**DES MOINES WOMEN'S CLUB**

**REGULAR BOARD OF DIRECTORS MEETING**

**April 8, 2015 10:00AM**

**MINUTES**

1. Call to Order**:** President Kathy Crall called the regular meeting of the DMWC Board of Directors to order at 10:05A.M.

**2. Roll Call** Present: Kathy Crall, Liz Teufel, Rosemary Hillman, Nancy Ross, Marg Powell, Alice Bell, Joyce Larson, Laura Payne, Marilyn Allender, Dixie Hoekman, Marti Puff, Dee Ann Wilson, Fran Bobzin, Sharon Creveling. Excused: Mary Sheldahl, Maureen Fialkov, June Klemme, Isabelle Lemke, Ginny Livingstone, Ruth Rasmussen, and Eileen Gloor. A quorum was present.

**3. Minutes:** Theminutes from the March 11, 2015 meeting were approved as corrected.

1. **Officers’ Reports**

* Treasurer's Report: Treasurer Joyce Larson submitted a report of the balances of all investment accounts covering May 31, 2014, Feb. 28, 2015, and March 31, 2015. The Treasurer’s Report will be filed for audit.
* Corresponding Secretary: Alice Bell submitted the following report: Anniversary Card - one; Thinking of You - two, and Retirement - one. (Detailed information can be found in the Newsletter.) The club received Thank You cards from the following new members: Victoria Lindskoog and Michelle Bliss, both of whom had attended the New Members' Luncheon.
* Second Vice President: Nancy Ross submitted a written report of the activities of the Membership Committee. It read as follows: *On Wednesday, March 25, 2015 ten new members and one reinstated member were intro-*

*duced during the morning program. This brings a total of 27 new members and two reinstated members during 2014-2015. Six members have passed away. Current membership total is 184.*

*In the future, I am recommending the Membership Committee also recognize members who have been reinstated along with the new members during the fall and spring morning programs. Per: Nancy Ross, 2nd Vice President*

* First Vice President: Rosemary Hillman reported that May Day plans are all completed and the tickets are on sale.
* President Elect: Liz Teufel continues to conquer the challenging duty of soliciting members to chair Committees for the next year. She has made plans for her President’s Leadership Tea.
* **President**: **Logo-**Kathy Crall announced a committee is working on selecting a logo. We should have the logo available for an unveiling soon.
* Orders for the Picture Directory Supplement ($7) and for the complete Picture Directory ($20) are being taken.

1. Committee Reports

* Cashiers: Marilyn Allender stated that her committee is working on becoming more efficient when collecting the luncheon money. Therefore, they are trying some new methods; such as adding another person to the check collecting line and, possibly moving the tables back into their original place due to the increased congestion where they relocated.
* Currently the Board decided it would not be business wise for the Club to accept credit cards for lunch payments due to the added expense involved. The Board also felt that monthly payments for luncheons would only create more problems for those involved with balancing the money.

6. Unfinished Business

* President Crall announced that CEO of the new stores (Price Chopper, and Food Saver) taking over the old Dahls' stores has agreed to meet with members of the Des Moines Women's Club Bean Soup Committee to see how they can continue working with us and help promote our bean soup sales. NOTE: A good suggestion from Kathy was for the club to have bean soup on our luncheon menu some week.
* The Board discussed changing the due date for written reports that is stated in Article X as June 1. It would be helpful to have the majority of the reports prior to the President’s Leadership Tea in May so they can be passed on to successors. However, it does not appear that the same date will work for all. The Parliamentarian will be asked to research this question and amend Article X if appropriate.
* Kathy Crall passed around draft copies of End of the Year Report forms, which will make reports more uniform and useful for the incoming president and committee or department chair(s). She asked for comments and/or suggestions regarding the forms.

**Adjournment:** The meeting was adjourned at 10:55AM

**Marg Powell, Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***This is the final regular Board of Directors' Meeting FY 2014-15***