

CENTRALIA LO OF THE FEDERATION OF BUSINESS WOMEN'S CLUBS, INC.
D/B/A CENTRALIA BPW
GENERAL MEETING
August 8, 2018
CARY DAY, PRESIDING OFFICER

The August general meeting was held at the Centralia Elks Lodge. President Cary Day welcomed everyone to the meeting at 6:15pm. Stephanie House lead the Collect and Tammy Resch lead the Pledge of Allegiance. Two guests were introduced. August birthdays were recognized. Nikki Holland was the guest speaker for the evening. She presented a program on coaching and mentoring.

CALL TO ORDER: The business portion of the meeting was called to order by President Day at 6:35pm.

UPDATES TO AGENDA: Newsletter.

QUORUM: Quorum was met with 35 in attendance.

SECRETARY'S REPORT: The report from the June general meeting was read aloud as many members voiced that they had not received the monthly newsletter. The minutes were called for approval by Karen Rogers and seconded by Sally Tiemann.

TREASURER'S REPORT: Stephanie House reported that the last two scholarship checks were mailed out at \$1,000. She received dues from 8 members. She reported Spa night income from the 50/50 raffle. State dues were paid. Payment was made to the Centralia Post Office for the new PO Box. The balance stands at \$13,771.60.

PRESENTATION OF BILLS: Bills presented are as follows: Southern Glass, gift for former President Winkler, Tina Suarez for the renting the church parking lot for salad luncheon, Chamber dues at the new rate of \$192.50 and finally bills from Education which included Spa Night expenses.

CORRESPONDENCE: Sharon Sanders sent a Get Well card to Peggy Beal. Thank you letters received from Traci Macz and Norma Rueter.

STANDING COMMITTEE REPORTS

-BYLAWS: No changes needed. Bylaws approved for print in the new directory.

-FINANCE: Two drawings were held from the 50/50 raffle. The cash prize was won by Debra Westbrook. The second prize, a dozen cookies from Sally was won by April Hardy. Sally Tiemann passed the brag basket.

Sally presented the proposed budget for the 2018-19 year. Pam McKay made a motion to approve and Mary Ann Norton seconded. Budget approved.

Sally presented the proposed Education budget for the 2018-19 year. Pam McKay made a motion to approve and Beverly Virobik seconded. Budget approved.

-EDUCATION: Emily reported on Spa Night. She also stated that speakers will be added to upcoming general meetings. The president of SSM Health St Mary will give a program on the ER renovation in September and Dr Brandt will present a program on breast cancer awareness in October.

-LEGISLATION: Carrie Perkins-Schnitker reported that she would like BPW to be involved with an upcoming candidate forum at Centralia High School. She will also be meeting with the BPW Week chairs and committee to add some events to the week, possibly a women's march.

-MEMBERSHIP: Jessiycka Nix has volunteered as Chair of Membership. She stated she had 5 new member applications out at this time. Two of the applicants were inducted into membership this evening, Teena Hoyt and Kayla Dunahee.

-PUBLIC RELATIONS: Becca spoke about Rail's upcoming Monster Crawl which would allow a chance for free sponsorship and advertising. She is requesting volunteers to assist with decorating and promotion. She also stated she would advertise monthly meetings and events on Facebook. She encouraged membership to share the events.

SPECIAL COMMITTEE REPORTS

-NEWSLETTER: Several members voiced that they had not received the monthly newsletter by email. Efforts will be made to correct the issue.

-BALLOON FEST ICE: Alishia reported that only a few spots need to be filled.

-SCHOLARSHIPS: Committee met to see if any updates were needed. This year (6) \$1,000 scholarships will be awarded. Emily Kracht is compiling a database of recipients for the past ten years. March 31, 2019 will be the deadline for applications.

-BPW WEEK: Jayme Godoyo reported that she and Mel Anslie met recently. There will be changes made to the usual program. Woman of the year and Boss of the year will be presented at the beginning of the week. They are looking into hosting their own business after hours event to present the awards. More information to come as made available.

-SALAD LUNCHEON: Tina Suarez and Vicki McDaniels distributed the tickets and 50/50 raffle tickets. Fliers were made available for advertising thanks to Jayme Godoyo. The sign up sheets for work volunteers and assignment of salad categories was passed around to membership.

-SOCIAL MEDIA: A reminder was given that if anyone had anything they would like posted to the newsletter or Facebook it can be sent to Becca Day, Cary Day, Alishia Winkler or Emily Kracht. Newsletter information should be submitted before the 1st of every month.

OLD BUSINESS

-PO BOX: Cary Day and Stephanie House opened PO BOX 502. All correspondence will be updated to reflect the new address. Stephanie House, Cary Day, Emily Kracht and Sharon Sanders will have access.

-REALITY STORE: A chair is still needed. Reality store will take place in March or April 2019.

-GOALS: All goals received and sent to State.

NEW BUSINESS

-CCBA DONATION: Non perishable foods and essential items were collected at tonight's meeting, along with cash donations. Cary Day will take the donation to CCBA. Jessiycka Nix has partnered with Rail Coffee and will have a donation box setup for the next one month. This was promoted in the Centralia Morning Sentinel.

ADJOURNMENT: President Cary Day lead membership in the Emblem and Benediction and adjourned the meeting at 8:15pm.

Respectfully submitted by,
Tammy L Resch, Recording Secretary