

# Lakeshore Business & Professional Women



October 2017

**WEDNESDAY, October 18**

**Program: Learning about  
CASA (Court Appointed Special Advocate)**

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

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

**Cost: \$15.00**

**Raffle: Michelle Birschbach**



**Sherry Rezba, Lakeshore BPW President**

Fall is upon us and we have been blessed with the warm weather that we didn't have in spring. Enjoy the fall colors.

Our October meeting will feature a speaker from CASA (Court Appointed Special Advocate). If you are not familiar with CASA, this will be a perfect opportunity to learn more about it. If you have heard of the Polar Express Magical Trolley, a special program presented during the holidays, which is a program presented by Lakeshore CAP and CASA.

In addition, we will be discussing a change in our menus and selecting a nominating committee. The current officers have served for two consecutive years and would appreciate a break from their officer responsibilities. If you haven't served as an officer yet, or if it has been a number of years since you have served, the club could use your time and talents in the upcoming year.

If you haven't sent your budgetary needs to Gert yet, please do so as soon as possible so the budget process can continue.

I look forward to seeing you on October 18<sup>th</sup>.

**Sherry**

## RESERVATIONS

**NOTE: Due date for reservations or cancellations  
is Monday, October 16 by noon.**

If you have a **STANDING RESERVATION** and

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

**Monday, October 16** 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.



# Lakeshore Business & Professional Women



## Agenda

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

Question: If you had to give up one of your senses (hearing, seeing, feeling, smelling, tasting) which would it be and why?

Program: CASA Court Appointed Special Advocate

Pledge of Allegiance

### 2. **Business Meeting**

Minutes from September 2017

Treasurer's report

Committee Reports (by exception)

- Finance
  - o Tastefully Simple
  - o Bake Sale
  - o Rummage Sale
- Programming/Menu Discussion
- Communications

**Old Business** - Budget expenses due October 1.

**New Business** - October – nominating committee – November – committee presents slate of officers, elections held.

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

### 4. **Raffle: Michelle Birschbach**

### 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  
September 20, 2017

## **Welcome & Introduction**

The evening began with dinner followed by the Pledge of Allegiance and introductions given at 7:40 p.m.

The question for the meeting was, "Does your first or middle name have any significance or were you named after another family member?"

## **Program**

Maintaining and Retaining Youthful Skin by Nichol Kahlenberg of Love Your Skin Aesthetics, LLC.

## **Business Meeting**

### **Minutes from Previous Meeting**

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

### **Treasurer's Report**

The Treasurer's Report was presented. We have \$3492.50 in checking and \$7461.42 in the money market/savings for a total of \$10,958.92 (including the \$5.00 membership fee). Gert Bloedorn also noted that the club received a refund from Time Out for the April and May meetings.

It was also noted that the Treasurer's report needs to have the name of the credit union changed from Shoreline to Shipbuilders.

### **Committee Reports** (by exception)

**Finance** – Tastefully Simple (Cindy Haefke) – 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. Her donation to the club will remain at 20% despite a change in commission structure of Tastefully Simple to consultants.

**Rummage Sale** – Karen Schweitzer-Olson noted that the rummage sale this past June was a huge success. Many of the left over items were donated to various areas (Domestic Violence, library, Touched Twice and others). Meadow Links has again been reserved for next year's sale. Start putting away items NOW for next year.

**Programming** – Laretta Krcma-Olson noted that at the June meeting there was some discussion to have a change in our meals (healthier). Suggestions from Time Out were to choose items off the menu or possibly do a banquet menu. The different options were discussed along with the price differences, etc. After discussion, the members agreed to do a taco bar for the October meeting and try ordering off the menu for November and then decide how to proceed after the first of the year. Our December meeting will again be at the Courthouse Pub.

**Communications** – A “thank You” note was received from Allie Bloedorn (Scholarship winner); a note from Therese Peescheck following her father’s death; requests for donations from InCourage and Salvation Army.

**Old Business** – Sherry Rezba reminded members to get any budgetary needs to her by October 1.

**New Business** – Cindy Haefke noted that she is again offering a table to the group to do a “bake sale” at an event in Manitowoc at City Limits for Nov. 17 & 18. The group would like to do it again and it will be discussed further at the October meeting.

**\$1 Announcement**

\*\*Carol Gruetzmacher noted that her daughter-in-law donated a kidney to her brother.

\*\*Michelle Birschbach thanked Nichol for being our speaker this evening.

\*\*Michelle also noted that her office is expanding to the Sheboygan area with the new office opening on October 1.

\*\*Michelle noted that the fitness club will again be offering the drums class.

\*\*Gert Bloedorn will soon be spending 14 days with family in CT.

\*\*Lauretta Krcma-Olson noted that she and hubby recently spent some time in the Madison area for a Badger game, toured the New Glarus Brewery and Wollershein Winery and Distillery – great time.

\*\*Lauretta offered congrats to Michelle on her new office expansion.

\*\*Lauretta also mentioned she will be in Nashville soon to meet up with group of husband’s college buddies and their wives.

Raffle was won by Michelle Birschbach.

Motion to adjourn meeting made by Lauretta Krcma-Olson, seconded by Judy Pivonka. Meeting adjourned at 8:20 p.m.

**2017 Lakeshore BPW Programs**

**September 20**

**Nichol Kahlenberg – Love Your Skin Aesthetics, LLC**

**Time Out – Manitowoc**

**October 18**

**Representative from CASA (Court Appointed Special Advocate)**

**Time Out – Manitowoc**

**November 15**

**Mary Peterson - Library Literacy Program**

**Time Out – Manitowoc**

**December 20**

**Christmas Social**

**Courthouse Pub (Off the menu – members on own)**

## Lakeshore BPW 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. *Programming covers July 2017 thru June 2018.*

**Communications** — Prepare and distribute monthly newsletter, oversee website and inform the media of club activities.

### Lakeshore Business and Professional Women 2017 Committees

	Finance	Programming**	Communications
<b>Exec. Board Member</b>	Treasurer <b>Gert Bloedorn</b>	Immediate Past President <b>Judy Pivonka</b>	Secretary <b>Cindy Haefke</b>
<b>Chairperson:</b>	<b>Karen Schweitzer-Olson</b>	<b>Lauretta Krcma-Olson</b>	<b>Claremarie Gillis</b>
<b>Members:</b>	Vicki Wetenkamp	Vicki Wetenkamp	Lauretta Krcma-Olson
	Cindy Haefke	Karin Braunel -Tuschl	Therese Peeschek
	Judy Pivonka	Michelle Birschbach	Rose Eisner
	Peach (Jane) Panosh		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.

**\*\*Programming for July 2017 thru July 2018 to be determined by  
2017 Programming Committee**

## 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

### August

- Social meeting

### 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

### MISSION STATEMENT

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

**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**

Judy Pivonka

**Happy October Birthdays**

**Gert Bloedorn – October 6**

