

# Lakeshore Business & Professional Women



January 2017

**WEDNESDAY, January 18**

**Program: Organizational Meeting &  
Presentation by Pat Koppa, Current  
Register in Probate and Candidate for  
Circuit Court Judge**

**NOTE: Dinner at 6 p.m.  
TimeOut**

**1027 North Rapids Road  
Manitowoc, WI 54220**

**Cost: \$15.00**

**Raffle: *Therese Peeschek***

## RESERVATIONS

**NOTE: Due date for reservations or cancellations  
is Friday, January 13 by noon.**

If you have a **STANDING RESERVATION** and

**CANNOT ATTEND the meeting, please call  
Vicki Wetenkamp, 320-2730, by noon on**

**Friday, January 13 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.

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

**Membership form to use when paying your dues  
is located on page three.**



**Sherry Rezba, Lakeshore BPW President**

New Year's Eve celebrations are over and 2017 is here. With that in mind, we have a few things on our agenda to start off the New Year including our annual membership renewal. Dues should be paid to Gert Bloedorn prior to, or at the January meeting. There is a membership form included on page three of the newsletter for your use.

In addition, attached with the newsletter this month is the sunshine policy and the table of contents for the by-laws. Due to the size of the by-laws, the entire copy has not been included in the newsletter but is attached with the email.

Please be reminded that the January 2017 meeting will be an organizational meeting and we'd like to have as many members present as possible. We have a number of items to discuss, review, update and revise including the BPW Sunshine Policy and the BPW By-laws.

Also, committee members and chairpersons for 2017 will be assigned. All members need to be on a committee and each committee needs a chair. If you have a preference as to which committee you want to be on and/or chair, please be prepared to sign up at the meeting. If you won't be attending, please let us know which committee you will serve on and if you will chair the committee. See you on January 18!

**Sherry**

# Lakeshore Business & Professional Women



## Agenda

### 1. **Welcome & Introduction**

Question: Do you dream and if so, do you remember your dreams?

Program:

- Organizational meeting
- Presentation by Patricia Koppa, current register in probate and candidate for circuit court judge

(Pledge of Allegiance)

### 2. **Business Meeting**

Minutes from previous meetings (December 2016 & November 2016)

Treasurer's report

Committee Reports (by exception)

- Membership – Dues to be paid in January. See form on page 3
- Finance – Audit committee audits books
  - Tastefully Simple
- Programming
- Communications
- Legislation

### **Old Business**

### **New Business**

**Committee members and chairperson** will be assigned for 2017. Please review all committees and if you are unable to attend, provide which committee you would like to serve on and if you are willing to chair the committee. If a chair does not volunteer, someone will be assigned as chair for each committee.

**Review and revision of the Sunshine Policy and By-laws** to bring them up to date. Please review them prior to the meeting and jot down any suggestions/changes. Sunshine policy is included in the newsletter, along with table of contents for by-laws. A copy of the by-laws was attached to the email for the newsletter.

### 3. **Correspondence /\$1 Announcements**

### 4. **Raffle: Therese Peescheck will conduct the raffle.**

### 5. **Closing/End of Meeting**



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

# Lakeshore Business & Professional Women



## MEMBERSHIP APPLICATION

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

HOME PHONE \_\_\_\_\_ CELL PHONE \_\_\_\_\_

BIRTHDAY (day/month) \_\_\_\_\_

EMPLOYER \_\_\_\_\_

OCCUPATION \_\_\_\_\_

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## DUES for 2017

Quantity	Description	Amount
1	One year membership	\$48.00

PLEASE RETURN APPLICATION AND DUES TO:

Gert Bloedorn  
4750 Vista Road  
Manitowoc, WI 54220

You can also bring your dues to the January meeting.

*Monthly meal cost is usually \$15.00, but may be higher for special occasions.*

# Lakeshore Business & Professional Women



## General Meeting Minutes December 21, 2016

The evening began with a tour of the Lincoln Park Zoo light exhibition followed by dinner at the Courthouse Pub at 6:15 p.m. No formal meeting was held after dinner.

Cindy Haefke presented a check of \$40.67 for Tastefully Simple sales attained since the last meeting.

Michelle Birschbach suggested that perhaps we may want to ask Patricia Koppa (who is currently a Circuit Court Commissioner and Register in Probate) and running for Circuit Court Judge to be a guest speaker at the January meeting. Michelle will contact Sherri Rezba regarding this.

Raffle – won by Therese Peeschek.

## 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.

## 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 covers July 2017 thru June 2018.*

**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
<b>Exec. Board Member</b>	Immediate Past President Kathleen McDaniel	Treasurer Gert Bloedorn	Immediate Past President Kathleen McDaniel	Secretary Cindy Haefke	President* Sherry Rezba
<b>Chairperson:</b>					
<b>Members:</b>					

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

#### MISSION STATEMENT

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

## Lakeshore BPW Sunshine Policy

### Lakeshore Business and Professional Women Sunshine Policy

For Baby and Wedding – Send card.

**Funeral:** A card and \$10 memorial given/sent to member for loss of an immediate family member (parents, spouse, children/step-children). Upon death of a LPBW member, a memorial will be sent to the National Foundation.

**Serious illness or surgery:** Card and \$15 Chamber Bucks certificate will be given/sent to the LBPW member. One gift per year (May 1 to April 30).

**Funding:** \$50 will continue to be budgeted per year to cover the cost of cards and postage. In addition, to assist the fund, \$5 per member will be charged on an alternating year basis or as needed to cover the cost of Chamber Bucks and memorials. A member of the Sunshine Committee will keep track of \$5 payment and forward the money to the treasurer to be added to the \$50 already budgeted.

All members, upon knowledge of any of the above, shall inform the Sunshine committee so the appropriate action can be taken.

Adopted April 2006

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### Lakeshore Business and Professional Women’s Club, Inc.

#### Organization Bylaws

#### Contents

Article I	Name .....	2
Article II	Mission .....	2
Article III	Objectives .....	2
Article IV	Policies .....	2
Article V	Membership .....	2
Article VI	Organization Requirements .....	2
Article VII	Dues .....	2-3
Article VII	Fiscal Responsibility .....	3
Article VIII	Officers.....	3
Article IX	Nominations and Elections .....	3
Article X	Duties of Officers.....	4
Article XI	Meetings.....	5
Article XII	Board of Directors .....	5-6
Article XIII	Executive Committee .....	6
Article XIV	Standing Committees .....	6-7
Article XV	Parliamentary Procedure.....	7
Article XVI	Amendments .....	7-8
Article XVII	Dissolution .....	7
Appendix	Dues Structure.....	8

Lakeshore BPW Programs 2017  
**MEETINGS to be held at TimeOut - January – June 2017**

**January 18 – Organizational Business Meeting**

**February 15 – Janel Konkol, 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**

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**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**

Kathleen McDaniel  
(920) 629-6752  
[kathleenmcdaniel@gmail.com](mailto:kathleenmcdaniel@gmail.com)

**Happy January Birthdays**

Caryn Gates – January 5  
Karen Schweitzer-Olson – January 24

