



GFWC-SBI Membership Meeting Minutes

Monday, January 28, 2019, Social: 6:00pm, Business: 6:30pm

Mulberry Community Center, Shallotte, NC

The January meeting of the GFWC-SBI was held on Monday, January 28, 2019 at the Mulberry Community Center, Shallotte, NC. The meeting was called to order by President, Marie Marshburn. President Marshburn thanked the Hospitality Committee for the food for tonight's meeting. January Hospitality Committee was Denise Moore, JoAnn Bass, Beth Elliott, Kate Bauer and Kimmie Durham. Members were thanked for the items that were collected for the Backpacks Full of Blessings program. These items will be delivered to WINGS Ministry this week. President Marshburn also provided an inspirational devotion and then led 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 34 members in attendance. Minutes of the December 10, 2018 Membership Meeting were provided via email and were approved as presented by consent.

Financials: Treasurer Beth Elliott provided the financial report as of December 31, 2018 with an ending balance of \$31,359.23. This is for informational purposes and will be placed on file. She then presented the GFWC-SBI Proposed 2019 Budget. A motion was made by Susan Gible to amend the proposed budget to remove the CCWC line item of \$1,000 and to place these funds in the Undesignated Funds line item. The motion was seconded. The amendment passed. Clarification was provided that the line item of \$25 dues for 4 members represents dues for our (4) Honorary Life Members. With no further amendments or discussion, a vote from the Membership to accept the 2019 Proposed Budget as amended was passed.

Membership: 1st Vice President Kimmie Durham provided an update on membership and announced that 2 members are inactive for this club year (Peggy Truesdale and Patti Hughes) and we also received 2 resignations (Teresa Williamson and Beth Michelakis). She also requested that Club members keep track of their volunteer activities for the year on the Volunteer Tracking Form and submit these forms to her throughout the club year. 1st VP Durham will plan the New Member Orientation. 2nd Vice President, Rainey Ashley will update the Member Year Book and these updates will be available to our membership at our next club meeting.

Program: Induction of New Members: GFWC-NC District 7 President, Penny Tysinger led the induction of our new members revealing personality traits through the use of candy bars. Seven new members were inducted: Cindy Cheatham, Laura Collins, Sandy Grundy, Jane Kreyling, Sue Lennon, Shelia Roberson and Allison Williamson.

CSPs (Community Service Programs) and Committees: CSPs met to elect their respective Chairmen and to plan activities for the Club year. Each CSP was asked to provide a program and meeting location for one meeting during the club year. Following these brief meetings, each CSP provided updates. The ARTS CSP will host the February Meeting program. Kate Bauer, Public Issues CSP provided information regarding the upcoming Blood Drive scheduled for March 5th at the Mulberry Community Center from 12:00pm- 4:30pm.

Arts Festivals: ARTS CSP Chairman, Cindy Hewett provided an update regarding the Local, District and State Arts Festivals. The Shallotte Junior Woman's Club held their Local Student Arts Festival on January 17, 2019. GFWC-SBI provided refreshments, ribbons, and \$195 prize money for the 17 Best of Show Winners and the eleven 1st place Student winners. These funds are covered in our Arts Festival Budget line item with the remainder coming from the ARTS CSP budget line item. Shallotte Juniors will sponsor the Best of Show Students at the District Arts Festival and GFWC-SBI will sponsor the 1st place student winners. Club members should give their Art Entries to Cindy Hewett by February 1st. The District Arts Festival will be held in Whiteville at the First Presbyterian Church on February 9th. State Arts Festival will be held on March 9th at the Mebane Community Arts Center. GFWC-SBI will pay the registration fee for club members who attend these events.

By-laws Committee Chairman, Tammy Kesky reported that the By-Laws Committee met via email and proposed changes have already been sent to the membership for review prior to our February 25th Membership Meeting. The proposed changes will accommodate new members joining throughout the club year with one induction ceremony to continue in January. The Membership will vote on the change at the upcoming February meeting.

Scholarship: It was verified that interviews were held and we will have a student Scholarship contestant at the upcoming District 7 Arts Festival Scholarship Contest on February 9th. The District Scholarship winner will then compete at the State Scholarship contest on March 23rd in Morrisville, NC.



SOUPer Bowl X Chairman, Cindy Hewett provided an update on our upcoming event scheduled for February 2nd from 11:00am – 1:00pm. This is the first time that we will have cash sponsors for this event with \$2,700 being secured through sponsorships. Two levels of sponsorships were offered. We have secured (3) \$500 sponsors and (12) \$100 “Friend” Sponsors. 300 tickets have been distributed to sell. On Friday, February 1st, we will host our first “SOUPer Bowl Lunch Delivery” service. Orders will be accepted through Tuesday, January 29th. Lunches are \$10 each and include soup, bread/crackers, dessert and bottled water. For our Saturday event we have secured 50 Gallons of Soup. Over 300 bowls have been donated for this year’s event. A sign-up sheet was passed around for members to volunteer on Friday, Friday evening for setup and Saturday. Deana Milliken is overseeing Volunteer assignments and all club members should plan to arrive no later than 10:00am on Saturday morning. We will also host a pottery raffle, silent auction and pottery to sell. For the first time, we will offer baked goods for sale and recipes for donations. All of the items in each of these areas have been donated. To commemorate our 10th year for this event, we will have (2) sheet cakes for dessert in addition to the desserts donated by our club members. Our goal is to raise \$10,000 in honor of our 10th year anniversary!

March of Dimes Walk: Chairman Chris Angotti provided an update regarding the upcoming March of Dimes Walk scheduled for April 13, 2019. Chris and Tammy Kesky will represent GFWC-SBI at the upcoming kickoff meeting. We raised \$1,929.00 last year. We have \$500.00 budgeted this club year for this event. Club members were encouraged to participate.

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 Cindy Hewett with District 7 President Penny Tysinger the recipient.

Announcements:

Members were asked to continue supporting the Wings Ministry Backpacks Full of Blessings program. Please see their website for their donation needs. http://wingsministriesinc.com/wings_backpack_program

General Meeting Dates: Social Time at 6:00pm; Business Meeting at 6:30pm

February 25 th	ARTS CSP will host	Program and Location TBD
March 25 th	International CSP	Jock Brandis, Full Belly/ Location TBD
April 29 th	Conservation CSP	Museum of Coastal Carolina
May 20 th	Education CSP	Scholarship Shower, Dr. Oats, Smart Start and Little Libraries
September 23 ^d	Home Life	Suicide Awareness Month
October 28 th	Public Issues	TBD
November 25 th	Annual Holiday Baked Goods Auction	Location TBD
December 16 th	Holiday Meeting- Installation of Officers and Awards Presentations	TBD

Executive Board Meeting Dates: All Meetings at Jones Ford at 6:00pm

February 11 th	April 8 th	September 9 th	November 11 th
March 11 th	May 13 th	October 14 th	December 9 th

There being no further business, members recited the Clubwoman Collect. Meeting adjourned at 8:32 PM.

Club Woman of the Month: President Marshburn presented the Club Woman of the Month award to Beth Elliott for the exceptional work she is doing as our Treasurer.

Kimmie P. Durham, GFWC-SBI 1st Vice-President
 Recording Secretary of the Day