

**Des Moines Women's Club Board of Directors Meeting Minutes
Special Meeting April 26, 2017**

Chris Shelton called the meeting to order at 10:45 a.m.

Roll Call

- Present: Chris Shelton, Rosemary Hillman, Marlene Anderson, Kathy Crall, Jane Bowlin, Isabelle Lemke, Liz Teufel, Ginny Livingstone, Fran Bobzin, Wendy Roberts, Judy German, Bev Watts, Victoria Lindskoog
- Excused: Lorna Truck, Deb Stonehocker, Joyce Larson, Maureen Fialkov

Minutes from the Annual meeting were read and approved.

The Internal Audit Committee Charter was discussed and minor changes were made. Judy German made a motion they be approved with these changes and the motion was seconded by Victoria Lindskoog. Motion was carried.

Rosemary Hillman ask to speak about an issue which was not on the agenda. She reported an offer has been made by Robert Warren to eliminate the \$7200 space rental and custodial fees if we would not hold the Flea Market and BBQ. She asked members to think about this and give her their feedback.

Meeting was adjourned at 11:00a.m.

Respectfully submitted:

Jane Bowlin
Recording Secretary