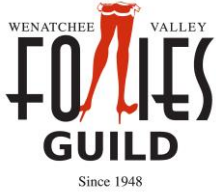


**Wenatchee Valley Follies Guild  
Meeting No. 9 Minutes  
May 9, 2018**



<b>Hostess:</b>	<b>Jenny Parks – 30 Lupine Ln, Wenatchee – (509) 679-2363</b>										
<b>Co-Hostesses:</b>	<b>Co-Hostess': Cassandra Franklin, Victoria Seabeck, Robin Delabarre, Josie Calhoun, Rhonda Noah Everyone was asked to sign up to bring food.</b>										
<b>Agenda:</b>	<p>2017-18 President Eva Lauve called the meeting to order at 7:18pm</p> <p>Colleen Frei – Roll Call (absent) Nita called Roll <b>Absentees were: Chrisy Binge, Deanna Bollinger, Kathy Campbell, Tina Carroll, Kristi Clark, Faith Cowgill, Ginny Heinitz, Natalie Hoback-Noyd, Kathy Langevin, Stacia McRae, Connie Morris, Julie Mott, Diane Syria, Sandy Towne</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>Cassandra Franklin made a motion to approve the April meeting minutes, Christi Maroney 2<sup>nd</sup> the motion, All approved.</b></p> <p>Treasurer(s) Robin Delabarre/Sandy Towne <b>Treasurer's Report –</b> website, insurance, PO Box, &amp; taxes are split between all 3</p> <ol style="list-style-type: none"> <li>1. Follies Account = \$10,884.56</li> <li>2. Wreath Account = \$6,423.56</li> <li>3. General Account = \$2,229.38</li> </ol> <p><b>Membership:</b> - Colleen Frei – Colleen was excused and didn't have anything to report – She is willing to do Membership again. ALSO, we can bring in more members so be thinking.</p> <p><b>Sunshine Committee –</b> Tina Carroll – Please let her know of any greeting to send.</p> <p><b>Funds Committee –</b> Christi Maroney, Julie Mott, Connie Morris, Nita Paine, Robin Delabarre and Sandy Towne: Funds Requests must be emailed to Christy 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><b>PR Committee –</b> 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><b>Website Committee –</b>Marissa Collins and Robin Hansen have been working on the website.</p> <p><b>Community Outreach Chairperson –</b> 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><b>Follies Committee –</b> Chair: Connie Morris, Co-Chair: Marissa Collins <b>Wreath Committee –</b> Chair: Ginny Heinitz, Co-Chair: Tina Peterson</p> <p><b>2018-2019 Officers:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>President – Christi Maroney</b></td> <td style="width: 50%;"><b>Vice President – Victoria Seabeck</b></td> </tr> <tr> <td><b>Secretary – Traci Thompson</b></td> <td><b>Treasurer – Robin Delabarre/Sandy Towne</b></td> </tr> <tr> <td><b>Membership – Colleen Frei</b></td> <td><b>Sunshine – Tina Carroll</b></td> </tr> <tr> <td><b>17-18 Past Pres. – Eva Lauve</b></td> <td><b>Historian – Dani Dickson (permanent position)! ☺</b></td> </tr> <tr> <td colspan="2"><b>2019 Follies Chairperson – Connie Morris / 2019 Follies Co-Chair – Marissa Collins</b></td> </tr> </table>	<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>	
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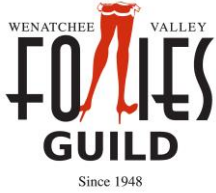


**Wenatchee Valley Follies Guild  
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**OLD BUSINESS:**

Item No.	Item of Discussion
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.  <b>UPDATE 5/09/18:</b>            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>
7.7	<p>Back in November at Julie Mott’s house, we decided to give the money to ourselves (WVFG) to provide for children and people in need in the valley. The Focus Group has been working outside our regular meetings and they have come up with a proposal to the Guild to keep the Follies Guild as the Guild but also establish a ‘Wenatchee Valley Children’s Foundation’ managed by the Wenatchee Valley Follies Guild (under the Guild umbrella). <b>Sandy Towne made the motion for the focus group to move forward with establishing the Wenatchee Valley Children’s Foundation managed by the Wenatchee Valley Follies Guild, Connie 2<sup>nd</sup> the motion and motion approved.</b>  <b>UPDATE 4/11/18:</b>            The focus group has done some research and have found out we will not have another 501c3. We will just amend our name and merge everything into one name, and only have 1 checkbook and one tax return. <b>Karen made a motion to amend our name on legal documents to the Wenatchee Valley Follies Guild and Children’s Foundation, Faith 2<sup>nd</sup> the motion, motion approved.</b></p>
8.3	<p>Funds Request:            Christy 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. Cindy mentioned maybe the focus group has too much on their plate already but Sandy mentioned maybe it should be the focus group so they can get the website. Robin Hansen and Christy Maroney will lead the Funds Requests Committee within the Focus Group and will report back.            Christy 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. <b>Cindy made a motion to table this request until our funds guidelines are developed and approved, 2<sup>nd</sup> by Jenny, motion approved.</b></p>
8.4	<p><b>Website:</b>  <b>UPDATE 4/11/18:</b>            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>
8.6	<p><b>Follies:</b>            Connie would like the old rosters for WVFG to invite, honor past guild members. Let them know they may be recognized at a show, ask them to send in old photos, increase ticket sales.</p>



**Wenatchee Valley Follies Guild  
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Get old photos.  
Show theme is 70<sup>th</sup> Anniversary.  
Follies Chair Meetings: Will be the first Monday of the month, 5:15 at Windermere, all Follies Committee Chairs need to be responsible and show up.

Cindy is working on the packages and will give a simpler sample at Spring Fling. Cindy also gave out some pamphlets to help sell. She will also email it with instructions to print. Cindy handed out a packet showing what is sold to date. Inside front cover will be sponsored by Davis Arneil Law Firm.

Talent Committee: Kathy Campbell is looking for an area for Tuesday night practices in January. Let her know if you have any suggestions.

**NEW BUSINESS:**

Item No.	Item of Discussion
9.1	Marissa talked about an auction at the Hot August Nights show - The Fully Monty, Saturday, August 4 will be the Follies Night with an auction at the end of the show. Follies Guild members provide the auction items. We need a committee to come together and collect the auction items. We will do a "Taste of Wenatchee" (gift cards to different restaurants) and a "Beer-A-Mid" (asking for local beers). Drop off items mid July to Marissa at the PAC. The money raised will go to the WVFG Children's Foundation.
9.2	Hostess/Co-Hostess sign up sheet was passed around for the 2018-19 Guild Meetings.
9.3	Eva thanked the Guild for her term as president and turned over the reins to our new 2018-19 President, Christi Maroney.
9.4	<b>Cindy made a motion to have all Spring Fling funds go to the WVFG Children's Foundation and Karen Wade 2<sup>nd</sup> the motion, motion passed.</b>
9.5	Meeting was adjourned and our 1920's Speakeasy themed Spring Fling got under way as Cody Hodges got started with our Auction.

**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

<b>Adjourn</b>	2018-19 President Christi Maroney adjourned our meeting at 7:29pm.
<b>Next Meeting</b>	<p><b>The next meeting is September 12<sup>th</sup> at the home of Bealinda Tidd, 838 Briarwood Drive, East Wenatchee – (509) 860-6483</b></p> <p><b>Co-Hostesses:</b>  <b>Food (4): Victoria Seabeck, Sandy Towne, Cindy Seyster, Connie Morris</b>  <b>Wine (2): Robin Delabarre, Colleen Frei, Katie Tackman</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.**