

Women's Club - January 13, 2025

Meeting start time: 08:04pm brought to order by Francesca

Meeting end time: 09:58pm adjourned by Francesca

Chairperson(s): Pat Degnan and Beverly Nemiroff

Officer in Charge: Mike Ilardi

Attendance: Francesca Miskowsky, Karen Lambert, Jasmine Vargas, Pearl Cohen, Molly Reynolds*, Lisa Dispenza, Frances Zegar, Danielle Ronay*, Inga Donskaya, Kerry Rivelli*, Kate Zambarano, Mike Ilardi, Carissa Lambariello*, Karyn Brodman, Jenn Gotzon Chandler*, Pat Degnan, Tangelin Rivera*, Moyu Konishi, Lauren Bianchi, Lee Ann Rivera, Jackie Topol, Sarah Shimon, and Tara Freeman.

- I. **President Remarks and Introduction given by Francesca.**
- II. **WELCOME New Members** - Lee Ann Rivera, Jackie Topol, Sarah Shimon, and Tara Freeman!
- III. **2025 Budget** (see attached) - Discussed 2025 budget and event budgeting policy involving allocation of event costs and how, going forward, we should refrain from crossing lines and instead overspending the lines as long as overall budget is not to be exceeded. Nelson Vargas raised a suggestion to reallocate funds from unused lines to lines in more use. Francesca to follow up.
- IV. **Treasurer's Report** (Pearl) - No update. Pearl to update once things get finalized for Winterfest at the end of January.
- V. **Logistics** - (Francesca)
 - A. Calendar of Events (see attached)
 1. Volunteers needed for events (Karen)
 - B. **VOTE:** Skipping June meeting instead of July - PASSED 18 yays to 0 nays
 - C. **VOTE:** Ask B&R to open the bar at 12p for Spring Market (4/26) - PASSED 18 yays to 0 nays
 - D. **VOTE:** Winterfest Amazon Wishlist purchase not to exceed \$1,499 - PASSED 18 yays to 0 nays
- VI. **Old Business** (Francesca)
 - A. **Merchandise Sale** - Danielle Ronay - This item was postponed as figures were not provided in time.
 - B. **Holiday Lights Contest Winners** - Karen -
 1. **Winners to be announced in February Newsletter:**
 - a) **First place:** 73 Valley View
 - b) **Second place:** 74 White Meadow Road
 - c) **Third place:** 8 Ronald Ave
 2. Suggestion for next year, print postcards to leave for people that were not registered but had cool displays.
 3. We will need a new volunteer next year.
 - C. **Tree Lighting** - Angela/Jen - Successful and good feedback. The choir and hot chocolate were a hit.
 - D. **Menorah Lighting** - Pearl - Successful and good feedback. The Rabbi would like to hold a date for 2025 Menorah lighting. Pearl to liaise with rental staff to reserve a date.
 - E. **Noon Year's Eve** - Jasmine - Successful and good feedback. Hoping to expand into the Tiffany bar to open up capacity.
- VII. **Dance & Acro** (Francesca) - Survey to be sent to current enrollees to assess interest in Summer

Minutes Submitted by: *Jasmine Vargas - Secretary*

Minutes Approved by: *Mike Ilardi - OIC*

session. Likely to be limited to a Parent class for 18m and up.

- A. [Check out our new website](https://sites.google.com/view/wmldance/home): <https://sites.google.com/view/wmldance/home>



VIII. **Preschool** - (Kate) - Update - Enrollment now at 40, up from 37

- A. **Preschool Graduation** - (06/11/25, 6pm) - Lawn signs to be located.

IX. **Scholarship** - Leads - Karyn - Application due date is 4/4/25 to allow for subcommittee review. Scholarship subcommittee decision meeting set for 4/28/25, 7pm-9pm, at the clubhouse. Scholarship subcommittee is open to those with 6 meetings or more within 12 mos of meeting. Secretary to send email blast with information for any who meet criteria to join.

NEW BUSINESS

X. **Scholarship Fundraisers** (Francesca)

- A. **Show Up, Kids!** - (2/1/25, 2pm) - Kerry/Francesca - Event is nearly sold out. Ticket statuses as of 01/13/25 are as follows: 73 out of 85 tickets sold on Eventbrite - 15 tickets sold in office. 1 refund request. The no refund policy was accidentally omitted from the Eventbrite info.
- B. **Nashville Nights** - (2/22/25, 7pm) - Laura/Angela - Tickets go on sale Sat, 1/18 for both res (\$25) and non-res (\$30) - No further updates.
- C. **Pub Night** - (3/8/25, 8pm) - Jen Heath - Tickets go on sale Sat, 02/08 for both res (\$25) and non-res (\$35) - Ad to run in February newsletter, as well as, announced at Show Up, Kids event.
- D. **Larry and Raven** - (3/29/25, 8pm) - Kerry/Francesca - Tickets went on sale Wed, 01/08 for both res (\$25) and non-res (\$30) - 23 Tickets sold on Eventbrite sold so far.
- E. **Spring Market** - (04/26/25, 11a-4p) - Lisa/Karen
1. **Registration Date - TBD.** Subcommittee meet and to decide on a date by the next meeting. Ad to run in February Newsletter.

XI. **POA/Community Events** (Francesca)

- A. **New Homeowners** - Francesca - New coozies arrived. New POA President's letter and coozies were stuffed in bags prior to the January meeting.
- B. **Winterfest** - (01/23/25, 12pm-3pm) - Francesca - 148 families registered, 309 adults and 249 children over the age of 2. Gingerbread contest announced an registration e-blast emailed on 01/10/25, so far 24 responses, 6 competitors, 17 non competitors, 1 unsure if they will participate in the activity at all.
1. [2025 Winterfest Website](#)



- C. **Egg Hunt** - (04/05/25, 12pm) - Danielle/Francy - Kerry agrees to be the bunny. Francy to help organize but won't be able to attend.

1. **MARCH MEETING 7pm to stuff eggs**

- D. **Egg your Yard** - (04/19/25) - Amanda - Still searching for a volunteer to be the bunny.

Minutes Submitted by: *Jasmine Vargas - Secretary*

Minutes Approved by: *Mike Ilardi - OIC*

- E. Spring Parties** - (04/27/25, times TBA) - Kerry/Pearl
- F. Sundaes by the Lake** - (06/22/25, time tbd) - need volunteer

XII. Newsletter (Karen)

- A.** Newsletter

XIII. POTENTIAL FUTURE ITEMS:

- A.** Galentine's Night - Feb Mtg (02.10.25)
 - 1. Blind date with a book - Karen - Participants to bring a wrapped book with hints or stickers on the cover.
 - 2. Potluck - Secretary to send out e-blast with signup genius made by Karen

XIV. Good & Welfare/New Ideas!

- A.** Merchandise Sale - Committee Brainstormed ideas. Ideas to be narrowed down by the next meeting. Community survey was suggested, however, past surveys did not translate into actual sales.
 - 1. Options include:
 - a) Summer and winter items
 - b) Beach towels
 - c) Beanies
 - d) Rashguard
 - e) Bucket hats
 - f) Boat key ring
- B.** Mother's Day Fundraiser
 - 1. Women's Spa Day at the Clubhouse - ticketed event - need volunteer to help run
 - a) Chair massage
 - b) Guided meditation
 - c) Beauty treatments
- C.** Father's Day Fundraiser
 - 1. Themed Gift Baskets (BBQ, golf, or sports-themed baskets) with items that would make great Father's Day gifts. Fill your gift basket with items like snacks, golf accessories, grilling tools, grooming products, books, and beverages. Customizable gift baskets with a variety of price points can appeal to a wider range of customers and supporters and will surely appeal to dads.
 - 2. Need Volunteers
- D.** Beefsteak fundraiser
- E.** Book Club - Book to Screen - Screenings off site due to licensing - talked about teen room usage verbiage
- F.** Mozzarella Night
- G.** Bread Making (Angela) (possibly in tandem with mozz night)
- H.** Paint n Sip
- I.** Breast cancer fundraiser or community events to encourage checks (eg. Denville = Pink witches)
 - 1. Jasmine - Add cancer walk using 5K route from Festival Days prior to witches paddle
- J.** Ladies Night Out
- K.** Spring Portraits
- L.** WML-OPOLOGY Fundraiser - Board Game can be customized online and manufactured. Spots on the board game can also be sold as ad space from local businesses to keep costs low. Pieces can be customized. Francy volunteers to design and possibly 3D print pieces. This item generated the most interest.
- M.** Build Your Own Terrarium - 24 glass centerpiece bowls already owned and in house. Randall from Plant Guys set to lead.

Minutes Submitted by: *Jasmine Vargas - Secretary*

Minutes Approved by: *Mike Ilardi - OIC*

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Minutes Approved by: *Mike Ilardi - OIC*

Women's Club Minutes- February 10th, 2025

Meeting start time: 08:07pm brought to order by Francesca

Meeting end time: 09:56pm adjourned by Francesca

Chairperson(s): Pat Degnan

Officer in Charge: Mike Ilardi

Attendance: Francesca Miskowsky, Karen Lambert, Jasmine Vargas, Pearl Cohen, Molly Reynolds, Frances Zegar, Danielle Ronay, Chris Kleinwaks, Inga Donskaya, Kerry Rivelli, Kate Zambarano, Carissa Lambariello, Karyn Brodman, Pat Degnan, Jenn Gotzon Chandler, Heather Ficca, Kristen Neu, Roger Crook, Moyu Konishi, Lee Ann Rivera, Sarah Shimon, Lisa Dispenza, Batel Gahali, Susan Gubkin.

I. No New Members - Grab food from our potluck!

II. Logistics - (Francesca) -

A. Budget allocations to events in 2026.

1. **Garage Sale** - Francy Zegar confirmed, will only need the stickers and FB Ad.
2. **Noon Years Eve/Christmas Tree Lighting** - Kristen Neu spoke about New Year Eve recap, focusing all of their setup to the lake side of the ballroom. The back half of the ballroom will have hanging decor but will be otherwise unoccupied and free to use. She'd also like to replicate getting the tree lighting and Cookies with Santa on the same weekend but the dates are unfortunately booked for 2025, something to look at for 2026.

B. Country Club/POA Business - New hires include a new member of the maintenance staff (Deisen Rivera Martinez), a new host (Deb Minieri), and Kathryn Langer has agreed to come on as the Community Manager. All employees will report to her starting 3/3/25. Preschool duct work completed.

C. Social Media Postings - All posting for events should go through Alyssa and the POA page first, then you can share to the other social pages. If using Canva, Alyssa is equipped to receive a collaboration link to streamline posting.

D. Calendar of Events introduced.

E. Brief discussion on booking dates with the office and the processes involved. Discussion to continue offline.

III. Treasurer's Report (Pearl) - \$17,500 available in scholarship. POA: \$500 budgeted for egg hunt. Community Events remaining balance approx. \$10,600 and Hospitality approx. \$700. Discussed overspending community events line in lieu of allocating from teen line. \$947 credit available from Any Excuse for a Party for Winterfest inflatable that failed to deploy. Chris Kleinwaks (Fall Festival) to follow up on how to allocate the credit between the deposits.

IV. Old Business (Francesca)

A. Winterfest - Francesca - Successful event though a rash of illnesses hit a large part of our volunteers.

1. Next Year we will: Open up sign ups for face-painting and trophy room activity in January as opposed to when the general registration goes live. Less smores and purchase a mat for outside so kids can put their shoes on when going on and off the inflatables.
2. Feedback includes limiting the balloon options to speed through the line, raising the age for the trophy room craft, and utilizing coat check or providing a place to put coats in ballroom for ease of experience.

B. Show Up, Kids! - Kerry/Francesca - 104 tix sold - 2 families of refunds - a success. Made \$344 for scholarship.

V. Dance & Acro (Francesca) - Ms. Christine sent out a survey for summer and a 2nd session for Spring. Heavy interest in both but more caveats for summer so continuing on with 2nd session

spring and holding off on summer. 8 week session signup will start 3/22/25 for members and 4/12/25 for nonmembers. Recital fee was raised from \$65 to \$85, consisting of the costume, venue fee, any other needs for the recital, and 2 complimentary tickets. Additional costumes purchased (for children in multiple classes and/or siblings) charged a discounted price of \$70. Recital fee to stay the same this year at \$10pp. Recital ticket sale date TBD.

- VI. Preschool** - (Kate) - Update - We are very happy the heat situation has been addressed. Member registration is open online for the first time ever! Big props for the help getting that up and running on the Campsite platform. This has made a difference because it is SO much easier than hauling it to the office. In 10 days, we have 22 registered students already. 10 registered in 5 day class, 10 registered in the 3 day class and 2 in the 2 day class. As for the 3 and 5, these are great opening numbers. The 2 day class is always a slow roll but it does fill up as kids age into it. We go to open enrollment on Saturday. We are in talks to market the school stronger on social media and have great ideas but are open to others if anyone has any, please reach out to me. Other than that, we are rolling through winter and pumped for the upcoming field trip to the Mayo PAC for Seussical. Only parent gripes are the state of the parking lot ice/snow and steps leading up to the school are treacherous and are not safe. Francesca introduced the 2% referral discount (see below). Francesca, Lauren and Miss. Holly met for the first time since new board and WC positions have been filled to get on the same page and discuss future items for preschool including but not limited to: advertising, boosting enrollment, line of communication, and working on updating the website. Summer fun registration is 3/8/25 for current students and 3/22/25 for new students.
- A. *NEW THIS YEAR* - 2% Discount** for any *current student* referring a non-WML Family!
Details: Current families who refer a new non-member who enrolls in the 2025-26 school year. Both you and the non-member will receive a 2% discount on tuition for the 2025-2026 school year. If the current family is a WML POA member, the member must be in good standing at the time of the referral. Offer is valid on a space-available basis. Offer must be mentioned at time of enrollment. Both members and non-member must register by April 1st, 2025. Offer not valid for new incoming WML members. All payments must be made on time. No cash offer. Limit of 1 referral incentive per family.
- VII. Scholarship** - Karyn/Amanda - Application due date is 4/4/25 to allow for subcommittee review. Scholarship subcommittee decision meeting set for 4/28/25, 7pm-9pm, at the clubhouse. Scholarship subcommittee is open to those with 6 meetings or more within 12 mos of meeting.
- A. Scholarship Subcommittee members** - Amanda Alessandra, Karyn Broadman, Pat Degnan, Lisa Dispenza, Jenn Gotzon Chandler, Francesca Miskowsky, Kristen Neu, and Jasmine Vargas

NEW BUSINESS

- VIII. Scholarship Fundraisers** (Francesca)
- A. Nashville Nights** - (2/22/25, 7pm) - Laura/Angela - res (\$25) and non-res (\$30) - Total 107 (71 on EB and 36 in the office) at a total of \$985 in the office.
- B. Pub Night** - (3/8/25, 8pm) - Jen Heath - res (\$25) and non-res (\$35) - Total 194 (146 on EB and 48 in the office) at a total of \$1,340 in the office.
- C. Larry and Raven** - (3/29/25, 8pm) - Kerry/Francesca - res (\$25) and non-res (\$30) - 54 sold on Eventbrite, office tickets sale numbers unconfirmed.
- D. Egg your Yard** - (04/19/25) - Amanda - 1 sold so far. Jotform updated.
- E. Spring Market** - (04/26/25, 11pm-4pm) - Lisa/Karen - Need new signs, pricing out with DMC promotions and Nickel Artistic Services. Jotform was revamped to add more options that will automatically calculate cost to the vendor. \$50 fee for indoor spot, \$40 for outdoor, \$70 for a double lot outside. Bar and rental committee has declined to open early.
1. **Registration Date** - March 2nd
- IX. POA/Community Events** (Francesca)

- A. **Book Club** - (2/27/25, 7pm in Teen Room) - Carissa - *The Perfect Couple*
 - B. **Egg Hunt** - (04/05/25, 12pm) - Danielle/Frances - Kerry LaValley volunteers to be the bunny.
 - 1. **MARCH MEETING 3/10/25 - 7pm to stuff eggs**
 - C. **Spring Parties** - (04/27/25, times TBA) - Kerry/Pearl
 - 1. Tickets go on sale Saturday, March 22nd
 - D. **Women's Wellness Day Retreat** - (05/17/25, 4pm-8pm) - Francesca/Pearl - Proceeds to go back to the programs line.
 - 1. Event providers include:
 - a) James Abella volunteering his time for 15 min massages
 - b) Amy Columbo will be our guest speaker and will be granted a \$100 stipend.
 - c) Mary Finckenor, a nutritionist, is volunteering her time as a guest speaker as a breakout session, and willing to do/run smoothie station.
 - d) Blue Titan to do a self defense class, Glen volunteering his time while his staff will receive \$100 stipend.
 - 2. WML members only \$10pp (Event Reg. Opens March 10th)
 - E. **Sundaes by the Lake** - (06/22/25, time tbd) - Susan/Batel
- X. **Newsletter** (Karen) - any items needed for March Newsletter emailed to Karen (wmlwc.vp@gmail.com) by Feb. 12th
- XI. **Potential Future Items**
- A. Merch Sale - Danielle - Will be crowdsourcing to the community to narrow down choices from those given during the last meeting.
 - B. Father's Day fundraiser/event - possibly another wellness day or a hardware day. Still need ideas and volunteers.
 - C. Mozzarella Night - Francy Zegar would like to volunteer if the event were to take place during the summer (July/August) and also contingent on travel plans.
 - D. Paint n' Sip
 - E. Monopoly - Need a volunteer to do the leg work. Lisa D. offered to help. Possibly getting someone from Game Night to help.
 - F. Other ideas? - None presented.
- XII. **Good & Welfare/New Ideas!**

Minutes Submitted by: *Jasmine Vargas - Secretary*

Minutes Approved by: *Mike Ilardi - OIC*

Women's Club Minutes- March 10th, 2025

Meeting start time: 08:05p brought to order by Francesca

Meeting end time: 09:43pm adjourned by Francesca

Chairperson(s): Pat Degnan and Stuart Kipilman

Officer in Charge: Mike Illardi

Attendance: Batel Gahali, Karyn Brodman, Inga Donskaya, Mike Illardi, Carissa Lambariello, Chris Kleinwaks, Joanne Machalaba, Francesca Miskowsky, Molly Reynolds, Pat Degnan, Danielle Ronay, Lee Ann Rivera, Kate Zambarano, Frances Zegar, Samantha Weiner.

Stuffing eggs and New Homeowners Bags 7pm - 8pm

I. WELCOME New Members

- A. Intro to community manager, Kathryn Langer and new chair Stuart Kipilman.

II. Logistics - (Francesca)

A. Sundaes by the Lake - Discussion on length of event 2 hrs or 3 hrs.

- 1. ~~VOTE~~ Spend \$900 to be paid to Guilty Pleasures (band for Sundaes by the Lake)

- a) Band will be \$700 not \$900 - \$900 was originally for 3 hours, but the sub-committee has decided to hold the event for 2 hours. Vote not needed.

B. Volunteer Recognition - Unsung WC Warriors

- 1. Board has decided to condense recognition to one time a year at the end of the year at our holiday party as opposed to quarterly.

C. Review on meetings with Andrea on WC POA, Dance & Acro and PS budgets and processes.

- 1. WC POA Budget meeting - went very well. We came up with some SOPs to better track WC spending and have the office better track what we're spending so there is absolutely no question as to what WC is spending and what line it's coming from

D. WML Women's Club Committee Folder

- 1. Anyone with a link has access to view the contents of this folder. Folder contains contracts, W9 and more needed to run an event.

E. Event Booking Procedure - Update provided regarding ongoing discussions questioning the implementation of this policy.

- 1. Admin Guideline in question read aloud to committee by Francesca Miskowsky. *In short, the guidelines read: "...White Meadow Lake (WML) members and general rentals may reserve in advance without limit. Groups requesting discounts can reserve facilities up to six (6) months in advance...Use of facilities or discounted rates [are defined as]: Organizations with historic ties to WML (example - Lion's Club and White Meadow Temple), Charitable Organizations [or] Religious Organizations [with significant numbers of member[s] in the Lake], Fire Department and Rescue Squad that services WML, Groups from schools which are attended by students from WML and Other Charitable organizations...When evaluating, consideration should be given but not be limited to the following: the benefit to WML members, the charitable purpose, whether the use conflicts with POA activities or POA fund raising, previous experience with the group or activity/event being planned." It also states, "Women's Club events that are fundraisers for the WML Scholarship program are exempt." It goes on to discuss the exclusivity period of when tickets are available to members vs. non, sponsorship, discounts and other things unrelated to the topic at hand. It doesn't say anything specifically about committees booking events for the Community (POA events). In the past this may not have been an issue as there were less public events and my belief is it just got looped into this 6 month rule which from my understanding, from these guidelines, are for the groups mentioned.*

Stuart Kippleman reaffirms that the community should come first and income generating rentals should come second in the priority of the event scheduling. Chris Kleinswak and Pat Degan both voiced their support as well. Kristen Neu offered her insight from the POV of HAC and her experience and similar frustrations with the uneven implementation of the policy. Mike Illardi brings up the point that the board has claimed that the country club needs to be more profitable, driving the defense of this policy. Pearl asks who, if any one person, is

at the center of this issue to which there was no clear response from the board members present. Francesca asks the board members and chairs how best to proceed. Stuart suggests putting forth a motion to the board with a list of non-negotiable dates/events that we should be allowed to book a year in advance. Pat supports the motion and suggests anyone that would like to support. Joanne suggests that we bring it to Bar and Rental and HAC as an FYI.

The WC board is going to see what the best way to navigate this and get something different and/or more specific in writing. Basically, what we are asking for is clarification to the rule and the ability to book events for the community more than 6 months out, especially those that are contingent on the date of the Holiday they are regarding.

F. Supply Allocation Policy - Policy was read aloud.

1. Effective starting March 15, 2025: To make committees more accountable for their expenses, any committee requesting tablecloths for events or bulk hot chocolate packet orders, will need to account for the cost from their own budget(s). The maintenance budget line has been taking a big hit for supplies used by committees running events. If we still want maintenance to supply us with these items, maintenance will fill out a usage slip and submit it to the office. The office will code the slip with the budget line from that particular event so that the accounting department can then transfer the cost out of your budget line and back into the maintenance budget line. The costs can change at any given time when placing the order. If we wish to purchase these items on our own, we can and want to reduce your costs, you are welcome to purchase them on your own from elsewhere.”
Chris K asks how it’s handled when we use the POA card from the office.
Francesca clarifies the process. Kristen offers the use of the HAC tablecloths that would be cheaper to dry clean than buy all new.

Addendum: As of email on 03/12 at 3:41pm, Policy has been suspended until further notice.

G. April Meeting MOVED to 04/07/25, 8pm due to Spring Break.

- H. Wine Tour - (Sat, Aug. 9) - Venmo Francesca \$75 deposit (suggested) at @Francesca-Nieves-Miskowsy**
1. *Nostrano, Fjord, Benmarl (Sangria Festival)*

III. Treasurer’s Report (Pearl) - Working on updating the SOP and liaising with the office staff. Currently auditing receipts and highlighting the new form Karen is working on currently. Briefly touched on reworking use of the Teen Room.

IV. Old Business (Francesca)

- A. Nashville Nights - (2/22/25, 7pm) - Laura/Angela - \$2167.70 Profit for scholarship. 75 resident tickets and 49 non resident tickets. The most non resident tickets of any event to date.**
1. Update from Angela and Laura submitted via email: *“Plan to do it again next year, numbers lower than last year, wandering why?, request for more dance floor space (the way pub night was set up would be great!), brighter lights for the tables so we can keep the overheads off, Facebook page advertised the wrong time (8pm vs. 7pm) so people arrived late.”*
- B. Pub Night - (3/8/25, 8pm) - Jen Heath**
1. Approx numbers a/o Friday 266 tickets out of 300. Eventbrite net profit \$4852. \$1440 from the office a/o 2/27/25. Exact numbers to be reported at the next meeting.

V. Dance & Acro (Francesca)

- A. Spring Recital - (04/05/25, 2pm) at Morris Hills - \$10 per ticket**
1. Tickets available at the office starting 03/19/25 at 9am.
- B. Parent and Me Spring II Classes - May 5th to June 19th Member Reg: 03/22/25; Non-member reg: 04/12/25**

- C. **D&A Budget:** Office Accounting team will come up with tuition costs and budget with input from the volunteer and WC Board then to be presented to the POA Board by the July meeting to be voted in and solidified in time for September registration.

- VI. **Preschool** - (Kate) - Update - 3 day has only 1 spot left. 2 day is going strong. Open house is scheduled and advertised on FB. Mike Illardi suggested kicking some of the scholarship money raised towards aiding and offsetting preschool renovations. Francesca asked if the preschool was office space for the POA, if the cost really falls on the preschool budget or as a Country Club property. Mike answered that the only reason the windows and the retaining wall need to be done is because it is a working preschool and replacing the windows is a priority to the function of the property for it's use as a preschool and the retaining wall is a detriment to the play area in it's current state. He also brought up that the scholarship overflows and not all the money is spent. Jasmine asked why we don't give it all out and Karyn Broadman clarified the combination of not having enough applicants, they always keep a little money in to seed the next year.
- VII. **Scholarship** - Leads - Karyn/Amanda - meeting set for 4/28/25, 7pm-9pm, at the clubhouse.
- A. Scholarship Subcommittee members - Amanda Allessandra, Karyn Broadman, Lisa Dispenza, Jenn Gotzon Chandler, Francesca Miskowsky, Kristen Neu, and Jasmine Vargas

NEW BUSINESS

VIII. Scholarship Fundraisers

- A. **Larry and Raven** - (3/29/25, 8pm) - Kerry/Francesca - res (\$25) and non-res (\$30) - 29 tickets sold on Eventbrite a/o 3/10 net approx \$900. Office ticket sales have not been reported. The threshold for break even is \$1500.
- B. **Egg your Yard** - (04/19/25) - Amanda - New eggs bought from Party City. Signups are going strong. The jotform has a bunny option still available.
- C. **Spring Market** - (04/26/25, 11pm-4pm) - Lisa/Karen - We have sold out inside (30) 8 vendors outside and 4 pending. We have received \$1030 so far.
- D. **Merch Sale** - Danielle - Update. Scot working on a storefront with feedback from the community. Table to be set up during markets.

IX. POA/Community Events (Francesca)

- A. **Book Club** - (03/27/25, 7pm in Teen Room) - Carissa - *The Housemaid* by Freida McFadden
- B. **Egg Hunt** - (04/05/25, 12pm) - Danielle/Francesca - 4000 Eggs were stuffed and ready to go. Bunny available at 11:30a. Francesca suggested using the community events line for WML logo baskets for next year.
- C. **Spring Parties** - (04/27/25) - Kerry/Pearl - Ticket on sale Saturday, March 22nd at 9am
- | | |
|--------------------------|-------------------|
| Beansprouts (0-5) | Grades K-5 |
| 3:30pm-5pm | 1pm-2:30pm |
- D. **Women's Wellness Day Retreat** - (05/17/25, 4pm-8pm) - Francesca/Pearl - WML members only \$10pp - Tickets on sale now! Available on Eventbrite or in the office. Read off the list of confirmed providers. Sam, a new member and WML resident talked about her experiences attending and participating as a provider on other women's wellness weekends around the area.
- E. **Sundaes by the Lake** - (06/22/25, 6pm) - Susan/Batel - discussed during the start of the meeting when considering a vote.

- X. **Newsletter** (Karen) - any items needed for April Newsletter emailed to Karen (wmlwc.vp@gmail.com) by 03/12/25 at noon.

XI. Potential Future Items

- A. Father's Day fundraiser/event
1. New Idea brought up by Amanda, a Fathers Event that includes teaching dad's how to do hair, nails, and other fun activities. Pearl and Amanda volunteered to run. More to come next month.
- B. Mozzarella Night - Franczy Zegar (aiming for July/August) - contingent on travel plans and facility availability.
- C. Paint n' Sip
- D. Monopoly - Lisa D. - Possibly getting someone from Game Night to help.
- E. Other ideas?

XII. Good & Welfare/New Ideas!

Minutes Submitted by: Jasmine Vargas

Minutes Approved by: Mike Ilardi (OIC)

Women's Club Minutes- April 7th, 2025

Meeting start time: 08:05p

Meeting end time: 09:42p

Chairperson(s): Pat Degnan and Stuart Kipilman

Officer in Charge: Mike Ilardi

Attendance: Amanda Alessandra, Pearl Cohen, Roger Crook, Patricia Degnan, Lisa Dispenza, Inga Donskaya, Batel Gahali, Michael Ilardi, Stu Kipilman, Chris Kleinwaks, Moyu Konishi, Karen Lambert, Carissa Lambariello, Joanne Machalaba, Francesca Miskowsky, Kristen Neu, Adrienne Odendahl, Molly Reynolds, Lee Ann Rivera, Danielle Ronay, Jasmine Vargas, Sam Weiner, Kate Zambarano, and Frances Zegar.

I. WELCOME New Members - Adrienne Odendahl will be taking over My Tot and Me.

II. Logistics - (Francesca)

- A.** Site Manager resignation announced
- B.** Supply Allocation Policy - Update
- C.** Expense Tracker Explained
- D.** New Homeowners Mixer - Volunteer Opportunity
 - 1. One idea was to host the mixer on a Wednesday night to help get more people badged and photo'd.
- E.** Booking Future Events - Update
 - 1. Legal and by laws will be reviewing this on Thursday, April 10th. Francesca read the new rule aloud and we discussed the changes presented in the most recent red-lined draft and asked if the terms were acceptable. Jasmine Vargas will attend. Kristen Neu explained the changes to the section in detail. Francesca shared that she tried to book the halloween dates 10/17-10/18 and the response from Patrizia Trento was that today, April 7th, was too early to book. Roger Crook took ownership saying that it was his idea to enforce the 6 month rule to the day. Jasmine rebutted that the car show scheduled for September 14th was scheduled and announced prior to the 6 month rule to which Roger Crook said he wasn't involved in that decision. A likely solution would be to submit a motion ourselves for our dates.
- F.** Wine Tour - (Sat, Aug. 9) - Venmo Francesca \$75 deposit (suggested) at @Francesca-Nieves-Miskowsy

III. Treasurer's Report (Pearl)

IV. Old Business (Francesca)

- A. Larry and Raven - (3/29/25, 8pm) - Kerry/Francesca - Update not available right now. Will update at May's meeting.**
- B. Egg Hunt - (04/05/25, 12pm) - Danielle/Francy - Everyone claimed their golden ticket prize for the first time ever. Thank you to the maintenance staff and beach committee for helping come up with contingency plans due to the weather. Thank you to Kerry for being our bunny.**
- C. Spring Recital - (04/05/25, 2pm) - Francesca - Went well. Well attended.**

V. Dance & Acro (Francesca)

- A.** Parent and Me Spring II Classes - May 5th to June 19th Member Reg: 03/22/25; Non-member reg: 04/12/25 - CM w/me 1 @ 9am: 5 kids, CM w/me 2 @ 9:45am: 3 kids, BALLET/TAP/TUMBLE @4:45pm: 3 kids, CM w/me 1 @ 5:30pm: 4 kids.
- B.** Karen to send a reminder to Alyssa to push the registration on facebook. Fall schedule is currently a work in progress along with the budget.

VI. Preschool - (Kate) - Update: 3 day is full and has a waitlist, 14 kids enrolled in 5 day, 5 kids enrolled in 2 days. Enrollment will remain open for rolling admission. 2 day program has 14 kids enrolled. The WC is still on the search for a new liaison for next year now that we're approaching the end of the year. Regarding the Celebrate yard signs, Francesca reached out to the person that has the signs.

VII. Scholarship - Leads - Karyn/Amanda - meeting set for 4/28/25, 7pm-9pm, at the clubhouse.

- A.** Members - Amanda Alessandra, Karyn Broadman, Lisa Dispenza, Jenn Gotzon Chandler, Francesca Miskowsky, Kristen Neu, and Jasmine Vargas

NEW BUSINESS

VIII. Scholarship Fundraisers

- A. **Egg your Yard** - (04/19/25) - Amanda
- B. **Spring Market** - (04/26/25, 11pm-4pm) - Lisa/Karen - Fully booked and going well. Karen to do a boosted event on Facebook for \$150. She will be reaching out to Alyssa to put the ad out there. Signs we have will still be used for this market and the committee will purchase new signs without dates to use for both markets every year by 2026.
- C. **Merch Sale** - Danielle - Update - Scott from DNC Promotions is working on a store and once the link is ready, it'll be blasted out. The store should be ready in time for Spring market.

IX. POA/Community Events (Francesca)

- A. **Book Club** - (05/01/25, 7pm in Teen Room) - Carissa - *The Ministry of Time* by Kaliane Bradley
- B. **Spring Parties** - (04/27/25) - Kerry/Pearl - Ticket went on sale Saturday, April 5th at 9:30am. Eventbrite numbers are as follows: 57 tickets sold for the k-5th and 84 tickets sold for Beansprouts. Office ticket sales were unavailable.

<u>Beansprouts (0-5)</u>	<u>Grades K-5</u>
3:30pm-5pm	1pm-2:30pm
- C. **Women's Wellness Day Retreat** - (05/17/25, 4pm-8pm) - Francesca/Pearl - WML members only \$10pp - Tickets on sale now! Available on Eventbrite only. 19 tickets sold so far.
- D. **WML Community Wide Garage Sale** - (05/17/25-05/18/25) - Francy
- E. **Sundaes by the Lake** - (06/22/25, 6pm) - Susan/Batel - No update.
- F. **Festival Days Parade** - (07/20/2025, 11a) - Parade float ideas/themes - Committee asked to brainstorm ahead of the May meeting.
- G. **Fall Festival** - (10/05/25, 12p-3p) - Chris - Next meeting is Wednesday, April 15th at 6pm in the ballroom for anyone that would like to volunteer.

X. Spring Cleaning - (04/10/25, 7p)

XI. Newsletter (Karen) - any items needed for April Newsletter emailed to Karen (wmlwc.vp@gmail.com) by 04/10/25.

XII. Potential Future Items

- A. Father's Day fundraiser/event - Amanda/Pearl
 - 1. New Idea brought up last meeting - a Fathers Event that includes teaching dad's how to do hair, nails, and other fun activities.
 - 2. Father's Who Cook Off - Leanne - potluck, food cook off. Unfortunately, the state and local guidelines prohibit this type of event as our current license does not cover it.
- B. Mozzarella Night - Francy/Kerry (aiming for July/August) - contingent on travel plans and facility availability
- C. Paint n' Sip - Need Volunteers.
- D. Monopoly - Lisa - Possibly collab with Game Night Member

XIII. Good & Welfare/New Ideas!

- A. Lisa Dispenza brought up that LARRY AND RAVEN was only 45 minutes. The show was not as different as advertised.

Minutes Submitted by: Jasmine Vargas-WC Secretary

Minutes Approved by: Mike Ilardi (OIC)

Women's Club - May 12th, 2025

Meeting start time: 08:06p

Meeting end time: 10:18p

Chairperson(s): Pat Degnan and Stuart Kipilman

Officer in Charge: Mike Ilardi

Attendance: Francesca Miskowsky, Karen Lambert, Jasmine Vargas, Pat Degnan, Stu Kipilman, Adrienne Odendahl, Batel Gahali, Carissa Lambariello, Danielle Ronay, Frances Zegar, Inga Donskaya, Joanne Machalaba, Karyn Brodman, Kate Zambarano, Kerry Rivelli, Lee Ann Rivera, Lisa Dispenza, Molly Reynolds, Samantha Weiner, Sarah Cuntrera, Sarah Groner, and Susan Gubkin.

I. WELCOME New Members - Sarah Cuntrera

II. Logistics - (Francesca)

- A. Reminder - June Meeting is cancelled
- B. Sabbatical June 1 to Aug. 1
- C. Pearl Cohen stepped down as Treasurer. Bat-el Gahali is interested in taking up the role. If no one else is willing to run, the President will appoint Bat-el with a 2/3 vote. Vote to be taken anonymously virtually and will be reported on in the July minutes. New Treasurer to be appointed by June WC Board meeting.
- D. 2026 WC POA Budget
- E. Teen Room Repurpose
 - Need clarity on what the definition and official function of the room is and whether we can change its function or make it a rental.
 - Molly Reynolds suggested we change the name to make using the room more appealing to adults.
 - Kerry Rivelli pointed out that the teen room availability does not include Saturdays limiting the possibilities of renting the space. Perhaps we need to ask if an adult rents it, if this would make a difference.
- F. Guidelines Section P - Read aloud. No input from the committee. Proposed and new edited version of Section P to go to POA board meeting on Wednesday, May 21.
- G. Wine Tour - (Sat, Aug. 9) - Venmo Francesca \$75 deposit (suggested) at @Francesca-Nieves-Miskowsy
 - Up to 12 ppl as of tonight. Francesca asked Roger if we could possibly subsidize the trip with the hospitality line. We will inquire with accounting and the treasurer.
- H. Festival Days Parade - (07/20/2025, 11a) - Parade float ideas/themes
 - E-Blast themes for the walk and get head count and more info.
 - Francesca will reach out to Ilene to let her know we are walking.

III. Treasurer's Report

IV. Old Business (Francesca)

- A. **Larry and Raven** - (3/29/25) - Kerry/Francesca
 - The talent was happy with the turnout. Profit \$568.07.
 - Some takeaways were that March was saturated with events leading to lower than expected ticket sales. We would likely repeat the event but in a different month.
 - Karyn Broadman mentioned that other mentalists in the area charge less but it was a parent who had volunteered and more than likely lowered their rate.
 - Roger and Pat both said they've heard the over saturation complaint before and are trying to address it.
- B. **Egg your Yard** - (04/19/25) - Amanda
 - Because of the date it fell on, the expenses and some of the profit fell on different fiscal years.
- C. **Spring Market** - (04/26/25) - Lisa/Karen
 - Successful. We did have to cancel outdoor vendors last minute but managed to make it work. \$1630 profit for scholarship.
- D. **Spring Parties** - (04/27/25) - Kerry/Pearl
 - DJ Tom had a medical emergency and Miss Jodi's son filled in for him. There were a lot of no shows and cancellations due to the free event at the township library. Combined profit \$74.89 for both parties. Tickets sales were slightly lower.
 - Recommendation for our storage room, provide serving gloves for serving pizza and the like.

E. Scholarship - (04/28/25) - Karyn/Amanda

- Winners were chosen and are in the process of being released. \$15,000 was distributed among 1 Joy Scholarship and 5 Women's Scholarships. Signs are ordered.
- Looking for the future and expanding scholarships to include middle schoolers.
- Francesca suggested adding a new category of Longevity award.
- We are waiting on Holly to see if there are any other things they need.

V. Dance & Acro (Francesca)

A. Parent and Me Spring II Classes - May 5th to June 19th Member Reg: 03/22/25; Non-member reg: 04/12/25

- Board decided to continue classes regardless of class size.
- Recital will likely move to Morris Knolls next year.
- Winterfest has been hard to pull off due to the timing between the start of the program and the date for Winterfest.

B. Proposed 2025/26 Schedule

- Christine proposes extending the season from 28 to 30 weeks.
- Budget sent to the POA board for approval.
- Next year, we've added the admin hours to the budget and will be getting an official WML.

VI. Preschool - (Kate) - Update

A. Enrollment Numbers - no update from Laurie and the office but still trending upward.

B. Graduation - (06/11/25, 6pm)

- Foam party and ice cream.

C. Liaison Volunteer needed for 2025-2026 School Year - The position is still open.

NEW BUSINESS

VII. Scholarship Fundraisers

A. Merch Sale - Danielle

- Preview given to the committee.
- Store should be opening for May 17. Last week to order by mid June.
- The storefront will be ready and a display on the TV for Retreat.

VIII. POA/Community Events (Francesca)

A. Book Club - 05/29/25, 7pm in Teen Room - Carissa - *Little Fires Everywhere* by Celeste Ng.

B. Women's Wellness Day Retreat - (05/17/25, 4pm-8pm) - Pearl/Sam - WML members only \$10pp - Tickets on sale now! Available on Eventbrite and in the Office.

C. WML Community Wide Garage Sale - (05/17/25-05/18/25) - Francy

D. Sundaes by the Lake - (06/22/25, 6p-9p) - Susan/Batel

- Registration opens Saturday, May 17th.

E. Fall Festival - (10/05/25, 12p-3p) - Chris

- DJ Tom contract signed.
- Joanne inquired about a vendor info sheet for booking vendors.

IX. Newsletter (Karen) - any items needed for June Newsletter emailed to Karen (wmlwc.vp@gmail.com) by tonight!

X. Potential Future Items

A. Mozzarella Night - Francy/Kerry (aiming for July/August) - contingent on travel plans and facility availability - no update.

B. Paint n' Sip (Francesca) - 6pm-8p,

- Paint your Lake - vendor is available the last 2 Thursday in August and her fee is \$35 per person for a 12x18 board.
- Vendor has a medical procedure set up for after that and may not be available.
- 10 person minimum and cap it between 25-30.

C. Monopoly - Lisa - Possibly collab with Game Night Member

- Lisa emailed the company but they haven't gotten back to her.

- D. New Homeowner's Welcome Event - Joanne
 - Volunteers needed.

XI. Good & Welfare/New Ideas!

Minutes Submitted by: Jasmine Vargas

Minutes Approved by: Mike Ilardi (OIC)

Women's Club - July 14, 2025

Meeting start time: 8:12pm

Meeting end time: 8:53pm

Chairperson(s): Pat Degnan and Carrie Caruana

Officer in Charge: Mike Ilardi

Attendance: Carrie Carouna, Sarah Cuntrera, Pat Degnan, Lisa Dispenza, Inga Donskaya, Shelon Drakes Clarke, Batel Gahali, Mike Ilardi, Karen Lambert, Joanne Machalaba, Molly Reynolds, Jasmine Vargas, Kate Zambarano, and Frances Zegar.

I. WELCOME New Members

II. Logistics - (Karen)

- A. New co-chair: Carrie Caruana
- B. VOTE: To ask the Bar and Rental Committee to open the bar an hour earlier for the Paint and Sip event in August.
 - UNANIMOUS YAYS - Carrie Carouna, Pat Degnan, Lisa Dispenza, Inga Donskaya, Batel Gahali, Mike Ilardi, Karen Lambert, Joanne Machalaba, Molly Reynolds, Jasmine Vargas, Kate Zambarano, and Frances Zegar.
- C. Booking Future Events - Update
- D. Wine Tour - (Sat, Aug. 9) - Venmo Francesca \$211 total and includes the \$35 drink ticket at @Francesca-Nieves-Miskowsy

III. Treasurer's Report (Batel)

IV. Old Business (Karen)

- A. **Women's Wellness Day Retreat** - (05/17/25) - Samantha
 - Overall great success, some speakers ran over their time pushing other speakers to either go longer or cut things short. Everyone liked the speakers, especially Glen from Blue Titan. The massage guy was great as well. We set up a craft table with multiple options but it wasn't really used because of time restraints. We didn't need that many activities. Sadly, there were no s'mores but that was due to crazy winds.
 - Pat praised the event.
- B. **WML Community Wide Garage Sale** - (05/17/25-05/18/25) - Francy
 - Francy mentioned the issue with the signs. Some signs in the lake have gone missing. Pat will reach out to maintenance to see if they have them.
 - 53 for homes Saturday and 51 on Sunday. No bad responses other than worries about rain dates.
- C. **Sundaes by the Lake** - (06/22/25) - Susan/Batel
 - \$1,223.20 was spent. Rain cut the event short but other than that, it was a success. For next year, we will plan on pre-scooping ice cream.
- D. **Preschool Graduation** - (06/11/25, 6pm) - Kate
 - Success and the foam party was a hit.

V. Preschool - (Kate) - Update

- A. Liaison Volunteer: Tara Freeman, Krista Santos, and Erica Bras
 - They will be rotating duties and Kate will be handing over the reins in August officially.
- B. Lawn Sign Fundraiser
 - All signs have been picked up. There's a lot of emoji signs which are fun. All signs are housed in the preschool basement.

VI. Dance & Acro (Karen)

- A. 2025/2026 Budget - no changes to last year's tuition but will be adding an official email address.
- B. Dance and Acro + Parent and Me Fall Session
 - Member Reg: (Wednesday, August 20th 5pm)
 - Non-member reg: (Wednesday, August 27th, 5pm)

NEW BUSINESS

VII. Scholarship Fundraisers

- A. **Merch Sale** - Danielle - Update

- Did not do well as we'd hoped and there will be refunds issues. Danielle was not present to comment.

B. Paint n' Sip - (08/21/25, doors open at 6:00pm) - Jasmine
 Paint Your Lake - Tickets go on sale online and in person on Wednesday, July 23rd at 9am.

VIII. POA/Community Events (Karen)

A. Book Club - (07/23/25, 7pm in Teen Room) - Carissa - *Atmosphere* by Taylor Jenkins Reid

B. Festival Days Parade - (07/20/25, 11a at the corner of Hibernia and Calumet) - Karen

C. Theme: Pirates and Pixies "Because we make the magic happen!"

- Benny donates his truck to be decorated and drives ahead of us during the parade.

D. Fall Festival - (10/05/25, 12p-3p) - Chris

- Save the Date will be in the newsletter. Meeting planned for 07/24/25 at 7pm.

E. Halloween Parties - (10/17/25 + 10/18/25) - Jasmine

- Tickets on sale Saturday, 09/13/25 at 9am.

Party Times:

a. Friday

i. Grades 3-5 - (10/17/25, 7p-9p)

b. Saturday

i. Beansprouts - (10/18/25, 3p-5p)

ii. Grades K-2 - (10/18/25, 6p-8p)

- Batel volunteers to help plan the parties with Jasmine.

F. New Homeowners Mixer - (11/12/25, 7pm) - Joanne

- Proposal presented in committee and attached to these minutes. Kate proposed sending a list of available babysitters. Mike and Carrie debated whether sending the list would be a liability to the POA. We'd like to reach out to other committees to split costs. Jasmine is still waiting on costs and possible sponsorship for the bar portion from Bar and Rental. WC has \$1500 to contribute to the event.

- VOTE: To present a motion and proposal to the board.

a) UNANIMOUS YAYS - Carrie Carouna, Pat Degnan, Lisa Dispenza, Inga Donskaya, Batel Gahali, Mike Ilardi, Karen Lambert, Joanne Machalaba, Molly Reynolds, Jasmine Vargas, Kate Zambarano, and Frances Zegar.

IX. Newsletter (Karen) - any items needed for August Newsletter emailed to Karen (wmlwc.vp@gmail.com) by tonight!

X. Potential Future Items

A. Mozzarella Night - Francy/Kerry

- No movement. Francy indicated she needed the person's contact from Kerry. Will check back in the fall.

XI. Good & Welfare/New Ideas!

Minutes Submitted by: Jasmine Vargas-WC Secretary

Minutes Approved by: Mike Ilardi-OIC (except tix sale time)