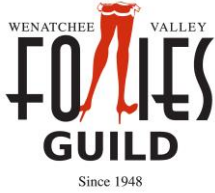


**Wenatchee Valley Follies Guild  
Meeting No. 7 Minutes  
March 13, 2019**



<b>Hostess:</b>	<b>Windermere – 1301 First St., Wenatchee, (509) 670-4080</b>
<b>Co-Hostesses:</b>	<b>Co-Hostesses: Food (4): Victoria Seabeck, Kristi Clark, Ruby Proffitt, Ginny Heinitz, Cassandra Franklin Wine (2): Katie Tackman, Cindy Seyster</b>
<b>Agenda:</b>	<p>2018-19 President Christi Maroney called the meeting to order at 7:05pm</p> <p>Roll Call – Colleen Frei</p> <p><b>Absentees were: Deanna Bollinger, Kathy Campbell, Tina Carroll, Faith Cowgill, Cassandra Franklin, Ginny Heinitz, Natalie Hoback-Noyd, Stacia McRae, Julie Mott, Jenny Parks, Donna Parsons,</b></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><b>Eva Lauve made a motion to approve the February minutes, Sandy Towne 2<sup>nd</sup> the motion, All approved.</b></p> <p>Treasurer(s) Robin Delabarre/Sandy Towne  <u><b>Treasurer's Report</b></u> – website, insurance, PO Box, &amp; taxes are split between all 3      1. Checking = \$49,096.62      2. Savings = \$30,020.47</p> <p><u><b>Membership:</b></u> - Colleen Frei –      Resignation letter was read from Katie Tackman</p> <p><u><b>Sunshine Committee</b></u> – Tina Carroll – Please let her know of any greeting to send.</p> <p><u><b>Funds Committee</b></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><b>PR Committee</b></u> – Bealinda Tidd and Julie Mott. Victoria Seabeck has agreed to take on the Facebook updates. <b>Continue to 'like' and 'share' our facebook page! Remember to "check-in" at Wenatchee Valley Follies Guild often.</b></p> <p><u><b>Website Committee</b></u> –Marissa Collins and Robin Hansen</p> <p><u><b>Community Outreach Chairperson</b></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><b>Follies Committee</b></u> – Chair: Connie Morris, Co-Chair: Marissa Collins  <u><b>Wreath Committee</b></u> – Chair: Ginny Heinitz, Co-Chair: Tina Peterson</p> <p><u><b>2018-2019 Officers:</b></u>  <b>President – Christi Maroney</b>                      <b>Vice President – Victoria Seabeck</b>  <b>Secretary – Traci Thompson</b>                      <b>Treasurer – Robin Delabarre/Sandy Towne</b>  <b>Membership – Colleen Frei</b>                      <b>Sunshine – Tina Carroll</b>  <b>17-18 Past Pres. – Eva Lauve</b>                      <b>Historian – Dani Dickson (permanent position)! ☺</b>  <b>2019 Follies Chairperson – Connie Morris / 2019 Follies Co-Chair – Marissa Collins</b></p>

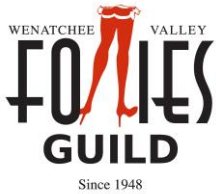


**Wenatchee Valley Follies Guild  
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**OLD BUSINESS:**

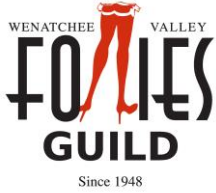
Item No.	Item of Discussion
Oct. 1.2	<p>Finance Committee – Christi Maroney, Sandy Towne, Karen Wade, Beth Stipe from the Community Foundation. They went over our Bylaws and Beth suggested we combine all our accounts and have 1 checking account and 1 savings account and any money we make over the three 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>
Feb. 1.01	<p>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 <a href="mailto:marissac@numericapac.org">marissac@numericapac.org</a> with everything you have and she will digitize it. We raised \$79,100.00! Includes sponsorships, last 2 wreath fundraisers 2017 and 2018 and last spring fling 2018 and 1 Christmas auction 2018.</p>
Feb. 1.02	<p>We received a last minute donation from Mark Neal for \$5,500.00 to honor his mom, Marguerite Neal who was the 1948 Follies President. Before each show she was recognized as well as an insert in each program.</p>
Feb 1.03	<p>Christi Maroney was recognized by Connie for behind the scenes help all through the year as well as Follies. Sandy and Robin were recognized by Marissa for all their work in keeping track of the money. Dani was recognized by Connie for hospitality of Jaime and cooking and feeding the crew. Colleen was recognized by Marissa for an awesome and fun Kick-Off party to set off our month of fun! Kathy Campbell was recognized by Connie for Talent Committee. Eva was recognized by Marissa for Programs and for being there to handle many other miscellaneous duties. Kathy Langevin was recognized by Connie for Wardrobe. Bealinda was recognized by Marissa for PR. Ruby was recognized by Connie for Lobby and all her creativity and all her painting. Donna was recognized by Marissa for Ticketing and all her efforts for sales. Nita was recognized by Connie for T-Shirt sales both Guild and Cast shirts. Cindy Seyster was recognized by Marissa for being such a great Supporter and campaigning for our Guild for over a year to help sell our Follies sponsorships. Ginny was recognized by Connie for our Cast party and wrapping up a great and successful Follies!</p> <p><b>UPDATE 3/13/19:</b> Connie needs the reports from the committee chairs. Robin will take care of the budget and Bealinda was recognized by Connie and Marissa for all the publicity she did.</p>
Feb 1.04	<p>Colleen and Julie Mott would like to have an annual Cast Reunion and possibly have something up at Squilchuck Park this summer. A giant barbeque and/or potlock for the whole cast.</p>
Feb 1.05	<p>We had a great cast who volunteered so many hours and it was all ages and was a great friendly cast. All for a great cause.</p>
Feb 1.06	<p>Give Jeff Ostensen and North 40 a huge thanks for filming our advertisements and for in kind donation.</p>
Feb 1.07	<p>All costumes were accounted for, with the exception of a few gloves that were missing. Kudos to the cast for returning all their costumes and miscellaneous items.</p>
Feb 1.08	<p>Funds Requests – information and the how to’s due to our new Children’s Foundation. We will be having discussions to figure out how we want to give out our funds. New name and new processes. The strategic</p>



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	committee will get back together and put together information for focus groups that we will break into at our March meeting and compile all the thoughts and present them at the April meeting with thoughts gathered for May and then in the summer time have a strategic planning meeting again. Our funds request process will need to change so start thinking about how you would like to see the changes implemented. Eva mentioned putting our money into the Community Foundation and we have not committed to that yet. There will be a strategic planning meeting this Friday, the 15 <sup>th</sup> and then again on the 21 <sup>st</sup> with Beth Stipe to get her feedback on this as well. Do we need a financial planner, do we want to set up an endowment? There are many options and possibilities and we need to explore options before we vote as a whole Guild. Eva asked about looking at how other non profits run and see samples of what we can possibly do.
Feb. 1.09	March meeting will be nominating new officers for a vote at the April meeting then the new officers take office at the May Spring Fling.
Feb. 1.10	Also at the March meeting, we will be bringing new member nominations to the table. Each member can nominate one person. Please email a short bio to Colleen Frei and cc: Traci Thompson and Christy Maroney. All bios will be gathered and put into an email sent out to the whole guild just after the March meeting so you will have time to review them and we will vote at the April meeting. After the vote in April, if your nominated person is voted in, then you may contact them and invite them to be a member, making sure they know they are part of a women's service group and we meet every 2 <sup>nd</sup> Wednesday, September through May.
<b>NEW BUSINESS:</b>	
<b>Item No.</b>	<b>Item of Discussion</b>
Mar 1.1	Colleen will send out names and bios and we will vote at the April meeting.
Mar 1.2	Red Kettle campaign from Salvation Army raised \$828.14.
Mar 1.3	Victoria Seabeck is going to follow up with previous funds requests that were tabled.
Mar 1.4	Amended funds request from \$250.00 to \$500.00 for DECA students only that need help with travel expenses. <i>Cindy Seyster said she is comfortable with her original request of \$250.00. <b>Karen Wade made a motion to send the \$250.00 and Kathy Langevin 2<sup>nd</sup> the motion, motion approved.</b></i>
Mar 1.5	Cindy Seyster is going to set up an invitation on Facebook for Spring Fling and send it to all of us in the Guild. We are to send it to former past Guild Members and invite them.
Mar 1.6	Karen Wade talked about making this a big Spring Fling and inviting all former Guild Members at the Museum on Wednesday, May 8. We will provide auction items, not our guests, they just bring their checkbooks. Table Sponsorships and event sponsorships will be worked out. Be creative with your auction item so it doesn't cost a lot of money.
Mar 1.7	Chamber of Commerce invoice for \$225.00 and discussion was held regarding the benefit. Karen Wade made a motion to table the membership for one year, Connie Morris 2 <sup>nd</sup> the motion, Cindy Seyster suggested we have discussion and Christi Maroney stated she used to do the Community Outreach sheet and didn't get any responses from that. Eva also said maybe we stay a member and figure out what the benefit would be when people go. The invoice is for a renewal, we are not in arrears. <b>Show of hands to discontinue the Chamber membership was 16 yays, 5 nays. Motion passed to not renew our membership.</b>
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 \$25.00 per person.
Mar 1.9	Officers: Victoria Seabeck is President



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<p>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</p> <p>PR – Still need a PR person Email Tina Carroll regarding Sunshine if she wants to do it again. <b>Connie Morris made a motion to approve the slate of officers as nominated and Karen Wade 2<sup>nd</sup> the motion, motion passed.</b></p>	
Broke into Focus Groups for discussions	
<b>For the good of the order and other miscellaneous news...</b>	
	<ul style="list-style-type: none"> <li>• Don't forget to leave your name tags at the home of the Hostess before you leave.</li> <li>• Traci has the Follies Pins – new members free – members who want a replacement - cost \$5.00</li> </ul>
<b>Adjourn</b>	2018-19 President, Christi Maroney adjourned our meeting at 9:00pm.
<b>Next Meeting</b>	<p><b>The next meeting is April 10<sup>th</sup> at the home of Connie Morris – 718 Grandview Ave. (509) 670-4961</b></p> <p><b>Co-Hostesses:</b></p> <p><b>Food (4): Bealinda Tidd, Eva Lauve, Dani Dickson, Traci Thompson</b></p> <p><b>Wine (2): Ruby Proffitt, Josie Calhoun</b></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.**