

Des Moines Women's Club

Board of Directors Special Meeting Minutes  
Friday, October 30, 2020

**Members Attending by Zoom connection:** Pat Henson, Chris Foss, Joyce Perkins, Wendy Prigge, Kathy Crall, Jo Berry, Michelle Clark, Jean Shires, Toni Van Cleve, Marti Puff, Sheila Bingaman, Karen Sievers, Sheila Sapienza

**Members not in Attendance:** Joann M. Young (excused), Pam Deeds, Margie Taylor, Mary Ellen Imlau

**Staff:** Beth Oberender

**Call to Order:** A special meeting of the Des Moines Women's Club was held via ZOOM on Friday, October 30, 2020. The meeting convened at 9:30 a.m. with President Pat Henson presiding.

Purpose of the meeting was to discuss the escalating Covid 19 numbers and determine what action if any the Board should take on planned events: programs November 4 and 11 and the holiday party December 16, 2020.

After discussion, Sheila Bingaman moved to cancel the Nov. 4 and 11 programs and the December 16 holiday party and have no future in-person programs through February 28, 2021, due to Covid 19 concerns. Programs may be held virtually only. Marti Puff seconded the motion. Motion carried.

Future Actions:

- Notice from the President will be sent to the department chairs of this decision, and they can plan virtual programs (filmed ones) during January and February 2021
- Eblast will be sent to members about this decision
- Sheila Bingaman will present her program via ZOOM on November 11
- PLP lunches would continue until sign-ups dwindle
- Activities continue on scholarships
- Art Exhibition plans have been developed to handle social distancing. The Board will look at the health situation around February 10 in the event changes are needed with the Art Exhibition
- The Board will continue to monitor the health situation to see when more activities can occur
- A holiday gift for members is planned.

Next regularly scheduled Board meeting is planned to take place by ZOOM at 10:00 a.m on November 11.

Chris Foss moved to adjourn. Karen Sievers seconded. Meeting adjourned at 11:13 a.m.

Respectfully submitted by Jo Berry  
Recording Secretary  
Oct. 2020