

NBWC General Meeting Minutes

January 5, 2017

The meeting was called to order by President Kathy Fannin at 11:00 a.m.

President Fannin welcomed everyone who was present today, especially those who have been ill.

Chaplin Mary Lynne Desmond read a poem about the New Year and offered a prayer.

The pledge and salute to the flag were led by President Fannin.

There were no corrections or additions to the December General Meeting Minutes. They were approved unanimously.

D' Stone thanked the club for honoring her as NBWC Woman of the Year 2016.

President Fannin reported that the club received a note from Alderman Dallas Blackiston, District 1, thanking the club for sending him two complimentary tickets for the Holly and Ivy Homes Tour. He sent a check for \$50.00 as a donation to the club.

President Fannin reported that there was a very good article and photograph in the "Sun Journal" about Holly and Ivy Homes Tour.

D' Stone reported for Correspondence. A condolence card was sent to Liz Maravelas due to the passing of her mother.

D' Stone reported for Sunshine. Thank you notes were received from RCS, Colonial Capital Humane Society, Guardian ad Litem, United Way for Hurricane Matthew Relief, and the Tryon Palace Foundation for donations given to them.

Liz Maravelas thanked the club members for the cards and kindnesses she received on the passing of her mother.

Liz Maravelas, Treasurer, reported Checking Account, \$5822.12, Money Market \$14,297.10, Wells Fargo \$16,081.99*, (\$10,000.00) bond called, Club Expenses, \$1134.16, CSP's \$1400.00, Holly and Ivy slightly more than \$8000.00.

Liz Maravelas reported that at the February meeting copies of the proposed 2017 NBWC budget will be on the tables. In March, there will be discussion and changes may be made.

Joan Campbell reported for Membership. A new member, Marilyn Ontiveros, joined today. Marilyn was a speaker at a club meeting a few years ago. She was presented with a NBWC Yearbook. Barbara Woodruff had a guest today - Brenda Harris. The Membership Committee will be holding a social Friday, February 24th, 5:30 p.m. to 7:30 p.m. The purpose is (1) to thank the non-club member volunteers who helped with the Holly and Ivy Homes Tour, (2) to provide an opportunity for members to socialize and (3) to invite friends and neighbors who may want to learn more about NBWC and become members. Joan will send invitations to the Holly and Ivy Homes Tour volunteers.

President Fannin reported that Martha Faw, Lunches Chairperson, is in the hospital. Members may want to send her get well cards. Liz Maravelas will write the check for today's Lunches.

Sandra Rawlings reported for Meals on Wheels. She passed around signup sheets for February, March and April. Paula is ill, and Sandra encouraged the club to continue to support all of Paula's efforts and be volunteers in Paula's absence.

June Boyd reported for Education. The next Education meeting will be January 11th, at 10:30 a.m. at the library. The speaker will be Mrs. Cooper from MERCI Clinic.

Sandra Rawlings reported for Public Issues. Their December meeting was a luncheon at 247 Craven. The January meeting will be at Paula's Pizza and Restaurant.

Liz Maravelas reported for Arts. There is no meeting today.

Ronnie Greene presented thank you gifts from the club to the Holly and Ivy Committee members, Joan Campbell, Linda Cummings, Barbara Shively and Anne Harman.

Joan Campbell and Linda Cummings presented thank gifts to the Holly and Ivy House chairs.

Anne Harman reported that 666 tickets were sold for the Holly and Ivy Homes Tour event. She stated that she enjoyed doing the research on the homes.

A nominating committee is being formed for election of officers. The committee will be comprised of one member from each CSP and a member at large. The club will elect new officers in April.

President Fannin asked for suggestions for a spring fundraiser and asked for a chairperson and committee for the Boys and Girls Club SMART Girls Tea.

Franky Waters reported that she is planning to compile a photo gallery of all the club members to be placed on the web site. Anne Harman and Emily Helling will assist her with taking the photos. The photos are not mandatory. Franky hopes the project will be completed by May.

President Fannin reported that the District 8 Winter Meeting will be in Greenville on Saturday, January 14th. Club members who want to attend need to contact President Fannin for information.

Marcy Riordan introduced today's speaker, Kurt Peterson, owner of Infusion Café, a coffee and tea shop in Morehead City.

The club rose to recite the Collect.

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

