DES MOINES WOMEN'S CLUB

REGULAR BOARD OF DIRECTORS MEETING

October 8, 2014 10:00AM

MINUTES

1. Call to Order/Attendance**:** President Kathy Crall called the regular monthly meeting of the DMWC Board of Directors to order at 10:00A.M.
2. **Roll Call** Present: Kathy Crall, Liz Teufel, Rosemary Hillman, Nancy Ross, Marg Powell, Joyce Larson, Laura Payne, Mary Sheldahl, Maureen Fialkov, June Klemme, Isabelle Lemke, Ginny Livingstone, Marti Puff, Ruth Rasmusssen, Dee Ann Wilson, Fran Bobzin, Sharon Creveling. Excused: Alice Bell, Dixie Hoekman, and Eileen Gloor. Absent: Mary Allender
3. **MINUTES:** Theminutes from the September 10, 2014 meeting were approved as corrected.
4. **Hoyt Sherman Foundation Board Report:** Rusty Goode, president of the Hoyt Sherman Place Foundation Board, addressed some of the issues The DMWC Board had made at the last meeting. There is enough money now to erect a new sign in the parking. Signage should be installed before the first of the New Year.

DRAFT

1. **Officers' Reports**
* Treasurer's Report: Treasurer Joyce Larson submitted a Balance Sheet of all Accounts from 5/31/14, 8/31/14 and 9/30/14. Art restoration cost ($3,475), paid out of Donna Emmons' bequest, leaves a balance of $3,070. Treasurer's report was received for audit.
* Corresponding Secretary: Alice Bell mailed out eight cards and called Hilda Sickels.
* Second Vice President: Nancy Ross submitted a written report of the activities of the Membership Committee. A Prospective Member's Coffee will be held on Tuesday, October 28, 2014.
* First Vice President: Rosemary Hillman reported that the Hospitality Committee has a goal of getting members acquainted with one another. There will be a drawing for tables once a month so that people can meet other members.
* President Elect: Liz Teufel reports that she has her meetings scheduled.
* President: President Kathy Crall announced that one of the next steps of the SWOT project will be that of forming a group to work on one of the major goals which is as follows:

 To evaluate the functions of each office, position, department, and committee and submit recommendations to the Board of Directors by March 11, 2015.

1. Committee Reports
* Flea Market: The exact amount raised at the Flea Market Fundraiser is forthcoming.
* Gardening Co-chair, Liz Teufel, has planned sites on the lawn where the perennials, from around the sign, will be replanted. This will be completed by a group of scouts.
* Hospitality Committee has received the magnetic name tags. The name tags are color coded: Guest – green, New Members – yellow, and Members – white.
* Jane Bowlin will chair a committee to produce a supplement to the DMWC Picture Directory. Sharon Creveling and Ginny Livingstone will serve on the committee. The plan is to have a supplement printed after the new member’s events in the spring.
* A list of members without an email address was passed around so that members could contact them when they receive an email blast and pass along the information contained in the email.
1. **New Business:**
* Mary Sheldahl presented the first reading of proposed changes in the Bylaws in which both Archive and Audit Committees will become standing committees.
* Dennis Wilheim, Building Supervisor, will be honored by DMWC on his retirement during today’s luncheon and following the afternoon program. He will receive a gift of $500 from DMWC.
* Cashiers will no longer make change for weekly lunches; therefore, those without correct cash or check will be directed to one person designated to provide change.
1. **Adjournment:** The meeting was adjourned at 11:38 AM

**Marg Powell, Secretary**

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