

Women's Club at UCF, Inc.

March 22, 2020

Executive Board Emergency Meeting

1:00pm on Zoom Video Conference

Present: Kathy Littlefield, Sue Chapman, Linda Hennig, Karen Manglardi, Teresa Riedel

Call to Order: The meeting was called to order at 1:00pm by President Kathy Littlefield. The topic of discussion is the election of officers that takes place during the Spring Luncheon. Due to COVID-19 pandemic, the luncheon is cancelled. The discussion reviewed policy and procedures of the approved slate of officers for the year 2020-2021. During the February 14, 2020 Board meeting the current slate was presented and approved by Teresa Riedel, the Chair of the Nominating Committee and a committee of four members of WCUCF. Based on the discussion, the current slate is to be presented to the full Board of WCUCF and to allow for a 2-day period for members to respond to Teresa Riedel with questions, objections, or support for the slate. Then Kathy will send out an email blast to the full membership and present the slate of officers as approved by the Executive Committee. Also, the official notice of the following:

The Spring Luncheon is officially cancelled, and the Fall Luncheon is scheduled for September 14, 2020 at Tuskawilla Country Club.

The Friendship Social is postponed until further notice.

The budget must be approved by June 30.

The meeting was adjourned at 1:35 p.m.