

Lakeshore Business & Professional Women



January 2019

WEDNESDAY, January 16, 2019

Program:

Organizational Meeting

Dinner at 6 p.m.

Time Out

1027 North Rapids Road

Manitowoc, WI 54220

Off "Our Menu"

Cost: \$17.00



I hope you had a wonderful holiday and are enjoying the January thaw and rain and snow?? And sun??????????

I hope everyone who attended the December meeting enjoyed our get together. It was a fun night. We are now beginning the final countdown for our organization. I know we have all established strong relationships as a result of our membership in BPW. Let's go out with some memorable meetings.

At our January meeting we need to begin the discussion on where we should hold our final meeting.

Looking forward to seeing you all next week Wednesday.

RESERVATIONS

NOTE: Due date for reservations or cancellations is Monday, January 14 by noon.

If you have a **STANDING RESERVATION** and

CANNOT ATTEND the meeting, please call

Sherry Rezba at sherryrezba@gmail.com

or call 920-652-4847 by noon on Monday,

January 14 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.



Laretta Krcma-Olson, BPW President



Lakeshore Business & Professional Women



Agenda

1. **Welcome & Introduction**

Question: Would you prefer to visit earth in 2100 or travel back to 1900?

Program:

- Organizational meeting

(Pledge of Allegiance)

2. **Business Meeting**

Minutes from previous meeting (December 2018)

Treasurer's report

Committee Reports (by exception)

- Finance – Scholarship Report
 - Tastefully Simple
- Programming
 - Upcoming Meetings
- Communications

Old Business

New Business

May Celebration

Future Get Togethers

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

4. **Closing/End of Meeting**

The best preparation for tomorrow is doing your best today.

H. Jackson Brown Jr.

This was our Christmas get together. The question was: What is our favorite Christmas movie?

General Meeting Minutes
(December 19, 2018)

Business meeting began at 7:12 p.m.

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

Treasurer's Report: Financials: Checking: \$3,758.75. Total funds on deposit - \$10,694.00

Committee Reports: (by exception)

Finance

Scholarships: Karen Schweitzer-Olson (KSO) said that the current scholarships will be open to any Manitowoc County student attending higher education. Our website is paid through April 30, 2019. Gert also paid for our domain name. Gert made a motion to name a scholarship in honor of KSO in recognition of her work over the years in raising money and on the selection committee for scholarships. Karen declined.

Karen will send out scholarship applications in January. Scholarships will be awarded at our April meeting.

New Business

Lauretta discussed our calendar for the rest of our meetings until we disband.

The club voted to no longer collect dues. Officers will stay on until we disband.

We need a committee to audit the books. Gert made a motion to audit the books in May after our final meeting. Findings will be emailed/mailed to members. Motion passed.

Lauretta will ask Michelle if we need to keep the minutes and financials.

Our insurance ends April 30. Gert said that we will have to pay for the whole year and ask for reimbursement after our final get together. The question was raised as to what we would do with the reimbursement check if the books are closed. Sherry made a motion to pay the yearly insurance and then donate the reimbursement amount to a charity. Motion was seconded and passed.

Correspondence – A letter of appreciation was read from the Salvation Army regarding bell ringing.

\$1 Announcement – There were no announcements.

Meeting ended at 7:52 p.m. Santa trivia was played after the meeting.

MISSION STATEMENT

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

Lakeshore Business & Professional Women



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

January 16

Organizational Business Meeting

February 20

TBA

March 20

Scholarship selection announcements

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 January & February
Birthdays**

January 24 -- Karen Schweitzer-Olson

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

