

**Des Moines Women's Club  
Executive Committee and Board of Director's Meeting  
January 14, 2022  
Byers Room, Hoyt Sherman Place**

**Meeting called to order by President Chris Foss at 9:37 a.m.**

**Roll Call: Present:** Chris Foss, Janice Cord, Joyce Perkins, Pam Deeds, Chris Shelton, Michelle Clark, Pat Henson, Sheila Bingaman, Mary Ellen Imlau, Sharon Hawthorne, Carolyn Kuhn, Marti Puff, Cindy Lane, Jean O'Neill, Rose Marie Webb, Toni VanCleve, parliamentarian

**Invited Guest:** Mary Sheldahl

**Excused:** Karen Sievers, Carol Corrigan

**Staff Present:** Eileen Boggess

**Approval of November 10, 2021, minutes**

Motion to approve, Pat Henson; seconded by Michelle Clark

**Reports**

- **Treasurer's Report**—Michelle Clark moved \$20,000 from General Unrestricted to checking. The Sullivan bequest was added to the Open Memorial Fund. The listing of CDs was updated to show renewed CDs and new CDs from rebalancing the Open Memorial Fund.

- **President's Report**

**Nominations Process Update**—Written report submitted by Judy German, Chair. Eileen Boggess reported the committee evaluated the form and it is on the website. The rest of the committee is: Rose Marie Webb, Vice Chair, Jane Flagler, Linda Thomas, Dale Lewis and Mardi Deluhery. Pat Henson moved and Sheila Bingaman seconded **that we accept the Nominating Committee slate as presented to us.** Motion passed. **(See attachment.)**

**Catering Committee Report**—Chris Foss explained the written report from Ginny Livingstone, Co-Chair, especially increasing cost to our caterer for lunch preparation and service. After discussion, Sharon Hawthorne moved, Pat Henson seconded and the motion was corrected and approved:

**Keep the cost at \$18 and pay \$100 to Great Catering as a stipend for each lunch event for the remaining Club year.**

- **Trial Calendar Ad Hoc Committee Report**—Joyce Perkins, Chair, explained the details of the committee's study—information attached. The committee recommended keeping the schedule as is for one more year.
- **Strategic Planning Update**—Mary Sheldahl, Chair, explained the activity of the committee for the previous year and because of the lack of time to study the issue, agreed with the Trial Calendar Ad Hoc Committee report.

- **Calendar for 2022-2023**—After discussion on both committee reports, Joyce Perkins moved, Mary Ellen Imlau seconded, and the following motion was adopted:  
**Suspend Article IV Section 1, Meetings of the Bylaws for one more year and to continue operating under the current trial calendar for a period of one more fiscal year, 2022-2023.**

Janice Cord, president-elect, moved, Mary Ellen Imlau seconded, and the following motion was adopted:

**For one year as incoming president-elect, Janice Cord would be given the opportunity to set the schedule as she thought reasonable for the 2022-2023 Club year.**

- **Follow-up Workshop**—Chris Foss extended an invitation to all participants to a follow-up workshop January 19, 2022, at 1:00 p.m. to refine the priorities and initiatives of the Focusing on Our Future workshop.
- **Scholarships**—The president reported from the Chair, Martha Stephenson, that the scholarship due date has been extended to February 4.

**President-Elect Janice Cord** announced the Volunteer Form selection sheet as revised and no longer called the Preference Sheet is now on our website.

**Corresponding Secretary** Chris Shelton shared that cards sent were: one sympathy card, three thinking of you/get well, one birthday, and one thank you. The Club Communication Committee did not create holiday cards this year. **(See Corresponding Secretary Report.)**

**Membership Report**—See attached written report from Karen Sievers, Membership Vice President. **(See attachment.)**

The meeting adjourned at 11:22 a.m.

**Next Meeting February 9, 2022, 9:30 a.m., Byers Room**

**Respectfully Submitted, Joyce Perkins, Recording Secretary**

