

UWC Executive Committee Meeting
Old Worthington Library
January 29, 2018

President Miriam Utter called the meeting to order at 10:05.

Present: Miriam Utter, Lynda Sirk, Sharon Goerler, Dotty Willis, Judy Nasar, Amy Kimes, Carolyn Patch, Chris Burton, Madeline Shaw, Sandy Cornett, Sally Taylor, Constance Oulanoff and Antoinette Beynen.

Excused: Brenda Hosey, Tricia Herban, Pat Camp and Betty Sawyers.

President: Miriam Utter thanked everyone for coming. The minutes of the November 27, 2017 Board Meeting were approved. The motion was made by Sandy Cornett and seconded by Chris Burton.

President Elect: Lynda Sirk reported on the death of new member Sandy Schnacke of leukemia on 1-21-18, Laura Zakin's husband Jacques on 1-16-2018, Mira Gearhart Magalski on 10-6-17 and the late Barb Bouton's husband Peter on 1-19-18. Nancy Woodson has been on life support as of 1-24-18. She gave updated data from the Membership Committee that 70% of memberships are renewed for 10 years or less and 50% are 5 years or less. Last year the club had more non-renewing new members. Also the data base is posted in the cloud as stated last month.

1st Vice President: Sharon Goerler announced that Dr. Melnyk's program will be on wellness at the February Luncheon. Her committee has met and will meet next month to arrange next year's programs.

2nd Vice President: Dotty Willis reported the December luncheon had 126 attendees. February's luncheon will be upstairs, hopefully, with Kris Aldemir and Myrna Munn as our greeters. Maj Firouzian and Carolyn Christianson will be at the registration table.

3rd Vice President: Judy Nasar petitioned the committee for approval of a new Interest Group, Crowns, Clothing and Couture, formerly Historical Clothing. It was moved by Carolyn Patch, seconded by Amy Kimes and passed by committee. All information will be posted on the web site. Lynda Sirk gave Judy information from her meetings last year with the IG chairs about groups splitting due to size or similar factors.

Recording Secretary: Amy Kimes had no report.

Treasurer: Carolyn Patch gave her report which was tabled for approval.

Assistant Treasurer: Chris Burton had no report.

Membership Treasurer: Brenda Hosey was absent.

Newsletter Editor: Madeline Shaw has sent February's newsletter. March's is out for corrections and April's deadline has been moved to February 16.

Past President and New Membership Chair: Sandy Cornett reported 4 new members came to December's meeting at Toymakers and 12 to January's at the OSU Archives, Buckeye Bargains and lunch at the Blackwell. February's meeting with Life Care Alliance, Columbus Cancer Clinic and lunch will be open to all members.

Communications Chair: Sally Taylor reported on the member's email list. There are about 20 without email and 16 that do not want to receive group email. There was discussion on sending an e-blast between newsletters, and most felt it was useful and effective.

Parliamentarian: Constance Oulanoff had no report.

Long Range Planning: Tricia Herban was absent.

Webmaster: Miriam Utter read Pat Camp's report. She has updated the website with the 3 new IG's, adding their schedules and a page for each. She added a 1973 article about the Club from a local newspaper, edited the Contact Us form, uploaded the February Newsletter and added our brochure to documents.

Buckeye Bargains: Antoinette Beynen gave the current financial report with a balance of \$17892.18. Sales are ahead of last year.

Fundraiser: Miriam Utter has been approached by Irviline Evans about a fundraiser for the club with her watercolors at a luncheon, donating a portion of her sales. Since this would be a violation of our conflict of interest policy, the suggestion was made that she could do an independent sale with a donation to the club.

Luncheon: After reviewing the information gathered for luncheon options, it was moved by Sandy Cornett to reserve the Fawcett Center for next year luncheons. Carolyn Patch seconded and it was approved unanimously.

The meeting adjourned at 12:10 am.

Respectfully Submitted,

Amy Kimes
Recording Secretary