

**Des Moines Women's Club
Executive Committee and Board of Director Meeting
Date, August 25, 2021
Zoom Meeting**

Meeting called to order by President Chris Foss at 11:00am

Roll Call:	Mary Ellen Imlau
Present:	Carol Corrigan
Chris Foss, President	Marti Puff
Janice Cord, President-Elect	Cindy Lane
Joyce Perkins, Communications VP	Karen Sievers
Pam Deeds, Recording Secretary	Wendy Prigge
Chris Shelton, Corresponding Secretary	Rose Marie Webb
Michelle Clark, Treasurer	Toni Van Cleve, Parliamentarian (non-voting)
Sharon Hawthorne	Pat Henson
Sheila Bingaman	

Excused: Carol Kuhn, Jean O'Neill

Staff Present: None

Unfinished Business

- Minutes from June 6 meeting were read and approved.

New Business:

- **Amend Standing Rule for Lunch Reservations** Motion made and seconded, discussion followed, the questions was called and vote taken. The motion was passed. *See changes made in dark print below.*
 1. Reservations, either regular or permanent, shall be made for all luncheons. All members shall pay for their lunch. **The deadline for reservations or cancelations shall be determined by the Catering Committee.** Members not using or cancelling their reservations by the deadline will be billed for payment.
 2. Each member may bring guests to attend meetings or programs of Club with the stipulation that a guest will be limited to two visits per year. **Members must register guests by the deadline.**

Other Topics:

- **Complete Nominating Committee**
Chair Judy German and Vice-Chair, Carol Corrigan nominated the first 3 new members to complete the committee and Chris Shelton nominated Mardi Deluhery: Linda Thomas, Jane Flagler, Dale Lewis and Mardi Deluhery. Discussion and vote followed. All four were selected
- **Discussion of Amending the Mission Statement**
Recommended Revision: **The Des Moines Women's Club enriches members with learning and friendship, helps preserve Hoyt Sherman Place, and supports the arts and education in the community.** Discussion took place; Mission Statement was amended to the above unanimously.

Next Meeting : Wednesday, September 8, 2021 Byers Room, 9:30-11:30am

The meeting was adjourned at 11:12am

Respectfully Submitted by Pam Deeds Recording Secretary

