

CENTRALIA LO OF THE FEDERATION OF BUSINESS WOMEN'S CLUBS, INC.
D/B/A CENTRALIA BPW
GENERAL MEETING
WEDNESDAY JUNE 13, 2018
CARY DAY, PRESIDING OFFICER

The general meeting of Centralia BPW was held at the Centralia Elk's Lodge on June 13, 2018, hosted by the Executive Committee, with 26 members. President Cary Day called the meeting to order at 6:03pm. Cary Day led those assembled in the recitation of the Collect and led the Pledge of Allegiance. Members with June birthdays were recognized. Emily Kracht led the members in a relationship building activity.

UPDATES TO AGENDA: President Day noted that Education would be added to the Standing Committee Reports.

SECRETARY'S REPORT: The May minutes were approved as printed.

TREASURER'S REPORT: Stephanie House noted the mistake made to a check written to Sylvia Mahle. The difference was made up in cash. Balance stands at \$16,561.33. Sally Tiemann reported the audit for the 2017-18 books was completed by audit committee. Stephanie presented the June report and will be filed for audit.

PRESENTATION OF BILLS: A bill of \$15.98 was presented from Emily Kracht for pay for the new newsletter site. Bill approved for payment.

CORRESPONDENCE: Sharon sent notes to the following members; Traci Macz, Myra Owens, Beth Galicia, Carrie Perkins-Schnitker, Diane Adams, Peggy Beal, Cary Day, Connie Schwartz, and Sharon Griffin.

STANDING COMMITTEE REPORTS

-BYLAWS: No report.

-FINANCE: Cary Day won the 50/50 drawing. Sally Tiemann passed the brag basket.

-EDUCATION: Emily ran through the programs and events for the coming year. Reminded members that a "Spa Night" would replace the regular July meeting. It will be held July 11, 2018 at McKenna Hall, Fairways at Greenview Golf Course. There is no charge and appetizers will be served. Also, reminded members of the networking event on June 16, 2018 at Crooked Creek Winery, "Cocktails and Connections". All are invited and guests welcome at both events.

-LEGISLATION: No report.

-MEMBERSHIP: Chair and Co-Chair still needed. Led by Diana Donahoo a new member was inducted, Jennifer Sursa, referred by Christy Kuder. New "Welcome Packet" has been approved and ready for use.

-PUBLIC RELATIONS: No report.

SPECIAL COMMITTEE REPORTS

-BALLOON FEST ICE: Alishia Winkler explained the event and asked that volunteers contact her directly.

-GUEST NIGHT: President Day explained that the event will be chaired by the executive committee and a new format will be established to include more recognition for members along with scholarship presentation.

-SCHOLARSHIPS: No report. Final paperwork for recipients due soon.

-SOCIAL MEDIA: No report.

OLD BUSINESS

-PO BOX: Approved. Need to fill out paperwork at post office.

NEW BUSINESS

-NEWSLETTER: A new web based format was used for this months newsletter and will continue for the year. Reminder that all submissions must be received by the the first of every month.

-APPOINTMENT OF COMMITTEES: Chair and Co-chair still needed for Reality Store and Membership.

-GUEST NIGHT: Will be chaired by Executive Committee. Exploring a new direction for the event. More to come as made available.

OPEN FLOOR

-Myra Owens asked permission and promoted a ladies luncheon at her church. She had tickets available for purchase.

-Centralia Band Showcase patron forms were made available to members.

ADJOURNMENT: President Day adjourned the meeting at 7:10pm.

Respectfully submitted by,
Tammy L Resch, Recording Secretary