

CENTRALIA LO OF THE FEDERATION OF BUSINESS WOMEN'S CLUBS, INC.
D/B/A CENTRALIA BPW
GENERAL MEETING
September 12, 2018
CARY DAY, PRESIDING OFFICER

The September General Board meeting was held at the Centralia Elks Lodge. President Day welcomed all members and guests at 6pm. Membership was host for the evening and Diana Donahoo lead the membership in the Collect and Pledge of Allegiance. There were six guests present for the meeting. September birthdays were recognized. The guest speaker for the evening was Damon Harbison, President of SSM Health St Mary Hospital. His spoke on the planned expansion to the ER department of St Mary Hospital Centralia. Mel Kelly from SAFE was present and received a \$500 donation.

CALL TO ORDER: The business portion of the evening was called to order by President Day at 6:40pm.

UPDATES TO THE AGENDA: Interim Board, Directory and OWWI.

QUORUM: Quorum was met with 29 members present.

SECRETARY'S REPORT: Approved.

TREASURER'S REPORT: Balance stands at \$13,237.89. Stephanie officially closed out the Balloon Fest Fund and transferred the \$100 to the general fund. Report submitted for audit.

PRESENTATION OF BILLS: Auto Insurance due, Website fee. Bills will be paid. A Donation of \$500.00 was presented to SAFE.

CORRESPONDENCE: Get Wells were sent to Peggy Beal and Beth Galicia. Congratulations sent to Jessyka Nix-Coleman and Karlie (Nattier) Coffey.

STANDING COMMITTEE REPORTS

-BYLAWS: No report.

-FINANCE: 50/50 drawing won by Stephanie House. Sally Tiemann passed the brag basket.

-EDUCATION: Emily announced that next months speaker will be NP Ruth Rakey, the topic will be women's health.

-LEGISLATION: Emily reported that there will be a "Meet the Candidates" forum at Centralia High School on September 25th at 5pm. Carrie reported that she will have a committee to assist the public in voting registration and transportation to the polls.

-MEMBERSHIP: Jessyka held a drawing for all new members, Tena Hoyt won the \$5.00 gift card.

-PUBLIC RELATIONS: Becca stated that she still needed volunteers to decorate for Monster Crawl, hosted by Rail. Aleshia took photos for the upcoming tabloid. She requested that all

articles be submitted to her no later than Thursday 9/20/18. The tabloid will appear in the Centralia Sentinel the Sunday before BPW Week.

SPECIAL COMMITTEE REPORTS

-BALLOON FEST ICE: All went well and Aleshia thanked her volunteers.

-BPW WEEK: Melodie reported, along with Emily (in Jayme's absence). The schedule for the week will be as follows:

Tuesday 10/09/18: Proclamation at Centralia City Hall.

Monday 10/15/18: Business After Hours at Rail from 5-7pm, presentation of Woman of the Year and Boss of the Year at 6pm.

Tuesday 10/16/18: Social Hour at Crooked Creek Winery. Time TBA.

Wednesday 10/17/18: Free Day.

Thursday 10/18/18: Style Show and Vendor Fair at McKenna Hall 6-8pm. Interested Vendors should contact Mel or Jayme. Tickets on sale now for \$5 or \$8 at the door the day of event.

Friday 10/19/18: Salad Luncheon at the American Legion from 11-1pm.

Saturday 10/27/18: Halloween Parade. Volunteers needed to carry the banner.

-SALAD LUNCHEON: Tina and Vickie reported that the last of the unclaimed member tickets will be mailed out. Additional tickets still available if needed. Don't forget to donate salads. They can be dropped off Thursday evening after 5pm. Volunteers needed for setup Thursday night.

-SOCIAL MEDIA: Watch Facebook for updates and events.

-TRIVIA NIGHT: Looking into available dates in Jan/Feb.

-SCHOLARSHIPS: Tischia has handed out the updated applications to local high schools and Kaskaskia College. Look for the application to be available on the new website soon. Deadline for applications will be due 3/31/19.

OLD BUSINESS

-REALITY STORE CHAIR: Aleshia Winkler will chair and Sally Tiemann will co-chair.

-GOALS: Submitted to State.

-CCBA DONATIONS: A thank you letter was received for CCBA for our August donations.

NEW BUSINESS

-WEBSITE: The new website should be up and running in the next few weeks.

-SOLICITATIONS: Be aware of any one soliciting funds for personal use.

-INTERIM BOARD: Date set for Saturday 11/17/18. Deadline for sign up is 10/30/18. See State website for details.

-DIRECTORY: Any changes in your information should be submitted as soon as possible.

-OWWI: Nominations are needed. Applications due in February.

ADJOURNMENT: President Day adjourned the meeting at 7:40pm.

Respectfully submitted by,
Tammy L Resch, Recording Secretary