

Giants Neck Beach Association Pattagnasett Woman's Club
Minutes - August 16th 2019

President Pandy Wohler called the meeting to order at 7:10PM.

The President called for a motion to accept the agenda. Anne Calanquin motioned to accept the agenda and Lillian Agostini so seconded. No additional comments from the floor. Unanimously accepted.

The President called for a motion to approve the minutes of the June 28th meeting which were posted on GNBA website. Irene Makiaris moved to approve and so seconded Diane Willett. No additional comments from the floor. Unanimously approved.

The President asked Helena Corona (nominating committee) to present nominations for the board for the next 2 years.

Helena presented the slate for the new board as follows:

President, Robin Knowles

Vice President, Lee-Ann Berger

Treasurer, Pandy Wohler

Secretary, Cathy Harris

Social Director and Programs Director, Vicki Piscatelli.

Helena asked any nominations from the floor? No other nominations made, nominations closed.

President Pandy would like the minutes to reflect for the bank records that Gail Zuckerbraun has officially resigned as Treasurer, and Pandy Wohler (president) has been filling in temporarily this summer, may the minutes show that Pandy's name is still on the checking account.

Pandy asked for a motion to accept the new slate of officers.

Irene Makiaris moved to accept the nomination for the new board and Tina Bettera so seconded. . No additional comments from the floor. Unanimously approved.

President's update: Pandy stated there are 75 paid members and but not all members participate. She would like to see more participation from the members. We had a very successful summer season; we had a lot of fun. Pandy thanked Robin for all her planning and communications informing members of activities. Our goal is to increase participations at meetings and activities. There was a discussion on how to motivate new members.

A suggestion was made to form a welcome committee and deliver a welcome basket with information about GNB/PWC.

The karaoke night was fun and everyone enjoyed the evening. We would love to see another one.

The Vice –President’s update:

New directories have been printed and delivered. Please contact one of the officers if you did not receive a directory.

Financial statement as of August 16th was presented. Merchandise will be sold this weekend at the GNBA meeting on the 17th and the Pancake Breakfast on the 18th. Additionally, the results of the August 24th Cocktail Party will be added. Last cocktail party netted \$750.00.

Proposed budget – for next year the board recommends not purchasing any new merchandise until we have sold what we have. We sold out of medium and small T-shirts and bought more to sell. We have a pretty good supply of notecards. We will sell what we have. Next year we will keep the budget for dues and events the same. As a board we decided not to propose a capital funding project until the Board of Governors determine what the Association needs and wants. Pandy entertained a motion to accept the proposed budget. Joan Corcoran motioned to accept and Irene Makiaris seconded. No additional comments from the floor. Unanimously approved.

Pandy proposed that the board be authorized to spend up to \$500.00 at its discretion between meetings if the need arises. There is no way to go to the membership for a vote in case of an emergency. Motion to accept proposed authorization of \$500.00 by Tina Bettera, seconded by Anne Calanquin. No additional comments from the floor. Unanimously approved.

Programs -Robin Knowles thanked the membership for all donations for the Covenant House. Robin thanked those that had knit and crocheted for the residents. She read the thank you letter to the PWC for our donation of knitted items for shelter residents. Socks and paper goods are much needed and were donated by members tonight.

In 2020, instead of the annual monetary donation for Care & Share we will continue to support them through food drives.

Planning another breakfast in September. A blind wine tasting event is being planned, game night, another holiday dinner, and cookie swap.

Vicki (Program Director)- if anyone has any ideas please let her know.

Nancy asked for Volunteers for the cocktail party – August 24 there will be a signature drink that evening and we will be selling monogrammed stem-less wine glasses.

Mary Pat Horton made a motion for adjournment and Anne Calanquin seconded the motion. Unanimously accepted. Meeting adjourned.

Respectfully submitted,
Cathy Harris - Secretary