstrom

Aviole Pierre

Chiebuka Eyisi

Interest Groups: Donna Albert presented comprehensive slides of all the interest groups. The slides showcased the Interest Group leader, meeting time, and description of the group. Many interest groups are utilizing ZOOM for the meetings.

In the interest of time, no report from Sunshine, Newsletter, Programs, or Website.

New Business: Kathy announced that we will compile the discussion notes from all the moderators who recorded the highlights from the Table Talk sessions. Those notes will be emailed to all Fall Luncheon attendees.

PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD November 13,2020 via ZOOM.

The meeting was adjourned at 1:20pm.

Respectfully Submitted,

Karen Manglardi

Secretary

Approved: _____

