## ROBSON RANCH WOMEN'S CLUB LUNCHEON

## December 5, 2022

The general holiday luncheon meeting of the RRWC was held on December 5, 2022. In honor of the holiday, members were asked to create holiday centerpieces.

## **Business Meeting:**

Following a buffet lunch, Rose Depoe called the business meeting to order at 12:14pm and welcomed all attendees.

Rose read her quote for the meeting. "The color of springtime is in the flowers. The color of winter is in the imagination." This quote is from Terri Guillemets.

Rose and Nancy Garre introduced new members and first time attendees. There were three.

Sandra Mankowich celebrated December birthdays. There was a drawing for a free lunch and scratch card. Barbara Roberts was the winner.

Rose reviewed the WC progress.

- We now have a total of 491 members.
- Rose provided a financial review of the club.

Rose recognized and thanked the table decorators, greeters, and hospitality team for a great job.

A check in the amount of \$31,691.35 was presented to Our Daily Bread. This represents the funds raised at both the Home and Garden Show and our Holiday Market. Wendy McGee, Executive Director of ODB, thanked membership for our contributions—both cash, volunteers, and in kind donations. She said they transitioned 100 people into housing this year and our help with pallets and furniture was a vital part of this program. She said we were amazing and invited everyone to attend their Open House at their new facility on December 10 from 6-8pm.

Friends of the Family was our charity at the luncheon, and we raised \$665 as a donation to them. As part of Share the Blessings, Donna DeBoever won a free lunch at our next luncheon meeting, but gifted it to Marilyn Handelman in honor of her 93<sup>rd</sup> birthday.

Rose reviewed the additional changes to the Bylaws:

- Some changes were made to the Luncheon Coordinator position. Three new job responsibilities were added:
  - 1. Coordinate PayPal/credit card payment with the WC activity receipts.
  - 2. Shall manage the PayPal account.
  - 3. Monthly, present PayPal information to Treasurer.

Chris Anderson made a motion to accept the Bylaw changes as presented. Donna Gardner seconded. The motion passed unanimously.

- Rose outlined the changes to the position of Historian:
  - 1. Shall be responsible for the displaying, keeping or storage of all historical materials.
  - 2. Shall be responsible for creating an archive of previous year's membership email information.

Bert Zeitlin made a motion to accept the Bylaw changes as presented. Diane Eoff seconded. The motion passed unanimously.

Rose detailed changes to the position of Technology. The changes deleted the
responsibilities from this position that were moved to other positions—items a, b, c,
were moved to Luncheon Coordinator, item e was deleted, f & g moved to Historian.
The remaining responsibility under Technology is to coordinate and be responsible for all
aspects of technological needs that arise in the conducting of RRWC business.
 Donna Chabot made a motion to accept the Bylaw changes as presented. Terri Bush
seconded. The motion passed unanimously.

The 2023 Board Officers were installed. The full 2023 Board was introduced to membership.

Nancy Garre addressed membership for the first time as President.

Diane Eoff announced that our program for January is going to be Jay Straub who will talk about the miracle that occurred in his life.

Diane introduced the program for the day—The Trammel Group.

Following their performance, Nancy adjourned the meeting @1:51 pm.

Respectfully submitted,

Donna M. DeBoever Secretary, RRWC