

**DES MOINES WOMEN'S CLUB  
SPECIAL BOARD MEETING  
AUGUST 6, 2018**

Wendy Roberts, President, called the meeting to order at 10:00 AM

**Roll Call**

- **Present:** Wendy Roberts, Judy German, Jayne Sullivan, Sheila Sapienza, Rosemary Hillman, Lorna Truck, JoAnn McCracken-Young, Malka Naggar, Ellen Elliott, Linda Thomas, Joyce Perkins, Jean Shires, Kathy Krall, Dorothy Kelley
  
- **Regular order of business suspended for special presentation by Robert Warren.** Robert summarized the history of HSP and provided an overview of plans to renovate and enlarge HSP.
  
- **Sheila Sapienza moved to support the Capital Campaign by donating \$100,000 from DMWC, seconded by JoAnn McCracken-Young. Motion passed unanimously.**
  
- **Meeting adjourned at 10:45 AM**
  
- **Next meeting September 12, 2018**

Respectfully submitted,

Carol Corrigan  
Recording Secretary