

The meeting was called to order by First Vice President Marcy Riordan at 11:00 a.m., who then led the membership in the salute to the flags.

Jean Horrell gave the devotion in the absence of Chaplain Mary Lynne Desmond.

Marcy informed the membership that due to Recording Secretary Pat Ruff's absence, last month's minutes will be postponed to our March meeting.

D' Stone, Corresponding Secretary, informed the membership of a thank you from RCS for our donation in the amount of \$200. Then, reporting for the Sunshine Committee she announced that cards were sent to Martha Faw, Janet MacLaren, and Vickie White. A condolence card was sent to Chris Skrotsky for the passing of her mother. She then informed the members that Anne Harman has been diagnosed with cancer and has asked for prayers. D' then asked for a few moments of silence and prayers.

Liz gave the Treasurer's report: Checking account \$6,431.19, Money Market \$23,709.47, and club expenses \$2,463.00 representing dues payable to State and District. She then reviewed the proposed 2017 budget with the members. No questions were asked, and the budget will be put to vote at the March meeting.

Joan Campbell introduced Fran Foley, who is a guest today. She then discussed the planned Social to be held on February 24<sup>th</sup> and introduced her committee members. The Social will be a thank you to those who assisted as docents at the December The Holly & The Ivy Homes Tour as well as an opportunity to invite women who might have an interest in our club. She encouraged members to attend and circulated a party attendance sheet.

Martha Faw reported lunches are going well and took the opportunity to thank members for all the cards she received.

Paula Lindsay thanked members who signed up to deliver Meals on Wheels over the next few months. She is circulating the sign-up sheet with a new slot asking for someone to sign-up to be available as a substitute each month.

Liz Marvelas reported that Arts CSP would meet following the general meeting with Ruth Waters of Rivertown Players, who will be speaking about upcoming productions, her youth camp, and her youth program.

Jean Horrell reported that Vance Cooper, Executive Director of Merci Clinic spoke with Education CSP about the clinics and services they provide to the community. Their February meeting will have Susan Moffat-Thomas as their guest.

Holly Prafkey reported that Home Life CSP will meet at 5:30, February 16<sup>th</sup> and hope to have a member of the Chamber of Commerce as a speaker.

Sandra Rawlings reported that Public Issues CSP is asking members to bring a donation to the March meeting for the Colonial Capital Humane Society. Their primary need is for cleaning supplies and both cat and dog toys and treats. Suggestions will be provided in the March Newsletter. Holly Prafke has agreed to transport donations to the facility.

Liz Marvelas said the Nominating Committee will meet following today's general meeting. She asked for current officers to let the committee know if they wish to continue in their positions, and members who might be interested in Board positions should also contact the committee.

The Club is planning to host a Smart Girls Tea for the girls of the Boys and Girls Club again this year. Marcy told the members that volunteers are needed to be on the committee and interested members should contact Kathy Fannin.

Marcy then introduced Steve Kelly of the Downeast Folk Arts Society, who discussed the Society and the festival they have planned for March.

Following the program members rose to recite the Collect.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,  
Sandra Rawlings, Acting Recording Secretary