

January 23, 2020

4:30 Executive Board meeting held Meeting called to Order at 5:48 p.m. by Amy Wright

Welcome Guests - Tara Cooper & Barb Anderson

Minutes - 10/16/19 minutes were approved as printed

Presidents' Report

- We lost two members - Debbie Ervin and Grace Morgan. Donations were made to Seedlings on their behalf
- March 25th meeting - author. April 2nd meeting M.A.S.H. nurse (Carol Anderson's sister-in-law) will speak.
- Please wear your name tags. There are new people at our meetings.
- Please encourage people to apply for Grant-in-aid. It is just a one page form. It's for early educators or teachers teaching in a new area. Half the grant is received paid in May and half in the fall when awardee attends a meeting. Last year a \$1000 grant was given. Application form is on our website. There is also a grant for the International Convention. You can apply once on the state website.

Treasurer's Report - Savings has \$16,244.39. We have a loan out to Wild Women of Detroit. We paid the deposit. Checking has \$896.74. We did about the same at the Auction this year. We raised about \$2,000. We are still taking reservations for Wild Women of Detroit Tour - \$65 Saturday, May 2nd 10:00 - 2:30. It is open for members only till the January 31st. After that is will be open to anyone.

Corresponding Secretary - no report

Service Projects

1. Seedlings Bowl-a-thon Saturday March 14 at Novi Bowl. They are looking for volunteers. Call Seedlings.
2. Beverly House is now a combination of displaced girls and girls that have children. Judy Morante and Lynne Elsesser reported on their visit. Dynamics at the house have changed. They delivered the items collected at Christmas. The girls enjoyed their Christmas bags. There is a new director.

New business

1. Slate of officers was presented. 2020-2022 Co-Presidents - Amy Wright & Carole Lower VP Membership - Linda Clark & Lynne Elsesser Recording Secretary - Linda Dobrzeniecki and Joanna Eiwien Corresponding Secretary - Jackie Smart and Liz Frazier Treasurer - Cindy Dietz Parliamentarian - Pam Sayre
2. Brainstormed Ideas for new activities for Beverly House a) We will not sponsor a lane for Bowl-a-thon for Beverly house this year. It is not appropriate for girls with infants. Please still support it by volunteering or bowling. b) Cooking demo - Lisa Austin has done cooking demonstrations before. It could be done at the house with 2-3 other members. A topic could be discussed such as healthy eating. c) Craft demo could be done at the house with 2-3 other members d) Judy Morante will run ideas past Mrs. Robinson and update us at the March meeting. e) Lynne Elsesser has been planting flowers in the spring with the girls. f) Possible May donation - cooking equipment/blender for house. g) The house is small. Activities in the house need to be done in small groups.

Meeting adjournment - 7:09 pm