

GFWC-SBI General Meeting Minutes  
Monday, January 22, 2018

The GFWC-SBI met at Rivers Edge River Hall in Shallotte, NC on Monday, January 22, 2018 at 6:00 pm for social time and covered dish dinner provided by the Executive Board.

The meeting was called to order at 6:30 pm by President Tammy Kesky. Tammy welcomed the membership aboard her "flight". Tammy explained her theme for the year and laid out some goals that she planned on achieving. She also noted that she appointed Daphne Yarbrough-Jones as Communications Liaison. She asked that if you had pictures to send them to Daphne along with pertinent information so that we can get the club recognized in the media.

Devotion was given by Kimmie Durham and pledges were led by Eileen Brown, Public Issues CSP Chair.

The December minutes were APPROVED unanimously with the changes recommended by the Executive Board. The additional note asked to be added was that International Outreach CSP hosted a covered dish dinner and collected art supplies for StAT – Stand against Human Trafficking.

Roll Call and Correspondence – Lynne Carr-Wiggins performed a roll call and noted that there was a quorum (36 members present). She also shared notes from Patsy Wilband, thank you notes from GFWC of NC, Shallotte Assisted Living, Warrior Ride, SB Arts Council, Widows Mite, CIS, and Juvenile Diabetes. An invitation to a reception was also shared for the Ronald McDonald House in Durham. It was noted that a card was sent to District 7 Parliamentarian, Judi Stankowich of the Holden Beach Club in condolence for her brother's death.

Tammy shared that she had received requests for inactive status from Sharon Bard and Cynthia Walsh. Additionally it was requested that the application for membership from Belinda Barnhill be removed due to work conflicts. The Executive Board approved the requests.

Beth Elliott, Treasurer, shared the December financials with the membership stating that as of December 31, 2017 the club had a balance of \$30,214.95. Beth also presented the proposed 2018 budget to the membership as recommended by the Executive Board. Tammy noted that the club budget works in arrears. That money collected in 2017 is the basis for the 2018 budget. That way, the club can budget expenses based on the amount of money that we have. She did note one exception. All revenue and expenses for SOUPer Bowl occur in the same calendar year. The donation to Backpack Buddies/Wings, Brunswick Family Assistance, and SB Interchurch Food Pantry are all funded by the SOUPer Bowl event. The budget presented was based on 2017 actual totals, and this year's distribution would be for 2018 actual collection and would be split three ways to the above mentioned charities. The budget was APPROVED unanimously.

Cindy Hewett had brought forth a request to the Executive Board asking that the club to become a Basic Level Athletic Sponsor for West Brunswick High School. This would give us a sign at sporting events and tickets to games. The Executive Board recommended approval taking \$100.00 from Marketing and \$300.00 from Undesignated Funds. The request was APPROVED unanimously.

Kelly Barefoot requested that the club increase the 2018 funding for the Cindy Hewett Teaching Scholarship to \$500.00. It was seconded by Polly Russ. The motion was APPROVED unanimously.

Installation of new members was done by Polly Russ. Polly welcomed members to the club by giving them trail mix and explaining her history with the mix. She also presented members with name tags and pins, in addition to their notebooks. Members inducted were Rainey Ashley, Kate Bauer, Brenda Hooks, Denise Moore, Littonnie Summerlin and Ginny Varnum. Diane D'Angelo, our transfer member was unable to attend. The members welcomed them to the club.

Tammy made the clubwoman aware of some upcoming events:

#### Upcoming GFWC Events

1. Shallotte Juniors Arts Festival – Fri January 26 @ 6 pm at Shallotte Presbyterian Church  
Cindy Hewett explained the process and gave information to clubwomen regarding submissions.
2. SOUPer Bowl – Saturday, February 3 @ 10 am at Shallotte Presbyterian Church  
Cindy Hewett also gave information regarding the event and noted that a sign-up sheet was going around. She gave a brief history of the event for new members explaining what the “bowls” represented. It was also asked to get information from businesses that donate soup and where to store the soup.
3. District 7 Arts Festival – Saturday, February 10 @ Winter Park Baptist Church, Wilmington  
Cindy gave information to clubwomen regarding the district event. It was asked that you let Beth Elliot know if you planned on attending as the club will pay the registration fee for members who attend.
4. New Member Orientation date – Sunday, February 11 @ 3 pm – Shallotte Town Hall

#### Community Activity

1. Rotary Club of Shallotte Las Vegas Night – Saturday, Jan 27 @ 6 pm
2. March of Dimes Walk – Myrtle Beach – Saturday, April 21

CSP Groups met and elected a chair and choose a meeting month to host. A brief discussion of some CSP projects were given. Tammy also noted that the Little Free Library, hosted by the 2017 Education CSP will be dedicated on Thursday, January 25<sup>th</sup> at 10:30 am at Ocean Isle Beach Park. Members were asked to wear club shirts or blue.

Clubwoman of the Month for January was Kelly Barefoot.

The door prize was won by Marie Marshburn and Joy Moments were shared.

Clubwomen recited the Collect and then the meeting was adjourned by Tammy.

Mimi Gaither, Secretary