CROATAN WOMEN'S CLUB MAY 16, 2022 MEETING MINUTES

President Amanda Robinson welcomed the group and thanked Denise Love for hosting the May meeting. Denise opened her home for the group to enjoy a "Spring Picnic" despite the weather. The Programs Committee provided sub sandwiches and the members contributed yummy salads and wine. Thank you Denise, and members!

Amanda asked if there were any new members and five (5) new members introduced themselves – Liz Holmes, Kim Bruneau, Molly Gioffre, Liz Fargo and Cindy Kilmer. Most of these new members are new to the neighborhood – the group welcomed them and thanked them for coming.

- 24 Members attended this meeting.
- Margaret Roomsburg, Treasurer reported that the club had 59 paid members and \$1,720.40 in its bank account.
- Margaret updated the group that she anticipated the club would end the year with approximately \$606.00 in the bank account. This rollover amount has been impacted by the board's decision to focus the club's funds on excellent programming to welcome members back after the impact of COVID. Margaret recommended to the Board that the entire rollover balance be provided to the incoming Board and the club hold on charity donations this year. The Board approved Margaret's recommendation.
- Amanda reported that the Nominating Committee had developed a slate of candidates for the 2022/2023 Board. She asked the members to consider the following candidates –
 - Jo Blomquist President
 - Debbie Kurtz Vice President
 - Denise Costigan Treasurer
 - o Emily Chamness Recording Secretary
 - Kim Scholl (currently serving) Corresponding Secretary
 - Linda Richie Royal Programs Chair
 - Programs Committee Members Katie Ripberger, Anne Mannarino, Casey Finn, Lisa O'Connor, Ryan Thompson, Kay Troutman and Mary Adams

The recommended candidates were unanimously approved by the members in attendance. Congratulations to our new Board!

- Mary Adams Program Chair, updated the group on the upcoming programs
 - June 13, 2022 Year End DJ Disco Party is currently on the calendar at Cindy Summs' home. The club will provide all food and drink. Get your dancing shoes ready!
- The club will not meet in July or August. The next CWC meeting will be September 2022

Amanda ended the meeting by thanking all attendees and encouraged the members to enjoy the great food and company!

Respectfully submitted,

Cathy Callahan

Secretary