

Giants Neck Beach Association
Pattagansett Women's Club Minutes
June 30, 2015

The meeting was called to order by the co-presidents, Denise Nejfelt and Erva Willett, at 7:05 pm. There were 31 members in attendance.

A moment of silence was held in remembrance of members deceased since August 2014. They are: Betty Sheehan and Francis Tramontozzi

The secretary called for approval of the Minutes of the August 2014 meeting which have been posted on the Website. Robin Knowles moved that they be approved. Roz Shoemaker seconded the motion. There were no additions or corrections. The minutes were approved as written.

The President's Report included a mission statement: The mission of the PWC is to increase membership, subsidize clubhouse renovations and the annual cocktail party, provide recreational programs, hold monthly luncheons, and conduct two annual meetings, one in June and one in August.

The president reported that the PWC membership has increased to 65 members. She also reported that the new board had met several times and accomplished the following:

- gathered member info and printed new directories
- held a holiday dinner which subsidized holiday baskets to needy families
- held a cookie swap
- held 6 luncheons for members at local restaurants

Lillian Agostini moved that the president's report be approved. Diane Willett seconded the motion. The report was approved unanimously.

The Treasurer's report was presented by Joan Malone in the absence of Treasurer Tina Bettera.

The balance of the Liberty savings account as of August 8, 2014:	\$17,343.85
The balance of the Liberty checking account as of August 8, 2014	4,374.46
The balance of the Liberty savings account as of June 29, 2015	\$17,365.43
The balance of the Liberty checking account as of June 29, 2015	6,445.90

Expenses since August 14, 2014:

Directories	\$179.10
Donation to Care&Share	\$200.00
Cookie Exchange expenses	\$ 67.26
Paint & Sip subsidy	\$126.94
Cocktail party subsidy	\$121.94

Income since August 14, 2014

Coaster sales	\$ 18.00
ATT & Frontier	\$1450.00

Member Dues

\$250.00

Marilyn Horton moved that the Treasurer's report be accepted. Irene Makiaris seconded the motion. The motion passed unanimously.

The club house renovation was the next order of business. The PWC had pledged to contribute \$10,000 to the project. Now the GNBA Board of Governors is requesting another \$3500 for improved lighting. There is some urgency about the request since the lighting should go in before the sheet rock covers the ceiling. Joan Malone moved that \$3500 be set aside for the lighting project. There was spirited discussion of the issue. A vote was taken. There were 15 in favor, 8 against, 2 abstentions. The motion passed.

Pandy Wohler announced the winner of the T-shirt design contest is Katherine Vorih! The T-shirt production will begin very soon with both children and adult sizes.

Denise has been working on a second "Little Library", this one to be near the Memorial Garden and for magazines rather than books. A motion to approve establishing a second library was made by Robin Knowles and seconded by Irene Makiaris. All were in favor.

Social Chair Robin Knowles reviewed the social events of the last year. The "Paint & Sip" will be repeated in September. Helena Corona suggested a Dixieland band event at the clubhouse. She will find out the cost and get back to Robin. The July luncheon will be "On the Waterfront" in New London on July 15. There will be a membership meeting in August.

The president announced that the position of treasurer is open and nominations are welcome.

Helena Corona made a request on behalf of the Beautification Committee for \$500. The motion was made by Helena and passed unanimously.

Robin Knowles moved that the meeting be adjourned. Diane Willett seconded. All were in favor.

The members were then treated to a delightful talk by Susan Kietzman about her recently published book entitled "The Summer Cottage". It takes place in Giants Neck Beach although she calls it Crescent Beach in the book. She grew up spending her summers here.

Respectfully Submitted

Eleanor Pringle, Secretary
PWC