

Women's Club at UCF, Inc.

Board Meeting via ZOOM

April 9, 2021

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

Absent: Zalpha Hashem

Call to Order: Kathy Littlefield called the meeting to order at 9:06am. Kathy reminded all Executive Officers to pass along current files/folders (digital or hard copies) to their successor. Please refer to job descriptions that we updated in 2019-20. This may apply to some committee positions as well. Kathy will prepare to pass along the gavel and mailbox key.

Vice President Report: Linda Hennig reported our membership to date:

185 total members

10 new (2 new since the March board meeting); 6 new prospects

154 renewed

8 joined in 2020 – no dues needed

13 did not renew

89% of members have paid dues

Secretary's Report: The minutes from March 12, 2021, BOD meeting were previously distributed via email. A motion was made to approve the minutes. Motion passed.

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

Bank balances

Bank Accounts

- Savings - \$5,058
- Checking - \$17,948

Scholarship: The April 2021 Scholarship Report is below:

Undergraduate -	First Ladies	-	Spendable	-	\$11,611.65
			Endowed	-	\$218,365.37 (jumping up and down to go past \$200K)
Graduate	-	Sheila B. Somerville	Spendable	-	\$11,160.81 (mailing in the \$330 check today – so that will be added)
			Endowed	-	\$218,475.77 (more jumping up and down)

Please note that after all the efforts and good works of this fabulous club, we are not only over my goal of \$200K in each endowment, but we are neck and neck in each account.

Interest Groups: Donna Albert reported a successful outdoor art walking tour at UCF on April 7. Fourteen women participated and enjoyed the event very much. An article and group picture will be submitted for the WCUCF Newsletter.

UCF Foundation: Kathleen Hagerty announced that the IMPACT magazine published by the Office of Advancement is available. The UCF Day of Giving was the best one to date. The final numbers are still being tabulated, but it appears that there are over 3,000 donors and over \$800,000 donated.

Newsletter: Please send articles and pictures for the Spring newsletter.

Special Events: The virtual Spring Luncheon is April 19, 2021. The agenda is confirmed with member artists pre-recorded presentations, Table topics, Gift Baskets, and a future celebration to honor the Hall of Fame recipients in person.

Website: no report

Old Business: A motion was made to change the Hall of Fame Committee from Ad Hoc. The Hall of Fame Committee will now be a standing committee. Motion passed.

New Business: The Officer and Committee slate was presented. It will be formally voted on and officers installed at the Spring Luncheon.

Meeting was Adjourned at 10:20am

Submitted by Karen Manglardi, Secretary