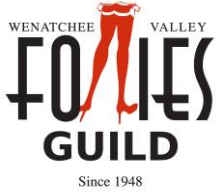


**Wenatchee Valley Follies Guild
Meeting No. 2 Minutes
October 10, 2018**



Hostess:	Colleen Frei – 16 Furney St., Wenatchee – (509) 885-0347										
Co-Hostesses:	Co-Hostesses: Food (4): Katie Tackman, Traci Thompson, Kristi Clark, Tina Carroll Wine (2): Lisa Barker										
Agenda:	<p>2018-19 President Christi Maroney called the meeting to order at 7:04pm</p> <p>Colleen Frei – Roll Call – Absentees were: Deanna Bollinger, Kathy Campbell, Cassandra Franklin, Natalie Hoback-Noyd, Kathy Langevin, Stacia McRae, Jenny Parks, Nita Paine, Donna Parsons, Victoria Seabeck, Cindy Seyster</p> <p>REMINDER: If you can't make it to a meeting you must contact the President or Secretary directly and let them know.</p> <p>Eva Lauve made a motion to approve the September meeting minutes, Julie Mott 2nd the motion, All approved.</p> <p>Treasurer(s) Robin Delabarre/Sandy Towne <u>Treasurer's Report</u> – website, insurance, PO Box, & taxes are split between all 3</p> <ol style="list-style-type: none"> 1. Follies Account = \$15,560.30 2. Wreath Account = \$6,328.94 3. General Account = \$2,387.89 <p><u>Membership:</u> - Colleen Frei – Robin Hansen nominated Kit Evanhaus – Colleen will email out the bio. We will vote in November.</p> <p><u>Sunshine Committee</u> – Tina Carroll – Please let her know of any greeting to send. Susie Kiesz passed away. Eva said THANK YOU for all prayers, food and great thoughts, she is doing well!</p> <p><u>Funds Committee</u> – Victoria Seabeck, Julie Mott, Connie Morris, Nita Paine, Robin Delabarre and Sandy Towne: Funds Requests must be emailed to Victoria Seabeck 1½ weeks prior to a meeting to see if it meets criteria. If it meets approval, they will present to the Guild for a vote at the next meeting and the Treasurer will keep a copy.</p> <p><u>PR Committee</u> – Bealinda Tidd and Julie Mott. Victoria Seabeck has agreed to take on the Facebook updates. Continue to 'like' and 'share' our facebook page! Remember to "check-in" at Wenatchee Valley Follies Guild often.</p> <p><u>Website Committee</u> –Marissa Collins and Robin Hansen – it's up and running!</p> <p><u>Community Outreach Chairperson</u> – Christi Maroney volunteered to be our Community Volunteer Organizer and will head up opportunities and let us all know how we can get involved and serve within our community.</p> <p><u>Follies Committee</u> – Chair: Connie Morris, Co-Chair: Marissa Collins <u>Wreath Committee</u> – Chair: Ginny Heinitz, Co-Chair: Tina Peterson</p> <p><u>2018-2019 Officers:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President – Christi Maroney</td> <td style="width: 50%;">Vice President – Victoria Seabeck</td> </tr> <tr> <td>Secretary – Traci Thompson</td> <td>Treasurer – Robin Delabarre/Sandy Towne</td> </tr> <tr> <td>Membership – Colleen Frei</td> <td>Sunshine – Tina Carroll</td> </tr> <tr> <td>17-18 Past Pres. – Eva Lauve</td> <td>Historian – Dani Dickson (permanent position) ☺</td> </tr> <tr> <td colspan="2">2019 Follies Chairperson – Connie Morris / 2019 Follies Co-Chair – Marissa Collins</td> </tr> </table>	President – Christi Maroney	Vice President – Victoria Seabeck	Secretary – Traci Thompson	Treasurer – Robin Delabarre/Sandy Towne	Membership – Colleen Frei	Sunshine – Tina Carroll	17-18 Past Pres. – Eva Lauve	Historian – Dani Dickson (permanent position) ☺	2019 Follies Chairperson – Connie Morris / 2019 Follies Co-Chair – Marissa Collins	
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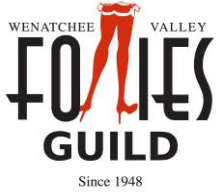


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OLD BUSINESS:

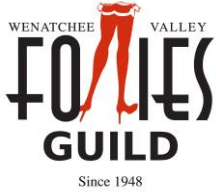
Item No.	Item of Discussion
Feb. 6.10	<p>By-Law changes – Colleen Frei and Robin Hansen will bring proposed by-laws with regards to merging the general and wreath accounts.</p> <p>Update 5/09/18: Karen Wade mentioned that Colleen was in the process of making the name change to Wenatchee Valley Follies Guild and Children’s Foundation. There wasn’t mention of the merging of the bank accounts yet.</p> <p>UPDATE 9/12/18: No update at this meeting on the By-Laws.</p> <p>UPDATE 10/10/18: Colleen mentioned our By-Laws have been updated. She will get a copy to Traci.</p>
April 8.3	<p>Funds Request: Christi Maroney mentioned a funds request with giving to Partners in Youth for YMCA and wondering if we could give to other non-profits. Karen Wade mentioned the focus group continuing and coming up with guidelines for the funds requests instead of just giving via Funds Requests via email. Karen made a motion to suspend all new donations or request for funds for 60 days until the focus committee can come up with guidelines. Cindy said she wasn’t comfortable with that since we only have one meeting left and there could be something that comes up. Bealinda mentioned when we vote on the funds requests at a meeting have 3 specific people that follow thru with the funds getting to the right people and getting completed. Robin Hansen and Christi Maroney will lead the Funds Requests Committee within the Focus Group and will report back. Christi Maroney talked more about the Partners in Youth with YMCA and was confused about if we as a Guild could give to another non-profit. She felt this particular request was in line with what we currently do. Eva spoke about “no kid being left behind” and this fits our profile with children. Jenny spoke about the YMCA and their network and fundraising efforts already get a lot of money. Sandy spoke about us giving to the YMCA and our contribution may be pretty small since they already have quite a bit of money. Cindy made a motion to table this request until our funds guidelines are developed and approved, 2nd by Jenny, motion approved.</p>
April 8.4	<p>Website: Update 4/11/18: Robin Hansen gave a website report and she and Marissa have had a lot of conversations with Julie at Big Engine who is creating our new website. Robin mentioned the email that Karen had sent out regarding getting content writers for the website. They also need great quality photos. Donna Parsons has offered to give an in kind donation for a years’ worth of photography to take photos at wreath time, bell ringing time, and other times during the year and put those photos on our website.</p> <p>UPDATE 9/12/18: Marissa Collins presented our new website as it is up and running. Please go to Wenatcheefolliesguild.org to see it. It can also be viewed on a mobile device! We have a new email which is wvfgcf@gmail.com and is forwarded to Traci Thompson’s email address. On the top in the far right corner you will see the Members tab – we have our own sign in and our current password is <u>follies</u> all lowercase. Karen talked about the website and the people who set up ours. They are retired Microsoft people and they do non-profit websites as a way of “giving back”. Kudos to the committee for their efforts in getting this all done!!</p> <p>Update 10/10/18: Marissa gave the update and she has uploaded all the wreath information on our website and orders can be processed online and Robin has been able to get the funds. If you get an error, contact Marissa and give her as many details as you can so she can try to diagnose what is going on. In the members section, our sponsorship list is there.</p>
Sept. 1.1	<p>Funds Request – from Robin Delabarre – her school teacher friend is in great need of supplies again.</p> <p>UPDATE 10/10/18: Kathy Langevin dropped off 4 bags of stuff to Robin to donate. At risk children (all ages) without food, no pencil, no paper, no free or reduced lunch, at risk of dropping out. These kids need everything. If you are looking to donate somewhere, this is a great cause. Any snacks, tea bags, hot chocolate, school supplies, are greatly</p>



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	<p>appreciated. Faith mentioned we should give money now for a slush fund to help support. Connie mentioned we need to follow the funds guidelines with a formal funds request.</p> <p>A Funds Request was received in the mail today from Lighthouse Ministries.</p> <p>Update on twins: Cody and Caleb are both working at Stemilt. They are helping their grandmother and getting caught up with costs. Both ended up not graduating high school but they are have steady jobs and are doing well.</p>
Sept. 1.4	<p>PR Committee – Bealinda talked about the Follies show PR has taken precedence of other Guild PR. She is currently working on the “Show Logo” and is working with “The Print Guys” with the 70th Anniversary show. She is getting a banner made which will go in front of the Apple Blossom office and Cindy said she would be willing to have a banner at Windermere on the Avenue too. Later on there will be radio spots and on the TV also and maybe GoodLife magazine along with NCW Life. Vickie talked about the possibility of LocalTel</p> <p>Update 10/10/18: PR for the show is going well. Posters are getting designed and sponsors still need to be added along with dates of shows. Flyers, posters, facebook and website will all be coming forth. Posters and flyers will need to be posted everywhere. Radio ads will start approx. mid November or December. Wendy Crater mentioned JoAnne walker will donate time on the readerboard at 5th and Wenatchee Ave at Lifeline Ambulance and at Pybus Market.</p>
Sept. 1.5	<p>Wreath packets were handed out. Ginny will send out an email this Sunday (9/16/18) with more instructions. All monies have to be into Ginny no later than Oct. 31 because she is purchasing on November 1st.</p> <p>UPDATE 10/10/18: Ginny gave us a update. Traci will email out the prices again to the Guild members. ALL ORDERS MUST BE EMAILED TO GINNY at gheinitz@msn.com NO LATER THAN OCTOBER 31! MONEY CAN BE GIVEN LATER (BUY A FEW EXTRA)! Pick up will be at Ginny’s house between 11am and 1pm.</p>
Sept. 1.9	<p>Cindy put a motion on the table for us to consider the proceeds of the wreath sales to go toward our children’s foundation check at our Follies Show, Connie 2nd the motion. Discussion was held and Faith mentioned our Spring Fling 2018 money (from this year) also went to our Children’s Foundation. The idea of wreath sale proceeds going to our children’s foundation was tabled until the funds and money committee could develop a plan.</p>
Sept. 1.11	<p>Victoria said please go into facebook and ‘like’ our page. Check in at each meeting!!</p>
NEW BUSINESS:	
Item No.	Item of Discussion
Oct. 1.1	<p>All monies from the proceeds of the Follies 2019 Show is going to the Children’s Foundation not to Follies Guild. Make sure you say that when selling.</p>
Oct. 1.2	<p>Finance Committee – Christi Maroney, Sandy Towne, Karen Wade, Beth Stipe from the Community Foundation. They went over our Bylaws and Beth suggested we combine all our accounts and have 1 checking account and 1 savings account and any money we make over the three years of raising funds of wreath sales, spring fling monies and Follies Shows go to the Children’s Foundation. Possibly keep all monies into the Savings account to earn more interest and then transfer money to the checking account for paying invoices. Colleen mentioned our bylaws are already accommodating the 3 accounts. Beth will come talk to all of us in March or April and we can listen to her thoughts about what to do with our funds. Christi mentioned it’s exciting and historic and we are all excited to move forward. Christi and Beth will re-do our funds request form.</p>



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Oct. 1.3	<p>Connie said SELL, SELL, SELL for Follies. We are WAY behind in selling and raising money from the last Follies show. Ultimately the ticket sales pay for the show and we don't want to take away from the Follies Show to pay for the show. Pre-Sale will be early November and then to the public in December. We are about \$6,000.00 behind from last Follies Show. Thursday Night Opening night and Saturday Matinee are still NOT sold and MUST sell ASAP! Please do Cindy Seysters 20 letter challenge. FOLLOW UP!</p>
Oct. 1.4	<p>Christmas Party – are we doing a Silent Auction again. Robin mentioned an idea for an auction that is centered around Christmas Goodies and it goes over very well. Whether it's food or gifts it works well. Katie Tackman mentioned taste samples and then schedule when you want that gift. Possibly a coffee basket or a toy basket or a gift that can be given. Ideas are welcome. Karen and Robin made a motion we do the silent auction again this year. We did the gift exchange and a donation for Children's Home Society adopting a family plus the silent auction. Three things were happening at this party. Belinda asked about the stuff a sack and nobody knew. Christi will ask Cindy Seyster. Karen and Robin amended the motion to hold the silent auction and just bring something for a cause TBD (children oriented) Colleen 2nd this motion, discussion and all in favor, motion passed.</p>
Oct. 1.5	Meeting in January will be held at the PAC if at all due to rehearsals.
For the good of the order and other miscellaneous news...	
	<ul style="list-style-type: none"> • Don't forget to leave your name tags at the home of the Hostess before you leave. • Traci has the Follies Pins – new members free – members who want a replacement - cost \$5.00
Adjourn	2018-19 President Christi Maroney adjourned our meeting at 8:05pm.
Next Meeting	<p>The next meeting is November 14th at PARSONS PHOTOGRAPHY – (509) 679-1693 Co-Hostesses: Food (4): Victoria Seabeck, Julie Mott Wine (2): Robin Hansen, Tina Peterson Social at 6:30pm and meeting starts at 7:00pm</p>

Please advise Traci of any additions or corrections to these notes. They will be revised and re-issued.
Follies Guild PO Box: P.O. Box 3588, Wenatchee, WA 98807-3588

If your email or contact information changes – please let Traci Thompson and Colleen Frei know ASAP so we may update our contact list and email list.