

Women's Club at UCF, Inc.

Board Meeting via ZOOM

February 12, 2021

Attendance: Kathy Littlefield, Sue Chapman, Linda Hennig, Karen Manglardi, Donna Albert, Dell Shadgett, Teresa Riedel, Karen Gisel, Kathleen Hagerty, Roberta Shoopman, Zalpha Hashem, Maggie LeClair

Vice President Report: Linda Hennig reported on the Membership Status:

Per the Treasurer's records there are 181 members.

- There have been no new members join since the last report in January. Members who have not renewed were invited to participate in the December holiday events. Since multiple unsuccessful attempts have been made to remind them of renewal. L. Hennig recommended they be moved to inactive status and notified of such. Following discussion, it was decided to leave these members on the roster for 2020 and send notification for 2021 dues in June.

The **New Member Orientation** will be held Feb 23 at 7 pm via ZOOM with option to attend in person. While not mandatory, I hope many of the board members will be able to participate. Individuals who have joined since the last New member orientation on Jan 18 are invited.

Secretary's Report: Karen Manglardi presented the minutes from January 8, 2021 BOD meeting. The minutes were approved.

Treasurer's Report: The February 2021 Treasurer's Report is below:

Addition Financial Accounts

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|-------------------|-------------|
| Checking Accounts | \$20,416.51 |
| Savings Account | \$5,057.55 |
| Total | \$25,474.06 |

There was discussion regarding refunds for the postponed/cancelled Friendship Social. Sue said she would email the 29 paid members to offer them a refund by check or the opportunity to donate the funds towards the scholarship fund.

Scholarship Report: Maggie LeClair reports that the scholarship accounts are "very healthy". She made a motion WCUCF awards 3-\$3,000 undergraduate and 3-\$3,000 graduate scholarships for the 2021-2022 academic year. The motion seconded and passed.

Interest Groups: Donna Albert indicated some Interest Groups are struggling. However, all groups (church, recreation, work) are struggling to get people back. Two opportunities are available for members: UCF Outdoor Art/Sculpture Tour on April 7 @1pm and a casual bike ride on March 5 @9 am. UCF Arboretum is requesting volunteer help for road clean-up.

UCF Foundation: Kathleen Hagerty is the Foundation Liaison for the scholarship committee. Karen Cochran is the acting CEO while Mike Morsberger is on medical leave. Kathleen emphasized the fact that there are several personnel changes on campus (ex: the President's Cabinet). This is a great opportunity to reach out to them to check out the Women's Club.

Newsletter: Zalpha Hashem reported the Winter newsletter was distributed via email. She would like to start a "Special Feature" highlighting members who do unique things.

Special Events: Roberta and Karen G. announced the Fall Luncheon is September 20, 2021. The Virtual Spring Luncheon is April 19, 2021 and the "give-aways" will be the Table Scape Project used for the segment in the Holiday Program. The planning committee for the Spring Virtual Luncheon is Kathy, Karen G., Zalpha, Sue, Teresa, Dell, Donna, and Roberta. The theme is "Art Walk" --showcasing members who are artists. Linda Hennig suggested we invite the wives of the Athletic Director and Football Coach hired by UCF.

OLD BUSINESS: The Nominations Committee chaired by Teresa Riedel has selected the 2021-2022 Officer Slate: President-Sue Chapman; Vice President-Karen Manglardi; Treasurer-Cathy Davis; Secretary-Zalpha Hashem. A motion to accept the slate was made and seconded. Motion passed. The officers will be voted in at the April Luncheon. It was decided that another round of phone calls/cards to members will take place after the Spring Luncheon for member outreach and engagement.

NEW BUSINESS: The Hall of Fame Selection Committee reported on the finalization of the HOF Candidates and criteria for acceptance into the HOF. The slate was narrowed to 12 candidates; the slate passes; a letter will go to each candidate announcing their selection.

Refer to the attachment provided by Zalpha and Linda that was emailed to all Board members.

Announcements

Kathy will be depositing a scrapbook, WC "yearbooks", programs, and old membership directories into the Archives at the John Hitt library in the near future.

The Hall of Fame Committee will continue to meet and report to the Board.

ADJOURNMENT