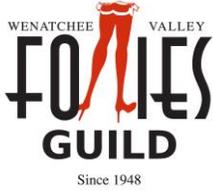


**Wenatchee Valley Follies Guild
Meeting No. 1 Minutes
September 12, 2018**



Hostess:	Bealinda Tidd – 838 Briarwood Drive, East Wenatchee – (509) 860-6483										
Co-Hostesses:	Co-Hostesses: Food (4): Victoria Seabeck, Sandy Towne, Cindy Seyster, Connie Morris Wine (2): Robin Delabarre, Colleen Frei, Katie Tackman										
Agenda:	<p>2018-19 President Christi Maroney called the meeting to order at 7:20pm</p> <p>Colleen Frei – Roll Call – Nita Paine called roll in Colleen’s absence. Absentees were: Deanna Bollinger, Josie Calhoun, Kathy Campbell, Tina Carroll, Wendy Crater, Robin Delabarre, Cassandra Franklin, Colleen Frei, Ginny Heinitz, Eva Lauve, Julie Mott, Jenny Parks, Donna Parsons, Ruby Proffitt</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>Nita Paine made a motion to approve the May meeting minutes, Kristi Clark 2nd the motion, All approved.</p> <p>Treasurer(s) Robin Delabarre/Sandy Towne Treasurer’s Report – website, insurance, PO Box, & taxes are split between all 3</p> <ol style="list-style-type: none"> 1. Follies Account = \$13,676.89 2. Wreath Account = \$6,327.85 3. General Account = \$1,812.54 <p>Membership: - Colleen Frei – Colleen was sick Jovon Thompson sent in her resignation letter</p> <p>Sunshine Committee – Tina Carroll – Please let her know of any greeting to send.</p> <p>Funds Committee – Victoria Seabeck, Julie Mott, Connie Morris, Nita Paine, Robin Delabarre and Sandy Towne: Funds Requests must be emailed to Christi Maroney 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>PR Committee – 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>Website Committee –Marissa Collins and Robin Hansen have been working on the website.</p> <p>Community Outreach Chairperson – 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>Follies Committee – Chair: Connie Morris, Co-Chair: Marissa Collins Wreath Committee – Chair: Ginny Heinitz, Co-Chair: Tina Peterson</p> <p>2018-2019 Officers:</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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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>
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>
May 9.4	<p>Cindy made a motion to have all Spring Fling funds go to the WVFG Children’s Foundation and Karen Wade 2nd the motion, motion passed.</p>

NEW BUSINESS:

Item No.	Item of Discussion
Sept. 1.1	<p>Funds Request – from Robin Delabarre – her school teacher friend is in need of supplies again. Funds Request – from Lighthouse Ministries received via mail today.</p>
Sept. 1.2	<p>Funds Request Committee – how it works and what may need to be changed. Committee formed for Funds and money - Connie Morris, Karen Wade, Kathy Langevin, Cindy Seyster, Tina Peterson, Sandy Robertson</p>



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Sept. 1.3	Suggestions for selling: Katie Tackman had a party and raised money for our Guild just through a cocktail party on her own. Cindy challenged everyone to "Just Ask" for money for our Guild.
Sept. 1.4	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 70 th 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
Sept. 1.5	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 1 st .
Sept. 1.6	Follies committee – Connie spoke about the committee chairs have been meeting every month. Marissa is putting together all of our historical notes and digitizing these items for us. Cindy talked about asking people to donate for our Follies 2019 show and we need the last two diamond spots which are Thursday night show and Saturday Matinee show. The minute you sell it – TEXT CINDY ASAP so it doesn't double sell!!! SELL sponsorships and SELL wreaths!!! SELL, SELL, SELL!!!
Sept. 1.7	Connie and Dani are consolidating all the Follies information from 1948 to date. Connie's goal is to get a space at the Museum. She asked for money to purchase archival paper approx. \$50.00. Sandy said yes.
Sept. 1.8	Spread Jaime's name around town. Kathy Langevin will go talk to Nick McClean and drop Jaime's name regarding our upcoming Follies show as he is a big proponent of Jaime and may be a possible Follies sponsor.
Sept. 1.9	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 2 nd 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.
Sept. 1.10	Thank you notes were read from the Isaacson families for the passing of their mom and another was read from Abigail Torres who we sent to Disneyland. Connie also said thank you for the flowers we sent for her donating her kidney to her hubby.
Sept. 1.11	Victoria said please go into facebook and 'like' our page. Check in at each meeting!!

For the good of the order and other miscellaneous news...

- 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 8:25pm.
Next Meeting	The next meeting is October 10th at the home of Colleen Frei, 16 Furney St, Wenatchee – (509) 885-0347 Co-Hostesses: Food (4): Katie Tackman, Traci Thompson Wine (2): Lisa Barker, Social at 6:30pm and meeting starts at 7:00pm

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.