

Mint Hill Women's Club General Meeting

Monday, April 9th, 2007

Program was Health and Wellness, Presented by Dr. Hanna of Matthews Chiropractic Clinic.

Business Meeting came to order at 8:50pm
23 members and 1 visitor were present.

President: Dixie Helms:

Dixie welcomed everyone.

Reminder: scholarship applications are due April 13th.

The recipients will be awarded at the May 14th covered dish supper.

Vice President: Pat Stanley:

Program Line up

- May: Covered Dish at the home of Dixie Helms.

Secretary: Sandra Renne:

- Members declined to have the minutes read. No corrections were made. Minutes will be recorded as they stand.

Treasurer: Jo Mann:

- Balance is currently \$6965.61
- Proposed disbursement of funds raised were reviewed as follows
 - Agape House-----\$200.00
 - Mint Hill Fire Department----\$1,000.00
 - Mint Hill Police Department---\$1,000.00
 - Idlewild Fire Department-----\$500.00
 - Levine Senior Center-----\$400.00
 - Mint Hill Arts Council-----\$200.00
 - Historic Society-----\$400.00
 - Mint Hill Branch Library -----\$200.00
 - Scholarships ----- \$1,500.00

Proposed Total \$ 5,400.00

This leaves \$200.00 for the remaining soldier fund from prior club year, and funds for Quilt project, covered dish and Auction expenses with a carry over balance to the coming year's budget.

- Short discussion regarding raising the dues from \$8.00 per year to \$10.00 per year. Toni made a motion to increase the dues to \$10.00. Sigrid seconded the motion. Vote to approve this was unanimous.

Communications: Ann Litaker:

- No official report.

Correspondence: Barbara Bannister

- No official report.

Greeters: Phyllis Griffin, Ann Reid:

- The 50/50 was won tonight by Pat Stanley.

Historian/Webmaster: Sandra Renne

- Nothing to report.

Publications: Toni Rollins, Dixie Helms

- They met with the Army Reserve 108th and summer soldier information has been e-mailed to members. Members agreed to use remaining \$200.00 soldier monies in our budget to purchase items for these packages. Would like donations for the packages from members. List of needed items will be placed on website. Members may bring donations to May 14th event.

Personal Enrichment: Danie Chavanton

- Greensboro trip to Replacements has been rescheduled for April 19th. Sign up sheet was passed around. ADDENDUM: **THIS EVENT HAS NOW BEEN CANCELLED**

Service: Sharon Allen, Gail Hatley

- There are several seats still available for the Alexander House Luncheon on May 9th from 12:30 to 1:30pm at the Convention Center. Call Sharon if interested.
- Easter Baskets for the elderly were put together and distributed.
- Food donations were delivered.
- Summer project will be to collect school supplies for Alexander House.

Social: Vickey Heisey, Joanne Hornaday

- “Year End” Meeting location will be at Dixie’s house May 14th. This will be a “Covered Dish” supper. Main course will be a ham. Sign up sheet was passed for side dishes, salads and desserts. Joanne may be called to sign up for sides.

Lunch Bunch: Maynell Outen

- April Lunch will be a “Garden Party” at Sue Black’s house on April 27th. This Begins at 11am. Those attending should bring a dish.
- May Lunch Bunch will be a Buffet and tour of the Historic Village on May 18th. This is limited to 15 members. Sign up sheet passed for this Lunch/Tour. The fee is \$15.00.
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Ways and Means/ Toni Rollins, Anna Mary Mosher:

- No official report.
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General Discussion:

- Nominations for Club year 2007-2008 were reviewed. The list was passed out and reviewed by membership. Jo Mann made a motion to accept the list, Pat Stanley seconded the motion. The vote was unanimous to approve.
- Executive Officers as Follows:
 - President: Toni Rollins
 - Vice President: Ann Austin
 - Secretary: Bette Felsher
 - Treasurer: Dixie Helms
- Would like to provide Scholarship recipients with “Going to College” goodie basket along with the award. Need items to fill baskets. Suggestions include “gender generic” items.
- Discussion about additional fundraiser for this summer:
Proposal is to sew a quilt and sell raffle tickets for this quilt at Mint Hill Madness, Fall Auction and other community events throughout the year. Pattern and fabric swatches were passed around to membership. Actual drawing of the raffle to be at the March 10, 2008 meeting. Each member would be asked to sell 20 or more one dollar tickets for the quilt. The approximate estimate of cost for the club will be \$100.00 for fabric, \$50.00 for batting and \$150.00 for quilting service. We will also need to have some ticket booklets printed up. Dixie has agreed to check into the cost for this printing. Sandra Renne made a motion to approve this summer fundraiser project. Dixie seconded this motion. Vote to approve was unanimous. Sign up sheet was passed for volunteers to sew, press and reverse sew at Joanne Hornaday’s home. Sandy will place notice on website and call members to arrange dates.

Action Items for next Meeting:

- Scholarship Awards : Given out at May covered dish supper.
- Scholarship recipient “Going to College” Basket.
- Arrange sewing dates for “Summer Quilt Fundraiser”: Sandy to arrange date and notify members.
- Disburse Funds to Community Organizations as above.
- “Operation Summer Soldier” Collect donations: Bring to May Event.
- Deliver supplies to Battered women’s Shelter: Mary Ann Gatz will follow up on this.

Business Meeting adjourned at 9:30 pm

Next Regular Club Meeting is the covered dish supper May 14th, 6:15pm at Dixie Helms house.

Respectfully submitted,

Sandra Renne, Secretary
April 12th, 2007