# CENTRALIA LO OF THE FEDERATION OF BUSINESS WOMEN'S CLUBS, INC. D/B/A CENTRALIA BPW

### GENERAL MEETING

# Wednesday, October 10, 2018

## **CARY DAY, PRESIDING OFFICER**

President Day called the meeting to order at 6pm. Guests were introduced. There were no October birthdays in attendance. President Day introduced the guest speaker, Nancy Mollohan, RN, Patient Care Navigator with SSM. Ruth Rakey, NP was unable to attend. Nancy Mollohan spoke on women's health issues and cancer awareness.

CALL TO ORDER: The business portion of the evening was called to order at 6:35pm. QUORUM: Yes. 34 members present, 3 guests.

SECRETARY'S REPORT: Minutes stand as submitted.

TREASURER'S REPORT: Balloon Fest account has been closed out. Stephanie read aloud the finance ledger.

PRESENTATION OF BILLS: A transfer of \$3,500 was made from the general fund to the education fund. \$500 for the GED program and \$3,000 for scholarships.

CORRESPONDENCE: Sharon sent cards to Cindy Stoops (get well), Carrie Perkins-Schnitker (get well) and congrats to Jessiyka Nix-Coleman (marriage) and Becca Day (engagement).

#### STANDING COMMITTEE REPORTS

- -BYLAWS: None.
- -FINANCE: Beth Galicia won the 50/50 drawing and donated it back. Brag basket was passed. Sally Tiemann recently met with KC staff to discuss the parameters for the GED program donation. KC staff will be present at the November meeting to explain in detail.
- -EDUCATION: Emily thanked Nancy Mollohan for stepping in for Ruth Rakey as the speaker tonight. There will be no speaker program at the November meeting. December meeting will be replaced by the Christmas Party.
- -LEGISLATION: Carrie has mail-in voting ballots available. She plans carry a sign in the Halloween Parade, looking for volunteers. Bring your "I Voted" sticker or proof of voting to the November meeting to be entered in a special drawing.
- -MEMBERSHIP: Jessiycka thanked all members for wearing pink for Breast Cancer Awareness Month. Rail will be hosting business after hours with presentation of Woman of the Year and Boss of the Year. All are encouraged to attend. Three new members were inducted to last months meeting. The new member drawing was won by Andrea Jackson.
- -PUBLIC RELATIONS: Light post has be decorated by Becca Day for the downtown monster crawl. Becca reminded everyone to like and share all facebook events. Christmas

party planning in under way. Alishia reported that the tabloid information has been submitted and proofed at the Sentinel. Please email Alishia any last minute items by tonight. The tabloid will appear in this coming Sunday Sentinel.

#### SPECIAL COMMITTEE REPORTS

- -SOCIAL MEDIA: The new website is up and running. Please use the new website for the most up to date information and applications. Visit <u>centraliabpw.org</u> today.
- -SCHOLARSHIPS: Applications available online and at local schools.
- -BPW WEEK: Proclamation held last night at City Hall and featured on the front page of the Sentinel.

Melodie and Jayme reported on the weeks events.

- -Monday: Boss of the Year and Woman of the Year at Business After hours, hosted by BPW at Rail. 5-7 pm with presentation at 6pm.
- -Tuesday: Social Hour at Crooked Creek Winery. 5:30-7pm. Facebook live event will take place at 6pm.
  - -Wednesday: Free Day
- -Thursday: Style Show & Vendor Fair at McKenna Hall. 6-8pm. Tickets still on sale.
  - -Friday: Salad Luncheon at the American Legion. 11-1pm.
  - -Saturday: Oct 27, 2018--Halloween Parade. Drivers needed for vehicles.
- -SALAD LUNCHEON: 56 salads accounted for, please sign up if you have not already. Continue selling tickets. Set up and drop off set for Thursday 4:30-7pm.
- -TRIVIA NIGHT: Date set for Jan 25, 2018 at the Elks. First planning meeting set for Thursday October 11, 2018, 6pm at President Day's house.

#### **OLD BUSINESS**

- -HALLOWEEN PARADE: Three vehicles secured from Monkens. Also, a shout out to our very own, Bev Virobik, who was named the Grand Marshall.
- -INTERIM BOARD: Membership is encouraged to attend. Sign up available on the State website.
- -AUDIT COMMITTEE: Volunteers needed. Mary Ann Norton and Bev Virobik volunteered. A motion was made by Melodie Anslie and seconded by Lorraine Bassett. Mary Ann Norton and Bev Virobik will conduct the audit with Finance Chair Sally Tiemann.

#### **NEW BUSINESS**

-NOVEMBER MEETING: November board meeting will be held on Wednesday, November 7th due to scheduling conflicts.

November general meeting will be on Wednesday November 14th.

ADJOURNMENT: President Day adjourned the meeting at 7:30pm.

Respectfully submitted by,
Tammy L Resch, Recording Secretary