

Lakeshore Business & Professional Women



December 2018

WEDNESDAY, Dec.19, 2018

Merry Christmas!!

Social: 5:30 p.m. Dinner at 6 p.m.

(Short meeting to follow.)

Courthouse Pub

1001 S. 8th St.

Manitowoc, WI 54220

Cost: Club to pay for dinner and dessert.

Drinks are "on our own"



Laretta Krcma-Olson – BPW President

RESERVATIONS

WE STILL NEED A COUNT FOR DINNER.

NOTE: Please let Sherry Rezba know if you WILL NOT BE attending by Monday, Dec. 17 by noon.

If you have a **STANDING RESERVATION** and

CANNOT ATTEND the meeting, please

contact Sherry Rezba, at

sherryrezba@gmail.com or call

920-652-4847, by noon on

Monday, Dec. 17 to cancel your reservation. (If

no answer, leave a voice message.) If you are on

PERMANENT CANCELLATION and **PLAN TO ATTEND**,

call Sherry to make your reservation.

MERRY CHRISTMAS! I hope you all had a nice Thanksgiving and are getting to enjoy the preparation time for the holidays. It may be baking, decorating, writing letters/cards, shopping, going to a holiday concert or play, watching a Christmas TV show or movie or participating in Advent services, but hopefully it is stress free and brings you joy.

A reminder that our December meeting is a thank you to all current club members as we begin our countdown to dissolution next year.

(Please read the meeting minutes from October.)

The club will be paying for our meals and dessert so we are hoping to have 100% attendance.

We will have a short meeting. Gert contacted the Insurance Rep. and has some info to share that we will have to make a decision on re: our last meeting and club celebration in 2019.

Thanks to everyone who rang bells for Salvation Army (see page 4) especially Marilyn for setting it up and Therese for getting the schedule out. I have heard from a number of members that shoppers at Rob's Market were very generous the day we rang. Sherry and I rang during the first shift and were surprised by a visit from the Major with the Salvation Army. He was trying to stop at as many sites as possible to thank ringers. He also had his baritone with him and played a few Christmas carols.

Check your cupboards to see if you need any supplies from Cindy Haefke.

See you next week Wednesday. **Laretta**



Lakeshore Business & Professional Women



Agenda December 19, 2018

1. **Welcome & Introduction**
Question: What is your favorite Christmas movie?
Program: Christmas Social
Pledge of Allegiance
2. **Business Meeting (Brief meeting)**
Minutes from October meeting (in newsletter)
Treasurer's report
Committee Reports (by exception)
 - Finance
 - Tastefully Simple
 - Programming
 - Communications

Old Business

New Business

Review Calendar for 2019

Discuss information re: insurance

3. **Correspondence /\$1 Announcements**
4. **Closing/End of Meeting**

MISSION STATEMENT

*To develop women's potential while
promoting equality through networking,
education and advocacy.*



Lakeshore Business & Professional Women



General Meeting Minutes October 17, 2018

Welcome & Introduction

The question for the meeting was: What is something you hate but wished you loved?

Program – Rahr West Museum – Table Settings

Pledge of Allegiance

Business Meeting: began at 7:05 p.m. 10 members were present.

Minutes from Previous Meeting - Minutes from the September meeting (in the newsletter) were approved as read.

Treasurer's Report - A hard copy was provided by the treasurer.

Checking: \$3704.41.

Total funds on deposit = \$10,621.36.

Committee Reports (by exception)

Finance

Tastefully Simple – A check for \$15.98 from Tastefully Simple was presented by Cindy Haefke to Treasurer Gert Bloedorn.

Old Business

Rose read a communication from the Salvation Army regarding the club bell ringing. We are signed up to ring on Saturday, Dec. 1st at Rob's Market from 10 a.m. to 6 p.m. Members are asked to fill a 90 minute shift. A signup sheet was passed around.

The discussion was continued from our September meeting regarding the club's future. A motion was made by Gert and seconded by Carol to disband the Lakeshore Business and Professional Women after scholarships are awarded in June 2018. (This was later amended to give scholarships at the April meeting.) Motion passed unanimously. Carol made a motion to have a celebration for members at a time and place to be determined. Motion passed.

Gert said that we have \$3704.91 in Operations Budget. This money did not come from fundraisers for scholarship so can be used as membership wishes. We have \$6,911 for scholarships. Gert read a list of recommendations to consider before dissolution. Discussion of these recommendations resulted in the following motions:

Michelle made a motion to suspend collection of membership dues. Motion passed.

Gert made a motion that the club should not pay the renewal fees for our website and Chamber of Commerce membership. Insurance is necessary until all meetings and parties are concluded. Gert will ask to extend the insurance for a month (so we are covered for the celebration) and report the cost to the club. Scholarships will be awarded at the April meeting. Peach seconded. Motion passed.

Michelle made a motion to discontinue our Face book page. Gert seconded. Motion passed.

Sherry made a motion to hold our December meeting at the Courthouse Pub. Laretta amended the motion to include dinner and dessert to be paid out of our operating cost budget. Members will pay for their own beverages. Karen seconded. Motion passed.

Gert recommended asking former members to our final celebration and go back five year on the membership list. Michelle moved that Gert use her discretion in inviting previous members. Not sure who made motion or seconded. Motion passed.

Programming/Communications

There will be no November meeting due to Thanksgiving holiday. Programs or activities for January, February, and March meeting were discussed. Carol suggested the January meeting be an update on dissolution. Michelle suggested that in February we do a paint on canvas or wood activity. She will look into setting this up for February. Peach suggested that we all weigh in on scholarship selection at the March meeting. Gert excused herself as she may know an applicant. April meeting will be awarding of scholarships.

Re: scholarships. Michelle made a motion that for 2019 we change the current criteria to current graduating students or students that have graduated from a Manitowoc County high school and students that are continuing their education. We will give out a total of \$7000.00. Money will be transferred from Operating Funds to scholarship account to bring the amount to \$7,000.00. Sherry seconded the motion. Motion passed.

Correspondence \$1 Announcements –

Laretta reminded everyone that there is not a November meeting. She read a thank you card from Vicki Wetenkamp. We received some information from the Chamber of Commerce.

Therese announced that she starts a new job as an administrative assistant at the Two Rivers Clinic on November 5th. Gert's grandson, Korey, is a senior and has been accepted at UW-Oshkosh in Police Science in fall of 2019.

Raffle

The raffle was won by Laurett Krcma-Olson. We are no longer fundraising so will not conduct the raffle after tonight.

Closing/End of meeting - Motion to adjourn was made and the meeting was adjourned at 8:36 p.m.

Respectfully submitted by Jane Panosh, Secretary.

**Thank you to all bell ringers including:
Sherry, Laretta, Gert, Peach, Carol, Therese, Karen, Rosie, Marilyn
You are each a**



**Lakeshore BPW
2018/2019 Officers**

President

Lauretta Krcma-Olson
rettako7311@aol.com

Secretary

Jane (Peach) Panosh
ppan@lakefield.net

Treasurer

Gert Bloedorn
gertbloedorn@gmail.com

Immediate Past President

Sherry Rezba
sherryrezba@gmail.com



JOY, LOVE, PEACE, BELIEVE

***Christmas is a season not only of
rejoicing but of reflection.***

Winston Churchill