

## Mint Hill Women's Club General Meeting

Monday, April 13, 2009

No program was scheduled for this meeting.

### **President: Kathy Cowles**

Kathy called the Business Meeting to order at 7:40 p.m.

### **Secretary: Bette Felsher**

Minutes of the March 9, 2009 meeting were read. No corrections were made.

Minutes approved as read

### **Treasurer: Dixie Helms**

As of March 31, 2009, checking account balance was \$7,385.52.

Disbursements in April:

\$173.89 for Easter baskets and Lawyers Glen Bingo night

Current Balance: \$7,185.52

In addition to prepaying next year's rent for the Town Hall, postage will be purchased, prior to the increase coming May 10.

### **Vice President: Sharon Allen**

Sharon will serve as Service Project Manager next year.

Tina Ross volunteered to serve as Vice President .

### **Proposed Officers for 2009-2010:**

President: Kathy Cowles

Vice President: Tina Ross

Secretary: Anne Cloaninger

Treasurer: Dixie Helms

Communications: Toni Rollins

Service Project Manager: Sharon Allen

Corresponding Secretary: Barbara Banister

There were no additional nominations from the membership.

Jo Mann made a motion to approve the slate of officers. Maynell Outen seconded the motion.

Motion approved.

### **Allocation of Money for 2008-2009**

#### **Given during Year:**

Mint Hill Lions Club	\$ 250.00
Soldiers	60.95
Family in need	300.00
Samaritan's Purse	210.00
Easter Baskets & Bingo @ Lawyers Glenn	173.89

**Additional Disbursements:**

CPCC	Scholarships	2,000.00
Mint Hill Library		800.00
Idlewild Volunteer Fire Department		500.00
Mint Hill Fire & Ambulance		1,000.00
Mint Hill Historical Society		300.00
Mint Hill Arts Council		200.00
Crisis Assistance Ministry	will be doubled	200.00
Childrens Museum		100.00
Family in need	reserve for fall and holidays	650.00
Soldiers	reserve for fall and holidays	250.00

**Total giving for Club year 2008- 2009      \$ 6,994.84**

Anna Mary Mosher made the motion to accept recommended donations.  
All those present agreed.

**Scholarships: Marilyn Folsbee**

Butler and Independence High School's recruiters are getting recommendations for scholarship recipients. Reminder there is still \$1,000.00 held in account at CPCC from an unused scholarship last year.

**General Discussion:**

- Next year's programs:
  - suggestions include not as many medical/health speakers; have a variety of programs, some serious, fun, informative

Auction for 2009-2010 – no commitment made. Sharon Allen will contact Carol Robinson to ask if she will chair committee. Dixie has reserved Masonic Lodge for Nov. if decision is made to hold auction.

- Upcoming events – Sign up sheets were available for :
  - § April 22 , Daniel Stowe Gardens
  - § May 11, Pot Luck dinner at Ann Litaker's
  - § May 15, Brunch at Sue Black's
  - § May 20, card making & lunch at Sharon Allen's

Meeting was adjourned at 8:55 p.m.

Next General Meeting: Installation of officers and dinner  
May 11, 2009 6:00 p.m. at Ann Litaker's house

Respectfully submitted,  
Bette Felsher, Secretary