

# Lakeshore Business & Professional Women



December 2017

**WEDNESDAY, December 20, 2017**

**Christmas Social**

**Courthouse Pub**

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

**Off the menu – on your own.**

**Raffle: Karen Schweitzer-Olson**

**Christmas Donations to Hope House. Check out page three for “List of Needed Items” or make a cash/check donation and bring to the December meeting.**

## RESERVATIONS

**NOTE: Due date for reservations or cancellations is Monday, December 18 at noon.**

If you have a STANDING RESERVATION and **CANNOT ATTEND** the meeting, please call **Vicki Wetenkamp, 320-2730, before noon on Monday, December 18** 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 2018!!!!!!**

*Merry Christmas*



**Sherry Rezba, Lakeshore BPW President**

The holidays are upon us!

First, I'd like to wish Marilyn a speedy recovery. She broke some bones in her foot recently. Secondly, I'd like us all to keep Rose in our thoughts as she is experiencing some health issues.

Thanks to everyone who donated food, money and staffed our table for the bake sale on November 17<sup>th</sup> and 1<sup>st</sup>. It was a great success because of all of you! Also, another thank you to Cindy for donating the space for us.

Please be reminded that we adopted **Hope House** for our Christmas giving this year. Laretta has attached the list of items that they need, or if you prefer, you can give a monetary gift.

Our new officers will begin their transition and take over in January. Laretta has accepted the position of president, Gert will continue as treasurer and Peach will be taking over as secretary. Thanks to all officers and committee chairs who served for the past two years. We voted on a new way to handle programs going forward. A checklist will be available at the December meeting to provide helpful information.

See you on December 20th!

**Sherry**

### MISSION STATEMENT

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

# Lakeshore Business & Professional Women



## Agenda

**December 20, 2017 Meeting and Dinner – Courthouse Pub**

**Program: Social at Courthouse Pub – 5:30 p.m. and dinner at 6 p.m.**

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

**Old Business**  
**New Business**
3. **Correspondence /\$1 Announcements**
4. **Raffle: Karen Schweitzer-Olson will conduct the raffle.**
5. **Closing/End of Meeting**

**Happy Holidays!!!!!!!**

## **Wish List for HOPE HOUSE**

While homeless individuals are in the care of HOPE HOUSE and for those individuals who transition into their own apartments, HOPE HOUSE provides everything they need: food, access to clothing, a safe place to sleep, hygiene products, furniture and more! In-kind donations are extremely valuable and help HOPE HOUSE meet each individual's needs and ease the trauma of homelessness. Needed items include:

### **Laundry Supplies**

Detergent  
Dryer Sheets  
Bleach

### **Cleaning Supplies**

All Purpose Cleaner  
Comet  
Magic Erasers  
Mops  
Sponges  
Buckets  
Floor Cleaner

### **Bathroom Supplies**

Towels (body)  
Towels (hand)  
Paper Towels

### **Transportation Needs**

\_Bus Tokens  
Gas Cards (fuel only)

### **Gift Cards**

Wal-mart  
Shopko Kitchen

### **Hygiene Products**

Feminine hygiene products  
Shaving cream  
Shampoo & conditioner

### **Kids/Baby Needs**

Diapers, size 4 & 5  
Pull-ups

### **Kitchen Supplies**

Trash bags  
Ziploc bags (all sizes)  
Trash cans

Monetary donations are also appreciated. Checks can be made out to:  
Hope House.

# Lakeshore Business & Professional Women



## General Meeting Minutes November 15, 2017

### **Welcome & Introduction**

The evening began with dinner followed by the Pledge of Allegiance and introductions given at 7:05 p.m.

The question for the meeting was: "What is your favorite past time thing to do?"

**Program – One to One Adult Literacy Program, Mary Peterson, Manitowoc Public Library**

### **Business Meeting:**

**Minutes from Previous Meeting** - Minutes from the October meeting were sent with the newsletter. Minutes were approved as sent. (Motion/second – Laretta Krcma-Olson/Gert Bloedorn)

**Treasurer's Report** -The Treasurer's Report was presented. We have \$3,509.82 in checking and \$7,490.62 in the money market/savings for a total of \$11,005.44 (including the \$5.00 membership fee). There have been several miscellaneous expenses (printing) and we are currently 5 members behind in our total numbers which puts us behind \$478.00 in our operating income.

The slate of officers was presented by Peach Panosh since there were no further nominations from the floor. President – Laretta Krcma-Olson; Secretary – Peach Panosh and Treasurer – Gert Bloedorn. A motion was made by Cindy Haefke to cast a unanimous ballot for the slate of officers as presented. Motion was seconded by Carol Gruetzmacher and approved. Congratulations to the new officers for 2018.

Laretta noted that she will continue to do the newsletter but will need a chair for the program committee. After discussion it was motioned by Carol Gruetzmacher to have a list of members alphabetically made with each member then responsible to get the program speaker, follow up and do whatever responsibilities that go with getting the speaker. Motion seconded by Karen Schweitzer-Olson and approved. It was suggested that a checklist be made so that each member would be aware of the duties entailed to get the speaker, etc.

### **Committee Reports** (by exception)

***Finance*** - Tastefully Simple (Cindy Haefke) – Nothing to report.

Marilyn Kollross passed around the signup sheet for the bell ringing at CVS on December 2<sup>nd</sup> from 10 a.m. to 4 p.m. Ringing will be inside the building and a chair will be provided.

The bake sale at City Lights will be this coming Friday and Saturday. Members are asked to bring goods already on a plate in a zip lock bag (6 on a plate of medium size) and please note on the bag the item and whether it contains nuts or not.

The 2018 budget was presented by Gert Bloedorn. A motion was made by Sherry Rezba, seconded by Carol Gruetzmacher to approve as presented. Motion approved.

The December meeting will be our annual Christmas get-together. It was asked if there was going to be an activity involved this year and it was noted that one is not planned. Social is at the Courthouse Pub at 5:30 p.m. with dinner at 6 p.m.

**Communications** – none.

**Old Business** - none

**New Business** - none

### **\$1 Announcement**

\*\* Gert Bloedorn will be traveling to CT to visit with family. Planning her mom's meal – looking forward to a lot of fun.

\*\* Laurretta Krcma-Olson was recently in Nashville – fun visiting different places and experiencing the night life.

\*\* Peach Panosh is taking yoga and tai chi and enjoying the classes.

Raffle basket was hosted by sherry Rezba and won by Karen Schweitzer-Olson.

Happy Thanksgiving to all.

Meeting adjourned at 8:10 p.m.



**Thank You to all Bell Ringing Volunteers!!!**

*Merry Christmas*



## Committee Descriptions

**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.

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

## Lakeshore Business and Professional Women 2017 Committees

	Finance	Programming	Communications
<b>Exec. Board Member</b>	Treasurer Gert Bloedorn	Immediate Past President Judy Pivonka	Secretary Cindy Haefke
<b>Chairperson:</b>	<b>Karen Schweitzer-Olson</b>	<b>Lauretta Krcma-Olson</b>	<b>Claremarie Gillis</b>
<b>Members:</b>	Vicki Wetenkamp	Vicki Wetenkamp	Lauretta Krcma-Olson
	Cindy Haefke	Karin Braunel-Tuschl	Therese Peeschek
	Judy Pivonka	Michelle Birschbach	Rose Eisner
	Peach (Jane) Panosh		Michelle Birschbach
	Carol Gruetzmacher		Marilyn Kollross
			Dolores Jung

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

*Merry Christmas*



**Lakeshore BPW Programs 2017-2018**

**(All meetings held at Time Out in Manitowoc unless otherwise noted.)**

**September 20 – Nichol Kahlenberg – Love Your Skin Aesthetics, LLC**

**October 18 – Representative from CASA (Court Appointed Special Advocate)**

**November 15 – Mary Peterson – One on One Adult Literacy Program**

**December 20 -- Christmas Social at **Courthouse Pub. Social at 5:30 p.m. Dinner at 6 p.m.****

**BACK AT TIMEOUT FOR MEETINGS January – June 2017**

**January 18 – Organizational Business Meeting – Guest Speaker - ????**

**February 15 – TBA**

**March 15 – Darlene Wellner and Nancy Randolph – Boys and Girls Club**

**April 19 – TBA**

**May 17 – Scholarship Recipients**

**June 21 – Preparation for Rummage Sale**

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**Thank You!!!!!!**



**Thank you Cindy Haefke for providing BPW a table for the Bake Sale.  
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  
2017 Officers**

**President**

**Sherry Rezba\***  
[sherryrezba@gmail.com](mailto:sherryrezba@gmail.com)

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**Secretary**

**Cindy Haefke**  
[chaefke@lakefield.net](mailto:chaefke@lakefield.net)

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**Treasurer**

**Gert Bloedorn**  
[gertbloedorn@gmail.com](mailto:gertbloedorn@gmail.com)

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**Immediate Past President**

Judy Pivonka

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**Happy December/January Birthdays**

Judy Pivonka – December 3

Karen Schweitzer-Olson – January 24

