Des Moines Women's Club
DMWC Executive Committee and Board of Directors Meeting
March 16, 2022
Byers Room, Hoyt Sherman Place

Meeting called to order by President Chris Foss at 9:30 a.m.

Roll Call: Present: Chris Foss, Janice Cord, Joyce Perkins, Chris Shelton, Michelle Clark, Pam Deeds, Pat Henson, Sharon Hawthorne, Sheila Bingaman, Mary Ellen Imlau, Carolyn Kuhn, Marti Puff, Cindy Lane, Jean O'Neill
Karen Sievers
Parliamentarian (non-voting): Toni Van Cleve
Excused: Carol Corrigan, Rose Marie Webb, **Visitors:** Lorna Truck, Mary Sheldahl; **Staff Present:** Eileen Boggess

Approval of 2/9/2022 minutes after corrected

For liability concerns, Pat Henson proposed that the minutes do not show who made or seconded a motion; nor that the vote was unanimous. The amendment was seconded and passed.

Reports

- **Lorna Truck reported for the Annual Campaign Committee** and shared that additional operating funds are necessary for the 2022-2023 Club year. If the annual campaign is adopted for this first year, she and her husband Fred Truck will match up to $3,000 in giving. The motion will be presented to the membership at the annual meeting April 6, 2022, and if adopted, the May membership form will include a notation regarding the annual campaign.

- **Fundraising Pam Deeds** reported the committee will have beans, candy, nuts, poinsettias and spring flowers available for sale.

- **Treasurer Michelle Clark** reported the transfer of $99.27 from the holiday fund to checking.
  $15,000 of the $20,000 open memorial scholarship CD was reinvested to mature in 2027.
  The report will be filed for the auditing committee. **(See attached.)**

- The **Finance Report** was given by Sheila Bingaman, Chair, who explained the annual operating budget which was discussed and will be presented to the membership at the annual meeting April 6, 2022. She stated that although DMWC received approximately seven percent interest through good investing, next year it is expected to only be around two percent. **(See attached)**

  > A motion was moved and seconded that the Des Moines Women's Club adopt an annual fundraising campaign to support its operating budget. The motion passed.

- **President-Elect Janice Cord** presented the ad hoc committee report that the committee would like to combine the $5,000 scholarship into two $2500 scholarships. They are also discussing another scholarship for a junior college student.

- **Membership VP Karen Sievers** announced there are 167 paid memberships. Beginning March 1, 2022-May 31, 2023, annual members' dues will be $150. She requested support for the "Meet and Greet New Members" event on March 23, 2022. The committee is working on the upcoming Memorial Hour on Mary 4. **(See attached)**

- **Art Exhibition Chair Carolyn Kuhn** stated there were 158 artists, 100-120 guests at gallery night. Four professional paintings were sold and six nonprofessionals from which sales the Club realized $333.25.

- **Strategic Planning Chair Mary Sheldahl** shared and answered questions regarding the report for vision, a revised calendar and a proposed organizational structure of the club for the 2023-2024 Club year. This will be shared at the Annual Meeting. **(See attached)**

- **Corresponding Secretary** Chris Shelton reported that one sympathy card was sent and three thinking of you/get well cards were sent. **(See attached report)**

- **President Chris Foss** reminded the board that their Leadership Handbook suggestions and end of the year reports need to be sent to her or Eileen.
  Catering request accepted for April 27, 2022.
  Nominations from the committee chaired by Judy German presented the following slate:
  >   **President:** Janice Cord
  >   **President Elect:** Sherry Wilkinson
  >   **Fundraising VP**: Pam Deeds
  >   **Membership VP**: Karen Sievers
  >   **Recording Secretary:** Mary Ellen Imlau
  >   **Corresponding Secretary:** Joann McCracken Young
  >   **Treasurer:** Michelle Clark
  >   **Immediate Past President:** Chris Foss

     The meeting adjourned at 11:15 a.m.

Please attend: Annual Meeting on April 6, 2022
                     Next Board Meeting—April 13, 1922—9:30-11:30 a.m.

Respectfully submitted, Joyce Perkins, Recording Secretary