

Lakeshore Business & Professional Women



March 2017

WEDNESDAY, March 15

Program: Salvation Army- it's more than bell ringing!

NOTE: Dinner at 6 p.m.

TimeOut

1027 North Rapids Road

Manitowoc, WI 54220

Cost: \$15.00

Raffle: Karen Schweitzer-Olson



Sherry Rezba, Lakeshore BPW President

RESERVATIONS

NOTE: Due date for reservations or cancellations is Friday, March 10 by noon.

If you have a **STANDING RESERVATION** and **CANNOT ATTEND the meeting, please call Vicki Wetenkamp, 320-2730, by noon on Friday, March 10** 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.



March is upon us, and the Irish and many of the rest of us look forward to St. Patrick's Day. We also set our clocks forward for Daylight Savings Time on March 12th losing an hour of sleep, but adding an hour of light at the end of each day.

The sun is getting warmer and the snow that falls this time of year melts more quickly. The thought of spring flowers sure brightens my day!

I'm looking forward to hearing from our March speaker about all the good things the Salvation Army does in our community. Hope to see all of you at Time Out on March 15th.

Sherry



Lakeshore Business & Professional Women



Agenda

1. **Welcome & Introduction**

Question: What book or movie have you read or watched recently that you would recommend to the group and why?

Program: Salvation Army

Pledge of Allegiance

2. **Business Meeting**

Minutes from February 2017

Treasurer's report

Committee Reports (by exception)

- Membership
- Finance
 - o Tastefully Simple
- Programming
- Communications
- Other
- Scholarship Application

Old Business

New Business

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

4. **Raffle: Karen Schweitzer-Olson will conduct the raffle.**

5. **Closing/End of Meeting**

MISSION STATEMENT

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

Lakeshore Business & Professional Women



General Meeting Minutes February 15, 2017

Welcome & Introduction

The evening began with dinner at 6:00 p.m. President Sherry Rezba welcomed guest Amy Eisenchink of the Manitowoc Public Library.

Question of the day: Question: What personality type are you? Consider how you express, perceive, process and implement information.

Extrovert/Introvert (energy expression)

Sensing/Intuition (perceive information)

Thinking/Feeling (process information)

Judging/Perceiving (implement information)

Program

Presentation on Fall Prevention by Betsy Benz, Fall Prevention Coalition and Aurora Health Care.

Business Meeting

Meeting began at 7:15 p.m. with the Pledge of Allegiance.

Minutes from Previous Meeting

Minutes from the January meeting were sent with the newsletter. Minutes were approved as sent. (Motion/second – Michelle Birschbach / Claremarie Gillis)

Treasurer's Report

The Treasurer's report for January was presented. We have \$26.27 in Business Share Account, \$5.00 in the membership account, \$3,089.41 in checking and \$8,354.53 in the money market/savings for a total of \$12,195.21.

Committee Reports (by exception)

Membership – Gert Bloedorn noted that 16 of our 21 members have paid their dues. Sherry Rezba noted that she received communication from Kathleen McDaniel noting that she is dropping from the group. Sherry also contacted Chantal Elliott but has not received a response from her. Gert was asked to contact the others who have not paid yet to check on their status.

Finance –

Tastefully Simple (Cindy Haefke) – a donation of \$3.60 was given to the group. The new spring/summer line started yesterday. New catalogs and order forms will be available at the March meeting. A sheet was passed around noting the items that are increasing in price as of March 7th. If members are interested in any of these items at the current price, contact Cindy before March 7th to order.

Programming – A member of the Salvation Army will be presenting our program for the March meeting.

Communications –

Sherry Rezba passed around a letter from the Humane Society asking for \$100 sponsorship.

Old Business –

Michelle Birschbach noted that our group name listed “Lakeshore Business & Professional Women” is not the correct name as listed on the legal paperwork. Discussion followed with Michelle making a motion to change the name of the group to “Lakeshore Business and Professional Women, Inc.” Peach Panosh seconded the motion – approved. Michelle noted there is a \$25 filing fee for this change. Gert Bloedorn asked Michelle to get her the information as to who the check should be made out to.

Discussion was held at the January meeting regarding a change of financial institution for our banking/savings to one where a LBPW member works. Laretta Krcma-Olson motioned that we move our finances from Shoreline Credit Union to Shipbuilders Credit Union. Motion was seconded by Michelle Birschbach and approved. Judy Pivonka will help Gert Bloedorn in this move.

Members were sent the by-laws (including the amended Sunshine Policy) worked on by members at the January meeting. A motion by Michelle Birschbach, seconded by Karen Schweitzer-Olson was made to approve the by-laws and amended Sunshine Policy as sent. Approved.

New Business - None

Correspondence/ \$1 Announcement

Correspondence - None

Dollar Announcements –

*Michelle Birschbach reminded members to vote in the Tuesday primary. Pat Koppa, last month’s speaker, is on the ballot for Circuit Court Judge.

*Cindy Haefke mentioned that Treasures, a store downtown is holding a shoe drive for Uganda. Shoes can be in any shape, mismatched, etc. If you have shoes to donate, feel free to bring them to the next meeting and she will take them to the store. This is an ongoing fundraiser.

*Karen Schweitzer-Olson asked members to support Heart-A-Rama. For a \$5 donation your name will be printed in the program or can be used as a memoriam. Karen would need the money and information by Feb. 24th.

*Laretta Krcma-Olson congratulated Michelle Birschbach on winning the Chamber of Commerce Athena Award.

*Gert Bloedorn noted she just returned from her vacation in Ft. Lauderdale where she enjoyed the sun (as verified by her tan lines...)

*Sherry Rezba asked for good karma to find her hearing aid which she recently lost. Prayers will be sent to St. Anthony for her.

Raffle – won by Karen Schweitzer-Olson.

Karin Braunel-Tuschl motioned to adjourn the meeting, seconded by Gert Bloedorn. Meeting adjourned at 7:50 p.m.

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. *The calendar for programming responsibilities differs from the club's business calendar. The Programming Committee for a current year will cover July of the current year thru June of the following year. This is done to maintain continuity.*

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

Lakeshore Business and Professional Women 2017 Committee Signup Sheet

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

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

MISSION STATEMENT

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

January 18 – Organizational Business Meeting

February 15 – Fall Prevention, Manitowoc County Falls Coalition

March 15 – Salvation Army

April 19 – Keeley Crowley – Sexual Assault Awareness and Prevention

May 17 – Scholarship Recipients

June 21 – Preparation for Rummage Sale

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. (This was done in January.)

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

Secretary

Cindy Haefke
chaefke@lakefield.net

Treasurer

Gert Bloedorn
gertbloedorn@gmail.com

Immediate Past President

Judy Pivonka
jpivonka@shipbuildersscu.org

Happy March Birthdays

Jane "Peach" Panosh – March 24

Dolores Jung – March 29

