

CENTRALIA LO OF THE FEDERATION OF BUSINESS WOMEN'S CLUBS, INC.
D/B/A CENTRALIA BPW
GENERAL MEETING
November 14, 2018
CARY DAY, PRESIDING OFFICER

President Day welcomed those in attendance at 6:06pm. Sally Tiemann led the members in the collect and pledge. President Day introduced the staff from Kaskaskia College with the Adult Education Program. The program was explained to the membership as well as awarded a donation. All members with invited to attend the graduation ceremony in June 2019. One guest and two new members were introduced. Five November birthdays were recognized. Emily Kracht presented a short program on Social Media use.

CALL TO ORDER: The business portion of the meeting was called to order at 6:28pm.

QUORUM: Yes, with 33 in attendance.

SECRETARY'S REPORT: Approved as submitted.

TREASURER'S REPORT: Transfer from the general fund to education was made, for GED Testing donation and scholarships. Balance stands at \$15,643.18.

PRESENTATION OF BILLS: Bills paid to Flower Girl, Rail, and Secretary of State(for name retention). Bills submitted for payment include, \$10 for legislation gift card giveaway, copy expenses, and stamps. Bills will be paid.

CORRESPONDENCE: Congrats sent to Beverly Virobik. Get wells to Pam McKay and Sharon Griffith. Thank you card received from One Hope United, for donating the remaining salads from the luncheon.

STANDING COMMITTEE REPORTS

-BYLAWS: None.

-FINANCE: 50/50 drawing won by Tammy Resch. Sally Tiemann passed the brag basket.

-EDUCATION: Next month, no meeting, all invited to Christmas Party. Next general meeting will be January with Jamye Godoyo as the guest speaker.

-LEGISLATION: Election report from Carrie Perkins-Schnitker. Karen Walsh won the "I Voted" giveaway, a \$10 gift card to the Elk's.

-MEMBERSHIP: Jessiycka Nix-Coleman gave an update of recruitment, introduced our two new members from last month and welcomed one new guest, who signed her application tonight. Miranda won the new member giveaway, a \$5 gift card to Rail.

-PUBLIC RELATIONS: Christmas Party at Rail Wednesday, December 12th, 5:30-8pm. Come in festive attire and bring a \$10 gift in any form for the gift exchange.

SPECIAL COMMITTEE REPORTS

-SOCIAL MEDIA: We had a great outreach throughout BPW week. Continue to like, share and check-in to events.

-SCHOLARSHIPS: Applications available, deadline is March 31, 2019.

-BPW WEEK: Jayme Godoyo thanked everyone involved and declared it a success.

-SALAD LUNCHEON: Tina Suarez thanked everyone. Total profit was \$3,091. Leftover food was donated to One Hope United, the police department and local fire department.

-TRIVIA NIGHT: Fliers available in print and info available online, reservation for tables is open. The theme will be, "Through the Decades".

OLD BUSINESS

-INTERIM BOARD: President Day explained to the membership of an intended proposal from the Blue Ribbon Committee, to dissolve at the state level. President Day prepared and read aloud a statement against this proposal that will be presented at Interem on behalf all all members represented in the Centralia local BPW. The letter was signed by all officers from the executive committee as well as all members in attendance.

NEW BUSINESS

-BELL RINGING: A sign up sheet was made available to membership. We will be located at Schnucks. Date to be announced at a later date.

-HANDBOOKS: Available now, check in with Alisiha Winkler.

ADJOURNMENT: The meeting adjourned at 7:20pm with Emblem Benediction.

UPCOMING EVENTS:

12/03 December Board Meeting

12/12 Christmas Party at Rail

1/02 January Board Meeting

1/09 January General Meeting

Respectfully submitted by,

Tammy L Resch, Recording Secretary