

Lakeshore Business & Professional Women



October 2016

WEDNESDAY, October 19

**Program: Human Trafficking
Sr. Celine Goessl and Sgt. Greg Tilly**

**NOTE: Dinner at 5:45 p.m. with
presentation to follow.**

TimeOut

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

Cost: \$15.00

Raffle: Karin Braunel-Tuschl

RESERVATIONS

**NOTE: Due date for reservations or cancellations
is Friday, October 14 at noon.**

If you have a **STANDING RESERVATION** and CANNOT ATTEND the meeting, please call Vicki Wetenkamp, 320-2730, **before noon on Friday, October 14** 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.

**MEMBERS WILL BE BILLED FOR DINNERS NOT
CANCELLED.**



Sherry Rezba, Lakeshore BPW President
Caryn Gates (mentoring as co-president in 2016)

Fall is here! I hope you take time to enjoy the beautiful scenery and watch the leaves turn colors.

I am very interested in hearing our speakers at the upcoming meeting and hope that all of you can attend. We have scheduled Sister Celine Goessl and Sgt. Greg Tilly to present a very serious topic- Human Trafficking in Wisconsin. I think many of us are aware of this issue, but do not know the impact it is having in our own backyard.

Just a note that dinner is planned earlier for this meeting at 5:45 p.m. and the program will start at 6 p.m. to accommodate the guest speakers.

I'm looking forward to seeing all of you at the meeting.

Sherry

MISSION STATEMENT

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



Lakeshore Business & Professional Women



Agenda

October 19, 2016 Meeting and Dinner – TimeOut Sports Bar

1. **Welcome & Introduction**

Pledge of Allegiance

2. **Program: Human Trafficking – Sr. Celine Goessl and Sgt. Greg Tilly both from Brown County**

3. **Business Meeting**

Minutes from previous meeting (June)

Treasurer's report

Committee Reports (by exception)

- Membership
- Finance
 - Tastefully Simple
 - Rummage Sale Guidelines
- Programming
- Communications
- Legislation

Old Business

Discussion of Bake Sale at City Limits (Nov. 18 and 19) Opportunity graciously provided by Cindy Haefke.

New Business

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

5. **Raffle:** (Each month we have a raffle. The previous month's winner is responsible for the next month's raffle item.) This month: Karin Braunel-Tuschl will conduct the raffle.

6. **Closing/End of Meeting**

Lakeshore Business & Professional Women



General Meeting Minutes September 21, 2016

Welcome & Introduction

The evening began with dinner followed by the Pledge of Allegiance and introductions given at 7:25 p.m. The question for the meeting was, "What is on your bucket list that you hope to achieve this year?"

Program

Tour of the Domestic Violence Center – now called In Courage. Around 8 members of the group toured the facility and were given a presentation on the types of programs the center offers, etc. While at the DVC, Gert picked up a copy of their current wish list. This would be a great program to donate to for our December donations.

Business Meeting:

Minutes from Previous Meeting

Minutes from the June meeting were sent with the newsletter. Minutes were approved as sent. (Motion/second – Gert Bloedorn/ Judy Pivonka)

Treasurer's Report

The Treasurer's Report was presented. We have \$26.27 in Business Share Account, \$3,143.52 in checking and \$7,960.87 in the money market/savings for a total of \$11,135.56. The amount also reflects \$5.00 as a savings account which was charged as a service charge.

Old Business

Karen Schweitzer-Olson thanked all for participating in the rummage sale. Having it at Meadow Lanes North was a great investment for the fee charged. Inside with lots of space. Would like ideas for next year to add more funds, ways to display products, etc. The rummage sale brought in \$1,380 minus the \$100 rental fee. Members can still donate if they care to. More tote bags will also be needed for next year. A bake sale was also suggested for next year.

Talking about a bake sale, Cindy Haefke noted that an event she is putting together the first weekend of deer hunting is looking for a group to do a bake sale. The group she had in the past will not be returning this year. Dates are Friday, Nov. 18 and Saturday, Nov. 19 at City Limits in Manitowoc. Discussion ensued. Karen Schweitzer-Olson made a motion to do the bake sale. However, there was no second on the motion and no approval. Believe this will be discussed again at the next meeting.

Committee Reports (by exception)

Membership – None.

Finance -

Tastefully Simple (Cindy Haefke) - A donation of \$8.00 was given for sales since the last meeting. The new fall/winter catalogs and order forms were passed out. New products were around the tables and could be looked at by those present.

Cindy also noted that she will be dropping as a Norwex consultant at the end of September. In the meantime, she has joined Pink Zebra and will also have this as a fundraiser for the group at 15% profit on orders received.

Programming –

Lauretta Krcma-Olson noted that the program for our October meeting will again start at 5:30 and be before our meal. A reminder about the time change will be in the newsletter. ***NOTE – this has since changed and dinner will be at 5:45 p.m. with presentation to follow.***

Our December meeting will include a tour of the Lincoln Park lights followed by dinner at the Courthouse Pub.

Gert Bloedorn thought it would be great for the group to send a “Thank You” to the race track for letting us help with concessions these past years. Karin will try to find the person to send the note to.

Communications – None.

Legislation – Reminder of voting in November.

New Business -

Correspondence/ \$1 Announcement

Correspondence - None

Dollar Announcements – None

There was no raffle this meeting. Raffle basket will be hosted by Karin Braunel-Tuschl for October.

Motion to adjourn meeting made by Judy Pivonka, seconded by Lauretta Krcma-Olson. Meeting adjourned at 8:25 p.m.



Lakeshore Business and Professional Women

2016 Committee Roster

	Membership	Finance	Programming	Communications	Legislation
Exec. Board Member	Immediate Past President Kathleen McDaniel	Treasurer Gert Bloedorn	Immediate Past President Kathleen McDaniel	Secretary Cindy Haefke	President* Sherry Rezba (Caryn Gates**)
Chairperson:	Erica Jansky	Karen Schweitzer-Olson	Karin Braunel-Tuschl	Lauretta Krcma-Olson	
Members:	Jane Panosh	Carol Gruetzmacher	Vicki Wetenkamp	Lauretta Krcma-Olson Newsletter	
	Michelle Birschbach	Cindy Haefke	Jane Panosh	Therese Peeschek	
	Rose Eisner (Sunshine)	Judy Pivonka	Clairemarie Gillis	Caryn Gates Social Media	
	Marilyn Kollross	Del Jung	Lee Anne Raleigh		
		Chantal Elliott			

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

** Co-president (being mentored)

Lakeshore BPW Programs 2016-2017

September 21 – Note: Program will be before the meeting and will be a Tour at Incourage (DVC) at 5:30 p.m. located on Reed Avenue (building east of Linzmeier Chiropractic) – Meal and meeting to follow at TimeOut.

October 19 – TimeOut – NOTE: Special Time 5:45 p.m. – Human Trafficking, Sr. Celine and Sgt. Greg Tilly , Brown County.

November 16 – TimeOut -- Ami Depew, Physical Therapist HFM – Outpatient PT

December 21 – Driving Tour of Lights at Lincoln Park (we will carpool from Courthouse Pub) followed by dinner off the menu at Courthouse Pub – self pay and short meeting with new officer transition.

BACK AT TIMEOUT FOR MEETINGS January – June 2017

January 18 – TBA

February 15 – Janel Konkell, 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

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
2016 Officers**

President

Sherry Rezba*

sherryrezba@yahoo.com

Secretary

Cindy Haefke

chaefke@lakefield.net

*Co-president Caryn Gates

caryn@0005@gmail.com

Treasurer

Gert Bloedorn

gertb@lakefield.net

Immediate Past President

Kathleen McDaniel

(920) 629-6752

kathleenmcdaniel@gmail.com

Happy October Birthdays

Gert Bloedorn – October 6

