EXECUTIVE BOARD MAY 18, 2020

PRESENT: OFFICERS: Clara Ciuffo, Chairman; Judy Murray, Treasurer; Joan Sudnik, Secretary. Absent: Kathleen Wright, Vice-President

COMMITTEE CHAIRS: Linda Parlok, (Hospitality); Rita Osowieki (Membership); Ann Cinoski (Programs); Sara Millard, Mardell Halm (Publicity); Joyce Speziale, (Sunshine); Katie Ahern (ACC); Marie Castellano; Rose Szpara; Carol Powell, Guest BOT)

Clara Ciuffo opened the meeting at 1:05 p.m.

SUNSHINE: Joyce Speziale will send cards to Marge Grabis and Rose Blasi. It was noted that Marge is currently in rehab and Rose has moved. Individual cards would be welcomed for both Marge and Rose. Visits could also be arranged.

CHECKING ACCOUNT: At present, any money collected will go through ACC. Currently there is \$565 in ACC account. Judy Murray indicated it would be more logical to have an individual checking account so monies would be available to pay any costs immediately. We will look into setting up an individual checking account for LHS Women's Club.

GENERAL MEETING, June 16, 2021: Tentatively scheduled to be held outside in parking lot. Members to bring their own lunch, chair and drink. Clara will check availability, if tables can be provided, and use of a mic. If approval is obtained, the website and robo call will be used to inform residents. Not enough time to put in Pride for June.

Board meetings will be held on the second Tuesday of the month at 1:00 pm. General meetings will be held on the third Wednesday of the month at 12:00 noon. The possibility of evening meetings, every other or every third month, was discussed.

DUES: Keep membership dues at \$30 or increase to \$35? Will be discussed at General Meeting. Options would include: members provide own lunches, dessert provided by Club; etc.

FUNDRAISERS - PROGRAMS: Mums: If members agree, Jim Clarke has offered get prices for the sale of mums in the Fall.. Clara will ask for help in taking orders and sale of mums at the

General Meeting.

Mardell Halm suggested having a 50/50 raffle to generate money quickly for our Club.

Marie Castellano suggested having speakers regarding Wills and Elder Law as well as different Life Alert devices at future meetings.

MOTION: Rose Szpara to close the meeting at 1:50pm. SECOND: Judy Murray

APPROVED: Unanimous

Respectfully submitted: Joan Sudnik