

Hollis Woman's Club Board Meeting

Wednesday, May 07, 2008

The meeting was called to order at 9:15 a.m. at the Lawrence Barn. Attending were: Diana Kroeger, Susan Benz, Julie Forgaard, Linda Bailey, Betsy cotton, Shawntel Fugate, Ellen Walker, Audrey Augun, Jane Taylor, Diane Raitt, Ellen Baker and Trish Martin.

**COMMITTEE REPORTS:**

Recording Secretary: The minutes were passed with minor corrections.

Corresponding Secretary: A Thank you note was sent to Jane Taylor for her talk to the club on organ donation. We received a thank you note from Bridges for our charitable gift last year of towels, blankets and cleaning supplies. We received a thank you letter from Audrey Augun for Destination Imagination, \$50.00 from the board and \$176.00 in personal donations from club members. We received a letter from Beaver Brook Foundation letting us know that a donor board will be erected in their Maple Hill garden area and they wanted to make sure our name was as we wanted it to appear. Area Agency of Greater Nashua is now known as Gateway Community Services. A 14 year old boy from Georgia sent a letter requesting soda tab tops be sent to him. He is doing a community service project and trying to raise money for a shelter that trains cats for children with autism. Julie spoke of a bone marrow drive started by a child

Treasurer: Diane read additions to the 2007-2008 board budget by Month.

Ways and Means: Susan will package the cards 5 to a pack and sell them for \$5.00 at the Ways and Means table at the strawberry festival. The NYC bus trip is sold out. There will be a fund raising meeting at Jane Taylor's home Wed. 5/14 @ 9:30 am.

Membership: Shawntel reported that honorary members are not required to pay the annual luncheon fee.

Activity Groups: Julie reported that three groups may or may not continue: Chat & Chomp, The Mom's Group and Walking Group. And still forming are the golf and tennis groups.

Programs: Luncheon program handled by the luncheon committee. The Hollis Art Society is in the line - up for next year.

Publicity: Jane reported that she submitted a photo to the papers showing club members with donations from the April meeting. She has not seen it in the papers yet.

Hospitality: Jan was not present.

Yearbook: Stephanie Stack was not present – Julia Greenspan and Amy Kelly volunteered to help with the yearbook.

**OLD BUSINESS:**

**Monthly Charity** - May – Marguerites' Place is in need of grocery cards.

Julie suggested that a committee be formed for the monthly charities. Shawntel Fugate volunteered to chair this committee in addition to her duty as First Vice President.

**Senior Luncheon** – Going very well and with volunteers signed up for the rest of the year. Good feedback from member volunteers. Diana would like to continue volunteering next year.

**Nominating committee:** Shawntel said the club is still in need of a historian.

**Strawberry Festival** - Strawberries and cream and ice cream has been ordered. Diana is working on getting insurance coverage for the festival. Diane and Jane are working on a price for the frappes. Hulling will take place at the congregational Church on June 20<sup>th</sup>. The Festival will take place on June 22<sup>nd</sup>. Police Chief Russ Ux said that the artists' are not a problem and in his opinion they are not contributing to the growth of the festival.

**New Business:**

Fundraising Meeting: The next meeting will be held 5/14/08 at 9:30 am at Jane Taylor's home.

Education committee: Lindsay Petrella, Maya Gryniewicz, Kathy White, Audrey Augun

(Audrey served in Kathy's absence). We will award two \$1,000.00 scholarships to Stephanie Phillion and William David Lindsey Jr.

Old Home Day – cookbook recipes needed by May 23<sup>rd</sup>. Submit online to <http://www.Typensave.com>.  
Name: use your own name/ group login: ohd2008/password: hayug

GFWC-NH Annual Meeting: May 8-9, Nashua.

Other New Business:

Annual Luncheon – Ellen Baker reported that 30 members have replied that they will be attending the May Luncheon. Ellen Baker and Ginny Brooks suggested to Diana that the club pay the annual luncheon fee for Ann Siglan and Terry McKillop as a thank you for taking time out of their busy schedules to entertain us at the luncheon. The board unanimously agreed. The board has also allocated \$20.00 each for an appropriate gift for each of the entertainers. We will ask Dot Pitman to conduct the installation of the officers and the board will cover Dot's lunch as a thank you. Diana will send out an e-mail blast to the general membership with a reminder of that the luncheon responses and dues are to be returned by 05/15/08.

Diane requested a list of everything that was purchased and donated to the club.

*Meeting adjourned 11:15 a.m.*