

**Governance Director's Report:**

Alicia Amberg said that the Nominating Committee will meet on January 9. She will ask the Bylaws Committee to discuss qualifications for the President-elect.

**Membership Director's Report:**

Rose Marie Webb said that new members will be introduced on November 29. Eileen will assign seating for lunch based upon the year in which people joined the Club.

**Program Director's Report:**

Karen Riley Sievers pointed out that this is a new position this year, dedicated to providing excellent programs every week. Members have mentioned the high quality of the presentations this year.

**Club Coordinator's Report:**

Eileen Boggess will be out of the office November 20, 21, 22, and 30. Hoyt Sherman Place will be closed November 23-26 and December 23-January 1. The free HSP Holiday party will be December 13. She presented information about the rules and costs related to holding raffles in Iowa. There is a \$15 license fee for each event and sales tax must be paid. Silent auctions, where everyone has an equal chance to win, are allowed without a license. The boiler is scheduled to be replaced by December. Meanwhile, a system has been set up to keep the building warm for upcoming events. Robert Warren said that the Once Upon This Stage performance was recorded and could be shown to the Club members.

**Unfinished Business:**

Eileen will post information on the Blast about purchasing a copy of the photo of members taken on the stage.

**New Business:**

None

**Adjourned at 10:38**

**Next Meeting:**

**January 10, 2024**

**Liz Teufel, Secretary**