**September 2022 Women’s Club Meeting**

**Agenda:** September 12th, 2022 - Hybrid meeting.

**Meeting begin:**  8:08pm

1. Attendance - Laura Eory, Angela Quant, Tangelin Rivera, Francesca Miskowsky, Joanne Machalaba, Pat Degnan, Kristen Neu, Karen Lambert, Danielle Ronay, Karyn Brodman, Jennifer Meyers, Chris Kleinwaks, Kerry Rivelli, Chelsea Falone, Amanda Alessandra.
2. WELCOME New Members
3. Old Business
   1. Recap
      1. We Play - Need new volunteer

* + 1. My Tot and Me - Refreshed the closet, threw out toys and bought $566 new toys to be shared with We-Play, split between lines
    2. Mentalist - WML Board approved, all set on contracts, we are a GO!
* Jan. 21st, in place of club night
* WML POA approved
  + 1. Proposed Budget
* WML Board Approved, general membership discussion/vote
* Approved by the board
* Changes can be made by the public and the POA board meets this coming Wednesday

1. Bar & Rental Proposed Guidelines - TBD

* Need revised draft, will email out if after our general meeting
* No, WML POA board will focus on the budget and B&R will not be bringing the motion to Aug/Sept meetings

1. Dance & Acro - Registration #’s

* Registration went well!
* Had to open a second Tumbling for Tots class due to waitlist
* Light on older children numbers on 8 and above
* Something we’ve seen in the community but we’ll keep advertising

1. Pre-School (Chris K. & Jen)
   1. Checkbook Balance - $3,125.29 - with two pending checks
   2. Mum’s Sale
   3. Registration #’s

* 45 registered
  1. 21 in 5 day
  2. 16 in the 3 day
  3. 8 in the 2 day
* The 2 day is starting slow but overall enrollment getting higher
* They did do initial budget for 2023-24 school year
* Have a new cozy corner - area with pillows etc.
* Lots of donations from the community and amazon wish list, THANK YOU!
* Graduation was a success and cut costs of it to a ⅓ and reinvest it into school!
* Hosted a preschool parent social on the deck - it was fun!
* ABC exchange - signed up with 26 other pre-schools across the US and they get “letters” from another state and they got their first letter from Georgia
* Trip to tranquility Farms in Oct
* Walk-A-Thon in Oct
* In talks of other fundraisers
* Spirit wear sale!
* Looking at cookies and bedtime story with Santa
  1. Cookies and milk, Mrs. Clause reads a story and they come in front of the fireplace and take a pic with their own phone
  2. 2hrs $500
  3. Newsletter by Oct. 10th
* Tree lighting date needs to be solidified
* Pie Fundraisers?
* Back to school night was really well attended
* Pre-school looks so good
* Graduation planning is already underway
* Feedback
  1. Had made donations to the school and upset that the stuff was being left outside
     + Nowhere to put it - They use the shed for storage for pre-school classroom items, they don’t have a ton of storage
     + Can always message Jen
  2. Have a lot of kids that really aren't potty trained
     + If an accident, call a parent
     + Holly/Kate should decide how they want to handle it and WC can support
     + Maybe send another note home
  3. Cabinet that is bolted to the floor! - send request to Charlie - Laura to send an email
* Do a survey (Laura can send older survey)

1. On the horizon:
   1. Fall Festival - October 2nd (Angela)

Oct. 2nd 1-4pm

* Went live last week - 530 ppl last week
* Last year only under 600 came and 600 registered
* 11 volunteers so far!
* Petting zoo
* Pony rides
* Bounce house
* Inflatable obstacle course
* Obstacle course
* 360 photo booth
* Arts and crafts
* Laser tag
* Henna couldn’t do it and Game truck ghosted WC
* DJ Tom is coming
* Food Trucks!
* Carnival games in the ballroom
* Prizes in the ballroom!
* Need a counter - for funds!
* Volunteer shirts!
* Asking other committees if they want a table?
  + 1. Witches Paddle
* Broom
* Hot chocolate
* Hand soap
* Cream
* Candy
* How do they get the prizes
* You can pick the categories
* Going to paint a broom gold for trophy
* 38 registered
  1. Halloween
     1. Halloween Parties - should be a host
        1. Beansprouts (ages 0-5) - October 21st @ 5:30 - 7pm - pizza
           1. $5 per child no food adults just pizza
           2. Are we capping? We’ll see
           3. Desserts can be donated
           4. WML residents only
        2. K-2nd - October 28th 5:30-7pm
           1. $5
           2. WML residents only
        3. 3rd-5th Oct 21st 7:30-9pm
        4. 6th-8th Grade Party - October 28th @ 7:30pm -10pm - tix go on sale Oct. 1st
* 7th grade social is that day
* Pizza and subs maybe
* 150 for a cap
* Able to bring friends that are not from WML
* $10 and $15 unless subsidized by POA?
  + 1. Halloween Lights (Johanna & Kelly)
       1. Holiday lights driving through the neighborhood?
       2. Date for residents to see too?
    2. Halloween Trick or Treat Map: Angela will do trick & treating maps
    3. The Little Wine Bus (Francesca)
* Waiting to hear back
* Can possibly do something else
  1. Holiday Market - November 13th (Francesca & Molly)
* Food trucks, yay!
* Permits - Laura is checking on
* Vendors coming in!
  1. Board Nominations - October, 7 general meetings in a 12 mo period, or 4 hours of volunteering substituted for one meeting, for a max of 2 meetings
* To be nominated - must be active member see Constitution
* Nominations happen at Oct. general meeting
* Run through of positions -
  + Pres - salary recs w/ WML board treasurer
  + Budget - team
  + We vote as a board
  + Past President role has not been filled in a number of years because the past Presidents work for WML
  + VP - supports President
  + Manage the newsletter
  + Treasurer - pre-school checkbook
    - Track our events and expenditures
    - Profits
    - Manage 3 budgets
      * Scholarship - through Country Club
      * POA funds
      * Fundraising
      * Pre-school
  + Secretary
    - Agenda
    - Note taking
    - Attendance
    - Great way to get your feet wet
* WC Board - Run thru positions and how we have changed thru the past 8 months, all board work jobs and redistributed work to make it manageable
* Documenting positions and the process they have (Scholarship, Office Rules, Preschool, Budget limits
* Is anyone interested in running this year or next that would like to learn more? Please reach out to us after

1. Winter Fest - January

* Ice skating rink too expensive
* Possibly the other options?
* NEED TO SET A DATE!

1. Latin Night? - TBD

* Possibly for Feb? Or Spring?

1. WML Lawn Signs - Leslie Feinson

* Working on pre-authorization in jot forms

1. New Ideas
   1. Pasta Parents Night out - Feb? - pasta and sauce with Vinnie Mootz!
   2. Holiday Lights on the Lake - Need someone to help look at items to buy that are NOT inflatable

* Metal light holiday structures!

1. Unsung Women’s Club Warriors

* Kerry!!! YAY you GO GIRL!

Final Notes:

* First POA annual meeting on Wed. - announce officers
* Oct meeting is important too!

**Meeting Adjourned:**  9:55pm

**Minutes Recorded by:**  Francesca Miskowsky (Secretary)

**OIC Approval: Joanne Machalaba**