



GFWC-SBI Membership Meeting Minutes

Monday, February 25, 2019, Social: 6:00pm, Business: 6:30pm

Mulberry Community Center, Shallotte, NC

The February meeting of the GFWC-SBI was held on Monday, February 25, 2019 at the Mulberry Community Center, Shallotte, NC. President Marie Marshburn called the meeting to order at 6:33pm. President Marshburn thanked the Hospitality Committee for the food for tonight's meeting. February Hospitality Committee was Donna Trest, JoAnn Bass, Liz Gannaway, Maria Knapik and Cindy Hewett. Members were thanked for the items that were collected for the Brunswick Family Assistance, The South Brunswick Interchurch Council (SBIC) Food Pantry and WINGS Backpacks Full of Blessings program; the program speakers will take their respective donations. President Marshburn thanked each of the members who wore red in honor of "Go Red for Women" sponsored by the American Heart Association.

President Marshburn welcomed our guests and speakers from Brunswick Family Assistance, South Brunswick Interchurch Council Food Pantry and Wings Ministry, Backpacks Full of Blessings. Additionally, Tammy Kesky introduced Jennifer Jordan from Lower Cape Fear Hospice as a guest. Kimmie Durham, 1st Vice President served as Chaplain. Public Issues CSP lead us in the Pledge of Allegiance to the Flag of the United States of America and the Salute to the Flag of North Carolina.

Corresponding Secretary Dayna Ramsey-Sanders completed roll call and verified that a quorum was present with 32 members in attendance. Minutes of the January 28, 2019 Membership Meeting were provided via email and were approved as presented by consent.

Financials: Treasurer Beth Elliott provided the financial report, with an adjusted beginning balance for January of \$34,311.20 and an ending balance on January 31, 2019, of \$33,531.20. This is for informational purposes and will be placed on file. She then stated that the CCWC line item of \$1,000 was removed from the proposed budget and those funds were placed in the Undesignated Funds line item as voted by the membership.

Program: Presented by the Arts CSP; Chairman Cindy Hewett introduced the representatives from each of the three charitable organizations who are recipients of proceeds from our 10th Annual SOUPer Bowl. From BFA, Charles Jackson, SBIC-Food Pantry, Mary Pritchard and from WINGS, Missy Settlemyre. After the presentation, checks were presented to each organization in the amount of \$4,667 and a group photo was taken.

Board Recommendation: The Executive Board recommended that all monthly membership meetings be held at the Mulberry Community Center in Shallotte. President Marshburn donated a portable lectern to the Town of Shallotte, for use at the Mulberry Community Center, with this donation, the facility rental fee was reduced from \$250 to \$200. Therefore, no motion was necessary due to the rental fee of the Center being the exact amount (\$200) budgeted in the Facility Usage budget line item.

Membership: 1st Vice President Kimmie Durham shared that twelve names of potential new members were obtained at the Volunteer Expo on February 13th, 2019. JoAnn Bass is following up with those women providing them with our meeting dates. New Member Orientation will be held Monday, March 18th at 6:00 pm Jones Ford, Shallotte, NC. The original date was March 4th and was changed due to a schedule conflict.

CSPs (Community Service Programs) and Committees:

ARTS: Cindy Hewett reported that the District Arts Festival was held on February 9th in Whiteville. Eileen Brown and Melon Corsini received 2nd place awards for their crochet and basket crafts respectively. Melon's fabric craft will advance to the State Contest as our 1st place District 7 winner. Two WBHS students are advancing to the State Arts Festival: Ben Higgins for his Pen & Ink Drawing and Abby Buckley for her Graphite Pencil Drawing. For our Federation Day celebration held in April 2018, GFWC-SBI received the District Federation Day Award for the event. We will now advance to the State Contest with the overall winner announced at our Convention in April. Congratulations to Past President Tammy Kesky and everyone who helped pull that event together.



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Public Issues: Kate Bauer, reminded the membership the blood drive is scheduled for Tuesday, March 5th at the Mulberry Community Center. Kate mentioned that *The Brunswick Beacon* will be running an article about our club and her courageous story.

By-laws Committee: Chairman, Tammy Kesky presented proposed changes to Article IV- Membership, Section 2, Items B and C. This required no second as it came from the Committee. Proposed changes passed unanimously with no discussion. Updated by-laws will now read:

Article IV- Membership, Section 2:

B. Must be received prior to any regularly scheduled Executive Board meeting to allow time for review for completion by the Executive Board.

C. New members will be presented to membership at the next regularly scheduled General Membership Meeting.

Scholarship: Chairman, Kelly Barefoot announced our scholarship recipient, Isabelle James- Hutson was 1st runner up at District Competition and received a \$500 scholarship. Kelly reminded membership that at our May meeting we will have a "scholarship shower" for Isabelle and she will provide a list of needed items prior to that meeting.

SOUPer Bowl X: Chairman Cindy Hewett thanked her Core Committee Co-chairs and all the membership who helped make our 10th Annual SOUPer Bowl the most successful yet. Total proceeds collected \$14,001 with a break down as follows:

\$6,000 in ticket sales, \$2,700 in sponsorships, Friday Lunch Delivery \$1,060, Silent Auction \$1,545, Raffle \$843, Pottery and Baked Goods \$845, Sales at Door \$400, Soup Line \$236 plus approximate donations that were close to \$400.00.

Juleps & Jazz: Chairman Tammy Kesky thanked those who have volunteered to serve on the Core Committee and reminded all that this fundraiser will be held on Saturday, May 4th at 101 Stone Chimney. This is our 6th year with a goal of \$25,000. CSPs were requested to be thinking of their baskets or gift items for the Silent Auction. A Committee meeting is scheduled for next week. An email will be sent to the membership regarding details of this fundraiser.

March of Dimes Walk: Chairman Chris Angotti provided an update regarding the upcoming March of Dimes Walk scheduled for April 13, 2019 9am at Myrtle Beach Pelican Stadium. Club members were encouraged to participate and were asked to donate blankets and/or fabric, for the Sewing Committee to make blankets, which would be donated to military families through the MOD. GFWC-SBI has budgeted a donation of \$500 for the MOD.

Joy Moments: Treasurer Beth Elliott collected donations from club members who shared moments of joy.

Door Prize: This month's door prize was provided by Chris Angotti with Charles Jackson of Brunswick Family Assistance the recipient.

Clubwoman of the Month: President Marshburn presented the Club Woman of the Month award to Cindy Hewett for the exceptional work she did to make our SOUPer Bowl X a huge success.

Upcoming Events:

March 9 th	GFWC-NC State Arts Festival- Mebane Arts Center
March 11 th	GFWC-SBI Executive Board Meeting- Jones Ford, 6pm
March 25 th	GFWC-SBI Membership Meeting- Mulberry Community Center, Social: 6PM, Business: 6:30PM (Program: International Outreach CSP)
March 30 th	GFWC-HB- Charity Gala – 101 Stone Chimney at 10:30am
April 13 th	March of Dimes Walk- Pelican Stadium, Myrtle Beach, SC
April 26 th -28 th	GFWC-NC State Convention- Wilmington
May 4 th	Juleps & Jazz



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With no other items being brought before the membership for consideration, President Marshburn adjourned the meeting at 8:40pm.

Rainey Ashley, GFWC-SBI 2nd Vice President
Recording Secretary of the Day