

Giants Neck Beach Association

Pattagansett Women's Club

Minutes

August 10, 2017

President Barbara Kosheff welcomed everyone and called the meeting to order. There were 26 members in attendance.

Some on the leadership committee have met their 2 year term limit but would like to stay on. Irene Makiaris made a motion to accept and Erva Willett seconded it. There was no discussion. All were in favor.

The President called for a motion to accept the Agenda. Ellie Pringle moved that the Agenda be accepted and Brooke Mallory seconded. No comments or additions. All Approved.

The president called for a motion to approve the minutes of the June 2017 meeting which were posted on the GNBA website and distributed to attendees at this meeting. Diane Willett so moved and Erva Willett seconded. No comments or discussion. All were in favor.

The president then called for a moment of silence to remember members who had passed away since our last meeting.

We are looking for volunteers for Social Activities and Fundraising committees. Doesn't have to be a huge amount of time we are looking for more input and suggestions. We are passing around sign-up sheets. Robin also proposed we ask for volunteers for a Capital Improvement Committee. Carol volunteered and thought Louise might also want to join.

Vice President Susan Lena reported that the new directory will be handed out to everyone here at the end of the meeting. There is one copy per member. For those members not here tonight a copy will be delivered to their houses. Pandy will hold the extra copies. Please let us know if there are any corrections.

Treasurer's Updates: Pandy Wohler had two handouts; the current budget verses actual and the proposed budget for next year. We went over and discussed the current verses actual budget. Looks like we will be pretty close to what we budgeted. Pandy asked for a motion to accept the Treasurer's report. Marilyn Horton made a motion to accept the report and Irene Makiaris seconded. All were in favor. Pandy went over the proposed budget for next year. This is based on how we did this year. The first item on the list is fundraising. As a board we have discussed not selling any more t-shirts. We had a recommendation to sell note cards with pictures from around the beach. We would like this to be our fundraiser for next year. Would like someone to take the lead on this. The sign-up sheets are going around. Unless someone has another idea for a fundraiser. Holiday dinner breaks even. Didn't have a

June cocktail party this year but we are set for June 30, 2018. We have 85 paid members this year; a record number.

A motion was made to approve the budget. Erva Willett made the motion and Diane Willett seconded. All were in favor.

Ellie, Bonnie and Sandy got together and worked hard as a committee for the new beach signs. At the June meeting we voted to spend \$7500.00 towards the new signs. The main sign for the beach and the four right of way signs. Bonnie Henninger and Ellie Pringle gave an overview of the signs to the group.

There are four choices for the vote for the main sign coming into the beach and they are numbered #1-#4. There is paper and pens on the tables.

The description of the signs are as follows:

#1 A rectangular shaped sign with a gold shell and gold lettering

#2 A rectangular shaped sign with a gold shell and white lettering

#3 Oval sign with a sailboat and gold lettering

#4 Oval sign with a sailboat and white lettering

The following is the result of the vote:

#1 11 votes

#2 6 votes

#3 2 votes

#4 7 votes

Total of 26 votes. Everyone in attendance voted.

Program Chair-Robin Knowles –Thanks for coming tonight to our second meeting. Apologize for being remiss since I am not living here. If all goes well I will be back in September. The luncheon will be on August 31st 12:00 at La Marea in Old Saybrook. We will have a separate room and checks. There will be a September breakfast at the Morning Glory Café. Please join the Social committee; we will have a lot of fun.

Robin drew the raffle winners. Thank you to the vendors and members. Everyone should feel free to shop.

The meeting was adjourned. All were in favor.

Lee-Ann Berger, PWC Secretary