

Mint Hill Women's Club General Meeting

Monday, February 12th, 2007

Program was Wild Birds Unlimited

Business Meeting came to order at 8:50pm

President: Dixie Helms:

Dixie welcomed everyone.

Vice President: Pat Stanley:

Program Line up

- March: Mieneke : Car maintenance for women.

Secretary: Sandra Renne:

- Previous Minutes from January meeting were read. One error was noted by Ann Litaker. The correction was in the "Correspondence" section: cards sent out in December totaled 105. This needed to be clarified to relay that this number included the auction donation "Thank You cards" to all our supporters.
- Mary Ann Gatz made a motion to accept minutes with no other corrections. Barbara Bannister seconded the motion. Members voted to accept with none opposed.

Treasurer: Jo Mann: (by Dixie)

- Currently 75 paid members and 1 honorary member.
- Balance is \$7687.68 (Before this months expenses)
- Board motion and vote discussed with membership. Opportunity to send 2 cases of Girl Scout cookies to soldiers overseas. This will cost \$42.00 per case. Caroline Payler made a motion to accept the Board vote. Ann Litaker seconded this motion. Members voted to accept with none opposed.

Communications: Ann Litaker:

- Nothing new to report.
- Reminders sent out regularly and calls made to those without e-mail.

Correspondence: Barbara Bannister

- Cards continue to be sent out as needed.
- Contact Barbara if anyone knows of a needed "Hug"
- Several names were given to Barbara to send "Hugs" to.

Greeters: Phyllis Griffin, Ann Reid:

- New nametags are being used for members at meeting. Everyone seems to like them.
- The 50/50 had \$17.50 tonight.

Historian/Webmaster: Sandra Renne

- Nothing new to report.
- Have Noda pictures. Will post soon.

Publications: Toni Rollins, Dixie Helms

- Newsletter has been sent out.

Personal Enrichment: Danie Chavanton

- Noda Tour was a hit. Everyone wished they had more time there. 22 attended. Everyone enjoyed the exhibits and the shops. A great time was had by all.
- A Blumenthal back stage tour is available on Monday March 19th, at 1:30pm. Sign up sheet was passed around. 10 persons are needed to have a private tour.

Service: Sharon Allen, Gail Hatley

- Greeting card making party will be held Wednesday, February 21st at 6:15pm at Sharon Allen's house. Soup and salad will be served. The cards created will be for our "Hugs" program. A \$5.00 donation will be accepted. This will be used to purchase stamps and supplies for future use by the club. Sign up sheet was passed around.
- Easter for Alexander House is in the works.
- Canned and dry goods are still being collected at meetings.

Social: Vickey Heisey, Joanne Hornaday

- Discussion regarding canceling the Checkers game due to lack of interest and cancellations. 15 persons are needed to sign up to get the group rate. Pat Stanley agrees to follow up on this sign up list. Joanne will give her the contact information later this week.
- Sign up for refreshments for March and April meetings was passed around.
- Starting to discuss "Year End" Meeting location and theme. It was suggested to secure a "rain location" since our membership has increased to a size that would preclude anyone's home to accommodate a potential "80 plus" group indoors.

Lunch Bunch: Maynell Outen

- Next Lunch Bunch will be February 16th at "O'Charleys" in the Wal Mart plaza on Sardis Rd. Contact Maynell if interested. March Lunch Bunch will be at the new "Taste Cafe" in the Mint Hill Festival Shopping Center, next to the Library in Mint Hill. (Right next door to Ranbec Jewelers)

Ways and Means/ Toni Rollins, Anna Mary Mosher:

- Card party was a huge success. Everyone had a lot of fun and the food was great.

Scholarship : Marilyn Folsbee:

- The applications have been dropped off at the schools.
- The deadline for application submission is April 13th
- The recipients will be invited to receive their awards at our May meeting

Auction: Bonnie Kramer: (by Dixie)

- Auction Follow Up: The lodge is not an option on a weekend and therefore been reserved for October 29th. This is the last Monday in October, and will allow us to incorporate fall items and multiple holiday auction items.

General Discussion:

- Barbara Bannister discussed a volunteer opportunity at the Mint Hill Historic Society. They are in need of volunteer guides. Anyone interested please call Sue at the administrative offices at 704-573-0726 or e-mail her at historical@bellsouth.net Their website is www.minthillhistory.com
A Private tour of the site may be arranged for the membership on April 20th. Sign up sheet was passed around.
- Officer Nomination forms were passed out for the 2007-2008 year. Duties of each office and the committees were reviewed with the membership. Members were asked to nominate someone they would like to have in each office or fill their own name in if they are willing to serve as officer or committee chairperson. Members are asked to return these forms to Sandy Renne before or at the next regular club meeting. The form will be placed on the index page of our website.
- May Year end meeting: Club growth, with over 75 members may warrant “Inclement weather location plan” for the Year end meeting. Location possibilities will be discussed further.

Action Items for next Meeting:

- Year end Meeting Location
- Mint Hill Historic Society volunteers
- Scholarship Applications
- MHWC nominating Form for 2007-2008

Business Meeting adjourned at 9: 25 pm

Next Regular Club Meeting is March 12th , 7:30pm at Mint Hill Town Hall.

Next Board Meeting is Tuesday March 6th at Joanne Hornaday’s home at 7:15 pm.

Respectfully submitted,

Sandra Renne, Secretary
February 14th , 2007