**November 2022 Women’s Club Meeting**

**Agenda:** November 14th, 2022 - Hybrid meeting

**Meeting Commences:** 8:08pm

1. Attendance - Laura Eory, Angela Quant, Tangelin Rivera, Francesca Miskowsky, Joanne Machalaba, Laura Purcell, Frances Zegar, Kristen Neu, Molly Reynolds, Karen Lambert, Danielle Ronay, Jennifer Meyers, Chris Kleinwaks, Svetlana Gavlin, Kerry Rivelli, Chelsea Falone, Amanda Alessandra.
2. WELCOME New Members - Frances Zegar!
3. WC Board Elections - Voted at beginning of meeting and Karyn Brodman counting - 14 in person 4 online. Uncontested:
   1. Laura Eory - President
   2. Angela Quant - Vice President
   3. Tangelin Rivera - Treasurer
   4. Francesca Miskowsky - Secretary
4. Pre-school vote - 8% tuition increase for 2023-24 school year Feb thru sept payment schedule with caveats. 2 day; 3 day; 5 day (highest attended)
   1. Adjusted salary for teacher and Director
   2. Revenue - bathroom, retaining wall, floor, painting doors
   3. Costs increases
   4. Across all programs including summer fun
   5. Local samples - tuition $7K a year program - shows us to be a great value and very competitive
   6. Can pay in installments - 8 payments start in Feb. go until Sept. (have until end of Sept.) have to have paid by July at least 50%
   7. Registration fee goes towards tuition - The $100 deposit holds their spot and goes towards their tuition. The $25 fee is a registration fee that goes to CC.
   8. Is Ryan on board?
   9. Office is ok just can’t do it retroactively
   10. Current registration forms say it
   11. Have you received any feedback from parents from before?
       1. Parents were ok because we were bringing it back. Good value but they wanted things to be fixed
   12. Chris K. - the education is great!
   13. **VOTE:** All in favor of 8% tuition increase
       1. Unanimous vote ***in favor*** to raise tuition by 8%
5. Old Business
   1. Halloween Parties
      1. 21st Beansprout and 3-5 - went well BS was sold out, 3-5 was less but well attended (60)
      2. 28th first middle school dances and K-2 - K-2 went in w/o being sold out and day of sold out, MS was at 30 and day of sold 30 tix
      3. Few things to learn from for the next years
      4. How was the adult drinking? Wasn’t as bad as previous years - if you put your drink down have to throw it out so they huddled by door to keep eye on their kids
      5. For younger ones put on tix and signs on doors
      6. MS - didn’t make a ton but didn’t make a lot - would do it again
      7. Copeland plans their party in Sept.
      8. Years ago they didn’t do it and a few years ago it was bad but may be something we can revisit
      9. Ask parent to help chaperone
   2. Halloween Lights Contest/Map- 183 houses on map, 30 houses signed up for contest
      1. Feedback on where it is posted, put it on the website
      2. Night before halloween not all the lights were one
         1. 1st place – 29 Ellen Drive
         2. 2nd Place – 14 Omaha Ave
         3. 3rd Place – 64 Lake Shore Drive
   3. Holiday Market
      1. Profit
         1. **Net Profit:** $2,080
         2. **Facebook Advertisement:** $150 (from scholarship)
         3. **Lawn signs:** $67.50 (only bought 5, saved 15 from last year)
         4. $217.50 total spent on advertising
         5. **Amount Raised for Scholarship:** $1,862.50
      2. Charging food trucks for WML events
      3. Careful to not have too many food trucks
      4. Charging vendors - there is something in the guidelines - there has to be some sort of compensation - “Admin guidelines”
      5. Karen - recon to see about indian lake
      6. Had food trucks this year
      7. Windy!
6. Pre-school - short update
   1. Storytime and Cookies with Santa - Dec. 7th 5:30pm-8:30pm. Tickets: $10
      1. Girls scouts donate music wall
      2. Walkathon
      3. Halloween parade
      4. Pie fundraiser
      5. Tix on sale for story time w santa
      6. Story time and cookies with santa Nov. 19th
         1. Pizza
         2. Mrs. Clause reads books to fam
         3. Cookie decorating
         4. Crafts
         5. Santa and Mrs. Claus - call numbers - BYO camera
7. Winterfest - Jan. 29th 12pm-4pm
   1. Trackless Train - can go on snow, grass or blacktop. For Adults and kids, 3 hours, $1,400-winner, 4 hours it’s $1,600 3hrs - unanimous
   2. Ice Sculpture - 4pp ice sculpture (MUST INCLUDE SUN FLAKE)
   3. Mechanical snowboard - 3 hours-$1,250-winner - unanimous Teen line
   4. Maybe:
      1. Greeter- 2 hours-$650, 3 or more hours
      2. Winter mini golf-4 hours $2,500
   5. 360 photo booth-same vendor from Fall Festival-$450 (for 4 hrs)
   6. Face paint/glitter tattoo-$150/hour ($600 for whole thing)
   7. Ice luge-no, drink special
   8. Shotski? Karen would like a kids shotski
   9. 2-hours, 2 sculptures, $1,200
   10. We could do 3 hours instead of 4 -12-3pm
   11. Motion to board by wednesday
   12. Invoice - entertainment rider
   13. Inga - For fire pits we need volunteers to limit how many can be around each for safety. Maybe kindly ask to limit the time for each family.
   14. 2300 in teen line for this year
8. Holiday Events
   1. Letters to Santa - Dec. 4th
      1. Tangelin - to read them
   2. Lights on the Lake - set up - Nov. 27th 2pm-4pm - Need volunteers!
      1. 13 items we’ll be hooking up Kritsen De Capua’s Hubby met with laura to figure out what we need - stakes and electric ad timers
      2. Arches on the walkway
      3. NEED VOLUNTEERS! 6!
      4. Possibility of getting shed down the line to store lights
   3. WML Women’s Club Holiday lights contest! - Dec. 14th (rain date 12/15) - looking for backup judges - need back up judges - Tangelin/Amanda
   4. Tree lighting - Dec.1st 6:30pm (rain date Dec. 8th)
      1. PS come and sing
      2. Ornaments? - rope off the tree
      3. Chris IS the Fundraising chair - i would buy the video of the tree lighting
      4. $100 for cookies and candycane
      5. Can buy a Santa costume - Need a volunteer!
   5. Family Chanukah Celebration - Dec.18th 5pm-6:30pm - we are buying items for that party - not giving money we’ll either pay for the donuts or something like that for $100
9. Women’s Club Holiday Party! - Dec. 12th in the Ballroom! - meeting earlier?
   1. Potluck!
   2. White elephant -> $25
10. Upcoming POA Events
    1. Auto Repair 101- December TBD - heads up auto repair at a collage - Dec. 4th Sunday 12pm-2pm in the Teen Room for half of it and then outside - telling people! WML POA only Free - limit on attendees 30 something - have a JotForm
    2. Winterfest - Jan. 29th
    3. Oktoberfest - need volunteer(from last meeting) - Amanda and Chris K. Danielle Ronay and Joanne
11. Upcoming Scholarship Fundraisers
    1. Larry and Raven - The Mentalists - Jan. 21st - Dec 154h (Wed.) - Rez first the office asked us to wait
       1. Go back to office to see we can sell earlier
       2. Office wants to know what’s the cap?
       3. Tix sale question (slotted to make $2K) $30 for rez $35 for non
       4. 60 min session
       5. They want 125 cap
       6. Specific limit number of people?
       7. One show at 8pm
       8. Seats are in rows or tables?
    2. Latin Night - Late March/April (need volunteer) - Danille and Kerry tag team to help
    3. Pasta making - Feb. - parents night out - make pasta fresh eat it
12. Scholarship 2023 - Johanna GoMerry platform - Move to Dec.
    1. Morris knolls requested they have them already
    2. We only goes to morris hills
    3. Award ceremony is at morris hills
    4. Catholic schools
13. WML Celebrates - need volunteer
    1. Restructure - on jotform
    2. Beach 1 parking lot?
    3. Suggest pausing for the winter and start back up for the new year
14. Logistics Box (from last meeting)
    1. Angela - created for events - can get it from downstairs
15. Unsung Women’s Club Warriors Nominations

**Meeting Adjourned:** 10:04pm

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

**OIC Approval:** Joanne Machalaba