**October 2022 Women’s Club Meeting Minutes**

**Agenda:** October 10th, 2022 - Hybrid meeting

I. Attendance Laura Eory, Angela Quant, Tangelin Rivera, Joanne Machalaba, Kristen Neu, Molly Reynolds, Inga Donskaya, Karen Lambert, Danielle Ronay, Jennifer Meyers, Kerry Rivelli, Amanda Alessandra, Mike Illardi, Laura Purcell, Katarina Haulikova, Pat Degnan, Francesca Miskowsky.

II. WELCOME New Members- no new members

III. Board Nominations:

* President: Angela Q nominates Laura, Joanne 2nd, Laura accepts
* VP: Laura nominates Angela, Kat 2nd, Angela accepts
* Secretary: Amanda nominates Karen for Secretary, Laura seconds, Karen accepts. Angela nominates Francesca, Molly seconds, Francesca virtually accepts.
* Treasurer: Laura nominates Tangelin, Joanne seconds, Tangelin accepts
* Karyn B. will be our designee for counting votes in November and Joanne will make a ballot sheet.

IV. Pre-School

1. Updates
2. Letter project going well, just received two new states.
3. 45 families enrolled
4. June 14th graduation
5. Survey sent out, only 5 responses, survey will be re-sent with an option for people to sign up to volunteer. 100% of current responses love the pre-K!
6. Suggested improvements were:
	1. Bathrooms
	2. Sandbox-the retaining wall for the sandbox is leaning.
	3. Communication-was mentioned as well but we don’t have a drill down of what exactly is needed. May follow up around how we can communicate better.
7. Both the WC board as well as members of the WML Board, including Mike and Joanne, are taking action to address both the bathroom and the sandbox. Next steps include a walkthrough to re-assess immediate needs followed by a detailed plan of action and communication to preschool parents around the action plan. Joanne will set a date for a walkthrough to do this.

B. Fundraisers

1. Mums went well! Angela needs to get the final number from Ryan after PayPal fees and get it transferred into account.
2. Upcoming pie sale-Ashley Farms-online sale and flier-also offering gourmet desserts-can ship right to home, allowing for people out of town to purchase. Karyn has good reviews of the vendor. Nov 11th deadline for orders-Arrives Dec 12th
3. Tree Lighting-Dec 1st-outdoor only-want to “red rope” the tree to keep parents from crowding the tree-work with Maintenance
4. December 7th-Christmas Storytime with Mrs. Claus and Santa-$10/person tickets needed for ages 1 and up, 5:30-8:30pm, pizza served-other activities -January Newsletter-letter from Santa-I tried to make your wishes come true. Pictures to Santa instead of letters. Tangelin will get and read letters. Jen will incorporate.

 C. Budget

1. We need to raise tuition to support increased expenses, including infrastructure, materials, insurance, taxes - an 8% increase to the budget has been proposed.
2. WC Board will do a board vote on this, bring it to the group next month for a vote and feedback. This would be followed by parent communication explaining the increase. The committee would like to ensure that the increase is equated to a dollar amount.
3. Joanne provided an explanation of why we’re proposing an increase. We’re projecting for next year, not this year and taking cost of living increases into consideration.
4. Conversation around payment plans- when enrollment information is rolled out, we will add a fee schedule-encouraging parents to take advantage of Jan-September to make their payments for the school year.

V. Old Business

A. Fall Festival -spent about $2,800, had 933 register, a little over 500 attendees showed up. People loved animals and the game truck. The inflatables could not come because of the weather, so we have an additional $1,100 in the community line.

B. Witches Paddle more people than ever-about 40 showed up. Awards were on the beach, but there was some confusion about where they would be held. The group commented that they would like to hold them at the Clubhouse in the future. The group also likes having it on its own day, but we’re unsure that the packed October calendar will allow us to plan it separately from the Fall Festival without taking too many weekends from Bar and Rental.

VI. Newsletter -Save the date-mentalist, Pre-K fundraisers, tree and menorah lightings, letters to Santa

VII. On the horizon:

A. Halloween -Ribbon cutting at Peterson on the 21st, Copeland is having a 7th grade dance on 28th

1. Halloween Parties

a) Beansprouts (ages 0-5) - October 21st @ 5:30 - 7pm -Sold Out

b) K-2nd - October 28th 5:30-7pm -Sold out online-more in office

c) 3rd-5th Oct 21st 5:30-7pm-39 sold online

d) 6th-8th Grade Party - October 28th @ 7:30pm -10pm-13 sold online -we need 30-40 to pay for DJ and food

 2. Kristen-why are there a certain number of Eventbrite tickets and then some in the office? Would like to see more available online, less in the office

B. Halloween Lights (Johanna & Kelly) -Low sign ups-needs to be advertised

C. Holiday Market - November 13th (Francesca & Molly) -Mike picked up the signs, $150 request for advertising-projecting $1,400. 2 food trucks coming

C. “Lights on the Lake” -people can donate through our wish list, vote will be coming via email!

D. Winterfest - Francesca -no date yet, waiting on Patrizia

VIII. FYI

A. Logistics box -move to next month

B. Tree Lighting/Menorah Lighting - $100 budgeted to each, Tree is December 1st at 6:30pm, outside only, Menorah is December 18th from 5-6:30pm

C. Oktoberfest - Need volunteer -move to next month

IX. New Ideas

X. Unsung Women’s Club Warriors

* Mike mentioned doing something for the maintenance staff to show our appreciation for their help with our events

Pat-we’re doing NYE-DJ Tom

**Meeting adjourned at:** 9:58pm

**Minutes Recorded by:**  Angela Quant

**OIC Approval: Joanne Machalaba**