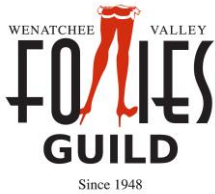


**Wenatchee Valley Follies Guild
Meeting No. 8 Minutes
April 10, 2019**



Hostess:	Connie Morris – 718 Grandview Ave. (509) 670-4961
Co-Hostesses:	Co-Hostesses: Food (4): Bealinda Tidd, Eva Lauve, Dani Dickson, Traci Thompson Wine (2): Ruby Proffitt, Josie Calhoun
Agenda:	<p>2018-19 President Christi Maroney called the meeting to order at 7:10pm</p> <p>Roll Call – Colleen Frei Absentees were: Deanna Bollinger, Kristi Clark, Marissa Collins, Cassandra Franklin, Natalie Hoback-Noyd, Stacia McRae, Julie Mott, Jenny Parks, Donna Parsons</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>Sandy Towne made a motion to approve the March minutes, Colleen Frei 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 1. Checking = \$47,216.62 2. Savings = \$30,020.47</p> <p><u>Membership:</u> - Colleen Frei – Resignation letter was read from Kathy Langevin Voting on new members (see below)</p> <p><u>Sunshine Committee</u> – Christi Maroney – Please let her know of any greeting to send.</p> <p><u>Funds Committee</u> – Victoria Seabeck, Julie Mott, Connie Morris, 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> – (OPEN – need a person who is aware of what's going on in the community and coordinating) 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</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> 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</p>



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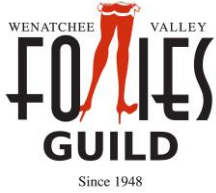


OLD BUSINESS:

Item No.	Item of Discussion
Feb. 1.01	Each Follies chair is responsible to create their report by the end of the month. Include things that went right, things that went wrong, things that were suggested and maybe didn't get done. All things that need to be noted. Marissa will take everything. Email marissac@numericapac.org with everything you have and she will digitize it. UPDATE 3/13/19: Connie needs the reports from the committee chairs. Robin will take care of the budget.
Mar 1.8	Apple Blossom All Service Club & Community Foundation luncheon for May 1 at 11:30am. Ruby will get a table for \$225.00 please contact Ruby if you are interested in attending. Tickets are \$22.50 per person. Ruby secured the table and all 10 seats are filled.
Mar 1.9	Officers: Victoria Seabeck is President Connie Morris nominated Tina Peterson for V.P. Secretary – Traci Thompson Robin Delabarre – Treasurer Sandy Towne – Co-Treasurer Colleen nominated Christy Binge for Membership Cindy Seyster for Facebook PR – Still need a PR person Tina Carroll does not want to do Sunshine again. Christi Maroney has offered to be Sunshine. Connie Morris made a motion to approve the slate of officers as nominated and Karen Wade 2nd the motion, motion passed.

NEW BUSINESS:

Item No.	Item of Discussion
Apr 1.1	Colleen made a motion to accept the whole slate of nominations as proposed since she did not receive any concerns or questions on the, Sandy Towne 2nd the motion and all were approved.
Apr 1.2	Christi Maroney will send out an email regarding PR and the role it entails. We need a PR person who will communicate with the Facebook chair (Cindy Seyster) and the Website chair (Marissa Collins).
Apr 1.3	Spring Fling: Cindy Seyster and Karen Wade spoke about Spring Fling. Sign up sheets went around for the salad bar. A winery will be donating the wine and Jenny is making a signature non-alcoholic cocktail. Auction Item list went around and Victoria Seabeck would like help decorating anything from new years, cowboy-ish, 70's table, Flappers Table, Mardi Gras table, Latin table, Get there at 5:30 and start at 6:30. Anyone who wants to help decorate, let Victoria know. Bealinda, Ginny and Connie offered to help. 11 tables and 8 people per table. Diane Syria said we are going to sell raffle tickets at \$1.00 each and \$10 you get 12 tickets and \$20.00 get you 25 tickets. Colleen and Teresa will help sell raffle tickets. Dance Party before auction starts so everyone is socializing. Really important to get your auction items in advance so we can build this event up. We need table sponsorships also, they get 2 tickets to the event, live sponsor recognition throughout the event, posters at the entry so give logos to Ruby, they can bring any marketing materials for their table. If there is someone who is technology savvy we need them. Reach out to every former guild member. Kathy Campbell is sending out invitations, dress theme is Follies so come dressed up. It is May 8 and Cody Hodge will be our auctioneer again.



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Apr 1.4	Funds request was read from the Foothills Robotics Vex group to go to Nationals for Vex IQ. Funds are coming from numerous sources and they are asking for \$500.00. 80 students are in the group and 9 would be going to Nationals so they need funds to get to Nationals. The funds committee needs to review this and then it can be presented via email.
Apr 1.5	Cindy Seyster read a note from the DECA group who received the \$250.00 and each student did well. One of the students had never stayed in a hotel before so it was a very memorable experience for him and for the other members of the group.
Apr 1.6	Ginny spoke about a follow up to a family we helped a few years ago where the mom was battling cancer and then passed away. We helped by giving a \$1,000.00 donation for their mortgage. Now the husband just got remarried and Ginny went to the wedding and learned they were able to stay in their home because of our help and he didn't have to move his kids out of their home.
Apr 1.7	<p>Christi talked about our March meeting and our focus group summary. A handout was passed out to all in attendance. She does have this in digital format and can email it out as well.</p> <p>We talked about causes that are important to us.</p> <p>We talked about changes that need to be made to the funds request process and the vetting process. If we used the Community Foundation then their cost would be 1-1/2% of our money each year. Sandy would like to see the vetting process handled in our organization up to a certain dollar amount and then for higher dollar amounts use the Community Foundation. If a 3rd party vetted our requests we would still vote on the requests, and there would be consistency from year to year. There are two types of accounts: an Endowment (a living trust, where someone would give their whole estate to the foundation and then you can never take it away from the foundation. We do not get our principal money back, you only receive the interest on the principal.) or an Agency Advise (our money is there but we can take it at any time. The minimum to start would be \$5,000.00 and then it makes interest). They would write all the checks and they would write all the receipts. They have their thumb on the pulse of the community and the needs that are out there. The return would be higher than just sitting in our savings account.</p> <p>Do we want to look into financial planners for our situations – YES</p> <p>Gift amounts – Do we want to keep the \$500.00 cap or change the \$500.00 cap?</p> <p>Organizational structure - written roles and responsibilities – need to reform.</p> <p>Changes to the membership recruiting process – keep secret or change the process (show of hands)?</p> <p>Wreath Sales – do we continue or change? Members who leave need to leave their contact list for sales.</p> <p>Discuss other activities – email out your thoughts and ideas for consideration of the Guild.</p> <p>Next step – Christi will have distinct areas of research and will put together a list of different committees that we will sign up for to complete.</p>
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 9:20pm.
Next Meeting	<p>The next meeting is May 8th at the Wenatchee Valley Museum – Spring Fling</p> <p>Co-Hostesses: an email will be sent out as well as Facebook invite</p> <p>Food (4):</p> <p>Wine (2):</p> <p>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.