COOSAW CREEK WOMEN'S CLUB MEETING Monday, January 13, 2014

Lisa Parker, 2013 President, called the meeting to order at 7:20 pm with 36 ladies in attendance.

Approval of Vice President

 Lisa made a motion asking the club membership to approve Glenda Algozzini as 2014 Vice President, seconded. Motion passed.

Introduction of the 2014 Board

Newsletter – Carrie Redzikowski
Welcome Committee – Liz MacAdam King, Carolyn Miller and Mary Nichols
Treasurer – Donna Waga
Corresponding Secretary – Linda Robertson
Recording Secretary – Jane Swick
Vice President – Glenda Algozzini
President – Carolyn Kosma

Lisa handed over the meeting to Carolyn Kosma

Old Business

- Carolyn informed the membership "in 2012 the Club membership voted to roll over \$2,500 from the previous year's board to the new year's standing board."
- Lisa stated the 2013 Board would like to take \$1,000 from the \$2,500 and divide between their two charities, Alzheimer's Assoc. and Lowcountry AIDS Service. Both charities at present are receiving \$1,525 each; \$3,050.00 total for the two charities.
- Discussion followed with various view points from the membership.
- Motion on the floor stated the membership to vote on Option A to split the requested \$1,000 between the two charities or Option B turn over \$2,500 to the 2014 Board. Vote as follows Option A two (2) YES and Option B majority YES. Option B passed.

Treasurer Report

• At present - \$5,603 in the club's checking account.

Guests at the Meeting

 Maggie Thompson; Sonja Bridges; Donna Reid; Marianna Rizzo; Beth Cook; Kathy VonTress and Carol Torlay

January 2014 Club Newsletter

• Distributed to the community by email today.

Volunteers Needed

- Webmaster Carrie will fill the position.
- Historian still needed, in absence of a historian, we request that the head of each event asks someone to take pictures.
- Helping Hands Sonja Bridges will lead with Glenda Algozzini assisting.

Reports – Clubs

- Garden Club First official meeting in February, no date set. President's Luncheon Monday,
 January 20th at 11 am at Georgiann Sujka, bring a white elephant gift.
- The 2nd Wednesday book club meets at 7pm, the format is the hostess picks the book, no meeting in July and August, this group is full.
- Tuesday morning book club is full
- The 3rd Wednesday of the month book club meets at 7 pm, more ladies are welcome.
- Bridge Monday mornings at 10 am.
- Bunco Meets every 3rd Thursday of the month at 10 am, lunch after the games
- Art Classes Painting every Monday morning from 9:30 to noon

Boy Scout Food Drive

• The Food Drive ending date February 8, more information in January Newsletter.

Housekeeping Note on Coffee and Ice Tea for Meetings

Question was put to the membership if the service of coffee and tea was necessary at the
meetings, as of this year, the Women's Club pays for this service. Membership said "do away
with it, water is fine."

Spring Luncheon

• A signup sheet was passed for a chairperson and volunteers; no date in April has been established. Many volunteers signed up, still need a chairperson.

Welcome Coffee

• A signup sheet for February and October Coffee passed. Debbie Adrian will host a coffee in February, date to be announced. October Coffee will be announced later in the year.

Ideas from the General Discussion on What the Club Membership Wants

- Charity starts at home user friendly neighborhood.
- "Fun Fund Raisers" sell flowers for Mother's Day, candy for Valentine's Day etc.
- "Book Day" bring your books to the meeting and have a book sale.
- It was noted the business part of the meeting is boring.
- Survey to all lady residents telling them CCWC exists and what are their interests.

• Set up a Public Relations Committee to promote CCWC. Discussion followed. A motion was made to set up a Public Relations committee of Marianna Rizzo, Beth Cook, Donna Reid and Maggie Thompson, seconded, motion passed.

Meeting adjourned at 8:36 pm. Next meeting Monday, March 3rd at 7pm.

Respectfully submitted,
Jane Swick, Recording Secretary