

Lakeshore Business & Professional Women



December 2016

WEDNESDAY, December 21

NOTE – Special Program

“A Drive through Lincoln Park Zoo”

Meet at Courthouse Pub at

5:15 p.m. to Carpool then return to

Courthouse Pub for dinner at approx.

6:15 p.m. - Off the menu – on your own.

Raffle: Jane “Peach” Panosh

Christmas Donations to InCourage -- formerly Domestic Violence Center. Check out page three for “List of Needed Items” or make a cash/check donation. Bring to the December meeting.

RESERVATIONS

NOTE: Due date for reservations or cancellations is Friday, December 16 at noon.

If you have a **STANDING RESERVATION** and **CANNOT ATTEND** the meeting, please call **Vicki Wetenkamp, 320-2730, before noon on Friday, December 16** to cancel your reservation. (If no answer, leave a voice message.)

If you are on **PERMANENT CANCELLATION** and **PLAN TO ATTEND**, call Vicki to make your reservation.

Note: December dinner – off the menu- on your own

Check out page six to decide which committees you would like to be a part of in 2017!!!!!!

Merry Christmas



Sherry Rezba, Lakeshore BPW President

Christmas is almost here! I don't know about you, but I love to see all the beautiful light displays wherever I go. Something that I do at Christmas time is reflect on the past, honor those who are no longer with us and enjoy the company of those who are.

In the spirit of giving during this holiday season, Lakeshore Business and Professional Women has adopted InCourage (formerly Domestic Violence Center) so please bring an item from the list provided in our newsletter or a gift to support their mission.

I am looking forward to seeing the lights at Lincoln Park on December 21st before we gather for dinner at the Courthouse Pub and enjoying fellowship with all of you.

Please be reminded that the January 2017 meeting will be an organizational meeting and we'd like to have as many members attending as possible as we have a number of items to discuss and review. We will review and revise the Sunshine Policy and bring our by-laws up to date. Committee members and chairpersons for 2017 will be assigned. All members need to be on a committee as the chair or a committee member.

See you on December 21st!

Sherry

MISSION STATEMENT

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

Lakeshore Business & Professional Women



Agenda

December 21, 2016 Meeting and Dinner – Courthouse Pub

Program: We will meet at Courthouse Pub at 5:15 p.m. to load vehicles for the drive through Lincoln Park Zoo to view the lights. Then return to the Courthouse Pub for dinner.

1. **Welcome**
(Pledge of Allegiance)
2. **Business Meeting – Brief Meeting**
Minutes from previous meeting
Treasurer's report
Committee Reports (by exception)
 - Membership
 - Finance
 - Tastefully Simple
 - Bake Sale results
 - Programming
 - Communications
 - Legislation

Old Business

New Business

January will be an organizational meeting. We will review and revise the sunshine policy and bring our by-laws up to date. Committee members and chairpersons for 2017 will be assigned. Reminder: All members need to be on a committee as the chair or a committee member.

3. **Correspondence /\$1 Announcements**
4. **Raffle: Jane (Peach) Panosh will conduct the raffle.**
5. **Closing/End of Meeting**

Happy Holidays!!!!!!!

Wish List for *InCourage*
(formerly Domestic Violence Center)

Urgent Needs

**Toilet Paper, City Bus Tokens, Butter, Cooking Oil
Disposable Diapers, AA Batteries**

No Electronics | No Bedding

Cleaning Supplies

- ▶ Dishwasher Detergent
- ▶ Liquid Laundry Soap (H.E.)
 - ▶ Disinfectant cleaners
- ▶ Antibacterial kitchen cleaner
- ▶ Toilet Bowl Brushes/Cleaner
 - ▶ **Clorox Wipes**

Health & Beauty

- ▶ Wet Wipes
- ▶ Maxi Pads/Plastic Applicator
 - ▶ Razors
 - ▶ Hair Ties
 - ▶ Shampoo
- ▶ Contact solution
 - ▶ Deodorant
 - ▶ Body wash

Groceries

- ▶ Juice
 - ▶ Tea
- ▶ Coffee / Coffee Creamer
- ▶ Canned Fruits/Vegetables
 - ▶ Healthy Snacks
- ▶ Ground Beef/Turkey/Tuna
- ▶ Sugar/Salt/Pepper/Seasonings
 - ▶ Convenience Foods
 - ▶ Jelly / Peanut Butter
 - ▶ Bread
- ▶ Baby Food/Formulas/Bottles/Sippy
Cups
 - ▶ Ketchup

Miscellaneous

- ▶ New Coats
- ▶ City Bus Tokens
- ▶ Heavy-duty Garbage Bags
 - ▶ Ziplock bags (any size)
 - ▶ Foil
 - ▶ Tupperware
 - ▶ Pillows
- ▶ Kwik Trip Gift cards(for milk)
 - ▶ Walmart Gift cards

Thank you so much for wanting to help *in courage*! Your generosity really makes a difference to the people utilizing our services. We also always collect used cell phones. They can be in any condition, and do not need to have the charger. If you have any further questions or would like to donate any of the items listed above, please drop off donated items or contact *in courage* at 920-684-5770 or email incourage@incouragwi.org. Thank you for your generosity!

*The Manitowoc County Domestic Violence Center is a 501(c)(3) charitable organization.
Your donation is deductible for income tax purposes to the extent allowed by law.*

Lakeshore Business & Professional Women



General Meeting Minutes November 16, 2016

Welcome & Introduction

The evening began with dinner at 6 p.m.

Program – Ami Depew, Physical Therapist, Holy Family Memorial, Outpatient PT.

Business Meeting: Meeting began at 7:20 p.m. with the Pledge of Allegiance.

Minutes from Previous Meeting - Minutes from the October meeting were sent with the newsletter. Minutes were approved as sent. (Motion/second – Carol Gruetzmacher/Karin Braunel-Tuschl)

Treasurer's Report -The Treasurer's Report was presented. We have \$26.27 in Business Share Account, \$5.00 in the membership account, \$3,056.74 in checking and \$8,011.67 in the money market/savings for a total of \$11,099.68.

New Business - Nominating Committee – Vicki Wetenkamp noted that all officers were offering to repeat again for next year. If there is anyone interested in mentoring for any position, especially President, please let Sherri know. Michelle Birschbach motioned that we close nominations and approve by unanimous vote the slate of officers as presented. Motion was seconded by Karen Schweitzer-Olson and approved.

Gert Bloedorn presented the new budget. Motion to approve as presented was made by Judy Pivonka, seconded by Karin Braunel-Tuschl. Motion approved.

Committee Reports (by exception)

Membership – Marilyn Kolross noted that bell ringing for Salvation Army will be Saturday, December 3 at Rob's Market. This year if you make a donation on-line and make use of the "buy" button, Shoreline Credit Union will match your donation.

Finance - Tastefully Simple (Cindy Haefke) – There were no sales this past month. Catalogs and order forms are available for those that need them.

Programming – Sherry Rezba noted that Erika Jansky was to be our speaker in January, but asked members that instead of having a speaker we use this time as an organizational meeting instead. Members agreed. .

Communications – Sherry Rezba read a "thank you " from Sr. Celine and "I Heart World" for the \$181 donated along with the \$25 donated to Sr. Celine.

A letter and information was received from UW –Manitowoc foundation fundraiser asking for a donation or sponsorship. No interest by the group.

Legislation – Nothing to report.

Old Business - Discussions of the Bake Sale at City Limits in November. Peach Panosh asked that members bring their baked goods to City Limits anytime on Friday after 10:30 a.m. Bakery can also be dropped off at Peach's and/or Gert's homes. Please write on the bag what it is and if it contains nuts or not. Goodies should be placed on a plate and put inside a Ziploc bag.

Peach Panosh noted to also keep in mind the Turkey Trot for 2017. She will be looking into this fundraising possibility. Around 10 people would be needed to direct the runners.

The group will be supporting DVC (InCourage) for the December giving charity. A wish list will be put in the December newsletter.

For the December meeting we will be carpooling and enjoying the lights at Lincoln Park Zoo. Members should meet at the Courthouse Pub at 5:15 p.m. After the light tour, dinner and a short meeting will be at the Courthouse Pub. For this meeting, members will pay for their own dinners.

Claremarie Gillis gave an update on the status of the garden at InCourage that we donated awhile back. It appears this will be done this coming spring by Lakeland Landscape (who is donating their services).

Correspondence/ \$1 Announcement

Correspondence – None

Dollar Announcements:

*Karen Schweitzer-Olson wished everyone a great Thanksgiving and a reminder to shop Small Business Saturday on the Saturday to follow.

*Lauretta Krcma-Olson thanked Cindy Haefke for the table donation for the Bake Sale.

*Sherry Rezba thanked Peach for helping her out this past year.

*Chantal Elliot wished everyone a Happy Thanksgiving.

Raffle – won by Peach Panosh.

Motion to adjourn meeting.



Thank You to all Bell Ringing Volunteers!!!

Merry Christmas



Committee Descriptions

Membership – Promote, expand, stabilize and orient the membership. Maintain the membership roster and send the annual dues notice. Sunshine responsibilities are overseen by this committee.

Finance – Prepare the annual budget, fundraising and scholarships.

Programming – Plan monthly meetings including menu, location, program and dinner reservations. Organize raffles and engage in community outreach. *Programming is done for July thru June of the next year.*

Communications – Prepare and distribute monthly newsletter, oversee website and inform the media of club activities.

Legislation – Advocate for the needs of all women at the state and local level. Update the bylaws as needed. Annually review all organization documents.

Lakeshore Business and Professional Women 2017 Committee Signup Sheet

	Membership	Finance	Programming	Communications	Legislation
Exec. Board Member	Immediate Past President Kathleen McDaniel	Treasurer Gert Bloedorn	Immediate Past President Kathleen McDaniel	Secretary Cindy Haefke	President* Sherry Rezba
Chairperson:					
Members:					

*The president serves as an ex officio member of all our committees, per Article X, §1 of our bylaws.

** Co-president (being mentored)

Merry Christmas



Lakeshore BPW Programs 2016-2017

December 21 – Driving Tour of **Lights** at Lincoln Park (we will carpool from Courthouse Pub) followed by dinner off the menu at Courthouse Pub – self pay and short meeting with new officer transition. Meet at Courthouse Pub 5:15 p.m to load vehicles. Dinner at Courthouse Pub at approx. 6:15 p.m.

BACK AT TIMEOUT FOR MEETINGS January – June 2017

January 18 – Organizational Business Meeting

February 15 – Janel Konkel, Fall Prevention, Manitowoc County Falls Coalition

March 15 – TBA

April 19 – Keeley Crowley – Sexual Assault Awareness and Prevention

May 17 – Scholarship Recipients

June 21 – Preparation for Rummage Sale

Thank You!!!!!!!



**Thank you Cindy Haefke for providing BPW a table for the Bake Sale.
Thanks to Peach for chairing this event
Thanks to everyone who baked and worked to make the Bake Sale a success.**

BPW Annual Calendar

January

- Pay dues by January 31
- New officers assume duties (exception is Programming whose calendar runs July to July)
- Audit Committee audits books

February

- Audit Committee reports to club at meeting

March

- Scholarship applications made public

April

- Review scholarship applications

May

Award scholarships at meeting

June

- Rummage sale fundraiser

July

- No meeting
- Volunteer at races to raise money for scholarships

August

- Social meeting
- Volunteer at races to raise money for scholarships

September

- Committees meet to prepare budget requests
- Legislative Committee reviews bylaws

October *- Amendment made at Sept. meeting to finalize budget at November meeting.

- Budget requests due by 10/1
- Board meets to review budget
- Nominating Committee selected

November

- Nominating Committee presents slate of officers, elections held
- Budget presented to membership

December

- Officer Transition
- Receipts and expenditures due to Treasurer by 12/10
- Treasurer to close books on 12/31

**Lakeshore BPW
2016 Officers**

President

Sherry Rezba*

sherryrezba@gmail.com

Secretary

Cindy Haefke

chaefke@lakefield.net

***Co-president Caryn Gates**

caryn@0005@gmail.com

Treasurer

Gert Bloedorn

gertbloedorn@gmail.com

Immediate Past President

Kathleen McDaniel

(920) 629-6752

kathleenmcdaniel@gmail.com

Happy December Birthday
Judy Pivonka – December 3

