

Lakeshore Business & Professional Women



February 2019

WEDNESDAY, February 20, 2019

Program:

Game Night - Telestrations

Dinner at 6 p.m.

Time Out

1027 North Rapids Road

Manitowoc, WI 54220

Off "Our Menu"

Cost: \$17.00



Laretta Krcma-Olson, BPW President

It certainly has been a memorable winter so far. I guess that's appropriate since this is also a memorable year for our club as we continue our countdown to our last meeting. Let's hope the weather improves for all of our upcoming meetings.

At this month's meeting we will make decisions on our final meeting/celebration. Thank you to Gert for getting info on locations and costs.

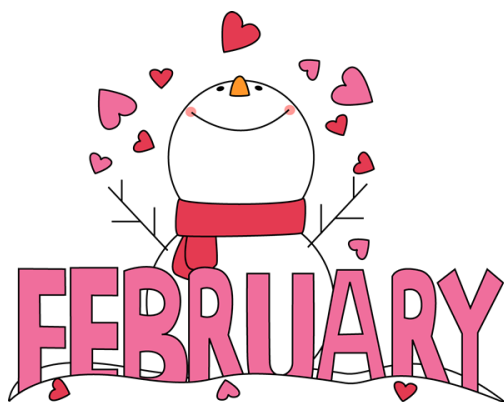
We will also begin the selection process for the final scholarship winners. Thanks to Karen S-O for the work on prepping the application and getting information out about the process.

Our February program will be a "game night". Sherry will introduce us to "Telestrations" so come ready to play.

And remember, February is American Heart Month so take care of your heart (see pg. 4)

Looking forward to seeing you all next week Wednesday.

Laretta



Lakeshore Business & Professional Women



Agenda

1. **Welcome & Introduction**

Program: Game Night - Telestrations (following brief meeting)

(Pledge of Allegiance)

2. **Business Meeting**

Minutes from previous meeting (January 2019)

Treasurer's report

Committee Reports (by exception)

- Finance – Scholarship Report
 - o Tastefully Simple
- Programming
- Communications

Old Business

- **Continue Planning May Celebration**
- **Continued Discussion on Future Get Togethers**

3. **Correspondence**

4. **Closing/End of Meeting**

I never lose. I either win or learn.

Nelson Mandela

MISSION STATEMENT

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

General Meeting Minutes
(January 16, 2019)

Welcome & Introduction

The question for the meeting was: Would you prefer to visit earth in 2100 or travel back to 1900?

Program: Organizational Meeting

Business meeting began at 6:20 p.m.

Minutes from previous meeting:

A motion was made to approve the December minutes as published in the newsletter. Motion passed.

Treasurer's Report: A hard copy was provided by the Treasurer. Financials: Checking: \$3,293.31. Total funds on deposit - \$10,230.33. We have \$7000.00 to give as scholarships. Gert will keep the books open until June 30th. Scholarship recipients will be asked to cash checks ASAP.

Committee Reports: (by exception)

Finance

Tastefully Simple – Nothing to Report.

Scholarship Report: Karen Tastefully Schweitzer-Olson (KSO) reported that the website has been updated. Emails were sent out January 9th to schools. Information will be sent to local newspapers. Applications are due no later than February 13th. Sherry and Laretta volunteered to go over applications with Karen. Final selections will be made by the members at the March meeting. Karen SO began working on scholarships in 2006.

Programming/Communications/Old Business

We will hold out next 3 meetings at Time Out. The question of where to hold out last meeting/celebration was discussed. The group picked Luigi's and CNC Links. Gert will call to see if they are available and report at the February meeting. Discussion was raised re: having last meeting in April and combining celebration with scholarship awards so the club wouldn't have to pay insurance for the extra month. Past members would be invited to this meeting and have May celebration for present members. Karen SO made a motion to invite past members to April meeting and May celebration. Motion passed. Invitations should go out in March. Members will look at old membership books and email suggestions for guest list. A motion was made to review list of past members to invite to April and May meetings. Motion passed. Laretta will draft a letter of invitation to former members for the April and May meetings. Gert will inquire at Luigi's and CNC Links for available date of May 15th and costs. Inquires and letter to be completed for the February 20th meeting.

The menu for the April meeting was discussed. It was decided to have a family style dinner with broasted chicken, beef tips, and a veggie blend. Dessert will be strawberry shortcake. The cost will be approximately \$20 pp (\$15.95 plus tax and gratuity.) Scholarship recipients and one guest will be paid for by the club.

Upcoming meetings: The suggested February activity was a group painting night. Members voted informally to do a different activity. Sherry suggested Telestrations and will bring for the group to play. March is scholarship selection. April meeting is the presentation of scholarships and May is the final celebration.

New Business

Future get together when we are no longer a club were discussed. A date, location and time of day will be decided up in the future. Discussion to continue.

Correspondence – We received a letter from the Chamber. Laretta will tell them we will not be renewing our membership. Laretta received a letter asking for funding to bring The Wall That Heals to Manitowoc from the Vietnam Veterans of America. Marilyn thanked the group for the card and money she received. Rose said that Del may need hip replacement surgery. Rose will keep us posted and will send a Sunshine Club card if needed.

Closing/End of meeting – Motion to adjourn was made and meeting was adjourned at 8:11 p.m.

\$1 Announcement – *There were no announcements.*

*Respectfully submitted by:
Jane Panosh, Secretary*



February is American Heart Month so think about wearing red to raise awareness about heart disease, the number one killer of women.

- ◆ **Heart disease is the No. 1 killer of women.**
- ◆ **Heart disease kills more women than all forms of cancer combined, but is often undiagnosed.**
- ◆ **Cardiovascular disease kills more women than men.**
- ◆ **Heart disease affects women of all ethnicities.**

Lakeshore Business & Professional Women



Lakeshore BPW Programs 2019
MEETINGS to be held at TimeOut - January – April 2019
May Celebration TBD

February 20
Social/Game Night

March 20
Scholarship selection and announcement

April 17
Scholarship presentations

May 15
Celebration – Final Meeting
Location – TBD
(Books to be audited after final meeting.)

**Lakeshore BPW
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

Happy February & March Birthdays

February 2 – Carol Gruetzmacher
February 13 – Lauretta Krcma-Olson
February 16 -- Karin Braunel-Tuschl
February 20 – Michelle Birschbach

March – 24 – Jane (Peach Panosh)
March 29 – Dolores (Del) Jung

