**DES MOINES WOMEN'S CLUB**

**REGULAR BOARD OF DIRECTORS MEETING**

**March 11, 2015 10:00AM**

**MINUTES**

1. Call to Order**:** President Kathy Crall called the regular meeting of the DMWC Board of Directors to order at 10:00a.m.

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

 **3. Minutes:** Theminutes from February 11, 2015, were approved as submitted.

 4. **Officers’ Reports:**

* Treasurer's Report: A copy of the Treasurer’s Report as submitted by Joyce Larson is attached. The Treasurer’s Report has been filed for audit.
* Corresponding Secretary: No report
* Second Vice President: Nancy Ross reported two new members joined on March 21.
* First Vice President: Rosemary Hillman stated that May Day is in process.
* President Elect: Liz Teufel reported that news year the fundraising projects will include the regular ones held. In addition, the Club will sell knitted items and nuts.
* President: Kathy Crall reported that the Club has joined the Sherman Hill Association. Chris Shelton as agreed to be the Club representative.

Work on a new logo is progressing.

 **5.** Unfinished Business:

 A. Vote on Bylaw Amendments proposed in February:

**Proposed changes to ARTICLE V Appointed Positions**

Section 2. Add the sentence: The Historian shall serve as a member of the Archives Committee.

Section 2 with the proposed change to read as follows: A **Historian** shall be appointed by the President to compile a history of the current and past activities including, but not limited to photographs. The Historian shall serve as a member of the Archives Committee.

Dixie Hoekman moved that the above change be made to Section 2 Article V. The motion was seconded. Motion carried

Add Section 5. A **Website Administrator** shall be appointed by the President to maintain the Club's Website.

Marti Puff moved that Section 5 be added to Article V. The motion was seconded. Motion carried.

Add Section 6. A **Facebook administrator** shall be appointed by the President to maintain the Club’s Facebook page.

Ginny Livingstone moved that Section 6 be added to Article V. The motion was seconded. Motion carried.

**Proposed change to ARTICLE X Standing Committees Section 12.**

Delete the department chairs and insert: In addition, all interested Club members shall be invited to attend.

Section 12 with the proposed change to read as follows: A **Fundraising Projects** Committee composed of the President Elect as chair, the First Vice President, the chair of the Finance Committee, the chairs of the Fundraising Project Committees, and the Recording Secretary shall meet as soon as convenient after the 1st of January to arrange fundraising projects for the ensuing club year and report to the Board of Directors. In addition, all interested Club members shall be invited to attend.

Rationale: The chairs of departments are charged with arranging for programs but they do not necessarily have any information related to fundraising. Members of the club at large might have ideas on fundraising that they would like to put forth.

Dixie Hoekman moved that the change to Article X Standing Committees Section 12 be approved. Motion was seconded. Motion carried.

The Board approved the final copy of the Goals and Strategies that will be presented to Club members on March 25.

 **6. New Business**

The Executive Committee recommended to the Board to approve three additional Stem scholarships next year. Maralynn Allender so moved. The motion was seconded. Motion carried.

**Adjournment:** The meeting was adjourned at 11:50a.m.

**Alice Bell, Acting Secretary Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Next Scheduled Meeting: April 8, 2015**