

## **BOARD OF DIRECTOR'S MEETING APRIL 14, 2021 VIA ZOOM**

### **Call to order**

President Pat Henson called the meeting to order at 9:34 AM

The new Office Administrator/Club Coordinator Eileen Boggess was introduced and welcomed.

### **Roll Call**

Members attending by Zoom: Pat Henson, Chris Foss, Joyce Perkins, Wendy Prigge, Kathy Crall, Carol Corrigan, Michelle Clark, Jean Shires, Mary Ellen Imlau, Karen Sievers, Pam Deeds, Marti Puff, Toni Van Cleve

Absent: Joann McCracken Young, Sheila Sapienza (excused), Sheila Bingaman

Visitors: Eileen Boggess  
Chris Shelton

### **Approval of March 17<sup>th</sup> Minutes: Wendy Prigge moved to accept March 17th Board minutes, Pam Deeds seconded, Motion passed**

President Pat Henson asked if minutes should be published for the Club members. It was noted that corrected Board meeting minutes should be forwarded to Lorna Truck to post on the DMWC website for members to access. Executive Board meeting minutes are not to be published for the general membership.

### **Reports**

#### **President:**

President Pat Henson reported three events are scheduled:

May 5<sup>th</sup> meeting at 10 AM in the H/S Auditorium for membership which will include Installation of new officers and Board members, Memorial for members who passed away in 2019, 2020, and 2021, Annual meeting, and entertainment.

May 19<sup>th</sup> a luncheon in house plus hosted tours of Hoyt Sherman restoration

June 9<sup>th</sup> Scholarship Day acknowledging award recipients and guests

Accounting functions are being moved to the office of David Jacobson, our accountant.

Problems have occurred in the last 3 weeks with the E-blast going into Junk or spam mail for some members.

Lorna Truck is working to correct this issue.

Wild Lights at the Blank Park Zoo features an exhibit sponsored by the DMWC. Members are encouraged to visit Wild Lights and have their pictures taken in front of the WC exhibit, and send to Pat Henson

### **President Elect**

Chris Foss reported one more Strategic Planning Committee will be held before Mary Sheldahl takes over the chairmanship for the coming year. Work continues on the Mission Statement.

### **Treasurer**

Michelle Clark presented the Treasurer's report. \$2500. has been deposited into checking from the Art Exhibition. The current balance in checking is \$22,000. Report will be filed for audit.

### **Communications VP**

Joyce Perkins reported Lorna Truck is working on an updated Art Exhibition webpage. Wendy Prigge asked who served as judge for this year's Art Exhibition. Chris Shelton replied it was Sam Chiodo, Art teacher from Roosevelt High School in Des Moines.

### **Fundraising VP**

Wendy Prigge reported the Cultural Affairs Grant applied for \$25,000. is due May 3<sup>rd</sup>. It is a matching grant so Women's Club would need to provide \$25,000, also. Discussion provided by several members concurred this is not a good time for our club to have to spend this much money for a matching grant.

It was noted the PLP was a big money generator. It needs to be started again. Pat Henson asked for volunteers to help Eileen on PLP Wednesdays. Two people would need to work from 11:30 AM to 1 PM. Request has been included in the weekly eblasts.

### **Membership VP**

Kathy Crall reported the committee met last week to plan the Memorial Hour for May 5<sup>th</sup>. The committee will start contacting members who did not rejoin to promote coming back into the club.

Pat Henson asked Michelle Clark if the Finance committee discussed the reduction of dues for the year 2021-2022. This is considered to be a good idea. Kathy Crall concurred.

**Marti Puff moved to reduce DMWC dues for 2021-2022 to \$100. for one year only. \$25. will continue to be taken out for the Scholarship fund. Jean Shires seconded. Motion carried.**

### **Corresponding VP**

Joann McCracken Young was absent. No report.

### **Accounting Transition Committee**

Sheila Bingaman was absent. Marti Puff reported the committee met Monday, April 12<sup>th</sup>, talked to CPA regarding how the accounting transition is to take place. Michelle Clark reported the changes are just beginning. Chris Foss asked to be included to be aware of how things will be different, especially for the cashiers. Software packages are being explored. There will be a meeting with the cashiers regarding changes the incoming Cashiers Chair would like to make.

### **Old Business**

Toni Van Cleve reported the By-Laws committee has returned the Mission Statement to be presented at the May 5<sup>th</sup> Club meeting. Chris Foss reported there needs to be a vote by members on Article 2 on the former Mission statement at the May 5th meeting. Pat Henson asked to put this information in the E-Blast so members can read this before the meeting. Michelle Clark informed the Board a 30 days notice has been required in the past to vote on By-Laws changes.

Michelle Clark pointed out a misprint in the current yearbook, omitting a standing rule regarding general members attending a Board meeting. Discussion regarding members being able to attend Board meetings was addressed. In the past, a member could request to be put on the agenda to attend a Board meeting the first 10 minutes when wanting to bring an issue to the Board for consideration. This continues to be the process. Members can attend board meetings as observers. If an issue or question is to be presented, it needs to be addressed to the Board President so it can go on the agenda as appropriate.

#### **New Business**

Jean Shires expressed her gratitude for being able to serve DMWC these past three years, sharing the enjoyment she experienced as President elect, President, and outgoing President. Pat Henson thanked her for her services during this time.

**Joyce Perkins moved to adjourn, Michelle Clark seconded, motion carried. The meeting adjourned at 10:15 AM**

Respectfully submitted,

Carol Corrigan, Recording Secretary 2021