

**Des Moines Women's Club  
Board of Director's Meeting Minutes  
March 13, 2019**

**Call to order:** A regular meeting of the Des Moines Women's Club was held in the Deets Room in Hoyt Sherman Place on March 13, 2019. The meeting convened at 9:35 AM, President Wendy Roberts presiding and Carol Corrigan, Recording Secretary.

**Members in Attendance:** Wendy Roberts, Jean Shires, Judy German, Liz Teufel, Maureen Fialkov, Carol Corrigan, Bev Watts, Michelle Clark, Ellen Elliott, Pat Henson, Ginny Livingstone, JoAnn McCracken-Young, Malka Naggar, Joyce Perkins, Sheila Sapienza, Linda Thomas, Jayne Sullivan, Rosemary Hillman

**Members not in attendance – excused:** Chris Foss

Janice Cord, Scholarship Steering Committee Chair, was invited to report on Scholarship applications and considerations. 108 applications were submitted this year. The Awards Luncheon will be held April 17<sup>th</sup>. Widening state boundaries for students eligible to apply and advertising the Scholarships was discussed. Suggestions will be taken to the Steering Committee for review.

**Approval of Minutes:**

**Moved by Sheila Sapienza to accept the February minutes, Ellen Elliott seconded, motion was approved.**

**Officer's Reports:**

Treasurer Michelle Clark reported a balance of \$105,967 in checking; \$748,095 in the General Unrestricted Fund. Handouts were distributed. The IRS 990 tax document was reviewed. Report was filed for audit.

It was noted the Annual Review of the Treasury is the responsibility of the outgoing president.

President-elect Jean Shires reported on some changes for next year. Lorna Truck will be Art Exhibit Chair. Moving the Exhibit to a later date is being considered.

Jazz in July when held at HSP is being considered a good time to celebrate our 25 year members with a recognition party. Jean will continue to work on this plan.

Corresponding Secretary Bev Watts sent Get Well Cards to Dale Lewis and Marilyn Kramme. A Sympathy card will be sent to Liz Teufel.

Membership Vice President Maureen Fialkov reported two new members attended the Tea held on February 26. The March 5<sup>th</sup> Tea for prospective members was attend by three.

Fund Raising Vice President Liz Teufel reported the Committee needs to meet after Spring Break. The date for a Jewelry Sale will be discussed.

Communications Vice President Judy German reported on the status of marketing.

### **Unfinished Business:**

**Moved by Jean Shires provides for Board consideration on future large donations to be discussed and voted on. Liz Teufel seconded, the motion was approved.**

If circumstances require the spending above the 5% guideline, the DMWC Board will notify the Club Membership so that they may attend the Board discussion and make comments.

Jayne Sullivan reported on the Smith Scholarship for the *Yearbook*. This needs to be reviewed by the Board and voted on at the April Board meeting. A 2/3rds vote will be needed to pass.

Liz Teufel reported on the S.T.A.G.E project. Discussion was held regarding DMWC support of the Arts.

**Moved by Liz Teufel to fund one \$500. Grant to the S.T.A.G.E. project. Sheila Sapienza seconded.**

**Discussion was held re: providing two grants of \$500.00 each.**

**Rosemary Hillman moved a friendly amendment be added providing two \$500.00 Grants for next year. Michelle Clark seconded. The motion was approved.**

Liz Teufel gave an update on the *Handbook*. Work continues, Lorna Truck is assisting Liz.

**Moved by Sheila Sapienza that we accept the Investment Strategies proposal. Judy German seconded. Motion was approved.**

### **New Business:**

**Slate of new Officers for the 2019-2020 was presented**

**Moved by Judy German we accept this slate, Ginny Livingstone seconded. Motion was approved.**

Wendy Roberts summarized the purpose for the new \$25.00 fee proposed to be added to membership dues. The proposal presented at this meeting will be voted on at the April Board meeting.

Jean Shires reported on the naming rights that will be proposed at the Annual Meeting April 3<sup>rd</sup>. Larger donors are given first choices on naming rights. DMWC will have two choices: 1<sup>st</sup> Archives Room 2<sup>nd</sup> new Catering Kitchen. Membership will vote on the final choice April 3<sup>rd</sup>.

Discussion was held re: AA Beth's suggestion that a discount be offered prospective new members at the Scholarship Awards Luncheon.

**Moved by Michelle Clark to offer a one year \$100.00 DMWC membership to the 2018-2019 scholarship winner supporters. The Board to re-consider this action next year based on FY 2018-2019 results. Sheila Sapienza seconded. The motion was approved.**

Annual Club Meeting April 3, 2019 suggestions:

- Vote on \$25.00 dues addition at May Day
- Talk to Scholarship Steering Committee about dropping a DMWC scholarship
- Consider a new scholarship for a non-traditional student starting a new life venture and discuss an appropriate name
- Jayne Sullivan pointed out the By-Laws specify four DMWC Scholarships be awarded but no major is specified. A new major area could be considered for one of these.

Meeting was adjourned at 10:55 AM

Respectfully submitted,

Carol Corrigan, Recording Secretary

Final Draft March 17, 2019