

December 2022 Women's Club Meeting

Agenda: December 12th, 2022 - Meeting/Holiday Party!

Meeting Commences: 7:42pm

- I. Attendance - Laura Eory, Amanda Alessandra, Angela Quant, Francesca Miskowsky, Joanne Machalaba, Katarina Haulikova, Kristen Neu, Molly Reynolds, Karen Lambert, Danielle Ronay, Karyn Brodman, Jennifer Meyers, Chris Kleinwaks, Svetlana Gavlin, Kerry Rivelli
- II. WELCOME New Members
- III. Pre-school Update
 - A. Open house for parents on Monday
 1. Holidays around the world
 2. Holiday party coming up
 3. Next month hosting an open house
 4. Reg. to begin in Feb.
 - B. Story time with Santa - overall GREAT!
 1. Such a demand (maybe two sessions next year)
 2. Allowed 180
 3. Sold out in 25 min
 4. \$10/person (parents said we could have charged more)
 5. Great turn out of volunteers
 6. They (Santa) book far in advance
 7. Liked it on a weekday - maybe 2 days during the week
 8. 3 hours
 - C. Pie fundraiser pick up on wed. looking at \$600 profit from fundraiser
 1. Pick up time isn't given until the day before
 2. Everything else pretty easy fundraiser
- IV. Old Business
 - A. Holiday Events
 1. Letters to Santa - Dec. 4th
 - a) Mailbox and templates are out
 2. Lights on the Lake
 - a) So many great comments!
 - b) magical!
 3. WML Women's Club Holiday lights contest
 - a) Kelly/Johanna - info is out there!
 - b) Frances and Karen/Will can help to judge (wednesday if rain ok)
 4. Tree lighting - Dec. 1st 6:30pm (rain date Dec. 8th)
 - a) Had caroling!
 - b) Need designated area for pre-school
 5. Auto Repair 101
 - a) Sara heller - lead of auto repair dept at a local community college
 - b) Learned how to change a tire got under the hood etc
 - c) They should charge and more people would come
 - d) Open to do it again
 - e) How to change your oil at home
- V. Upcoming POA/Community Events
 - A. Family Chanukah Celebration - Dec. 18th 5pm-6:30pm
 1. Photo booth
 2. Fire dept for a gelt drop

3. Robot
 4. \$100 towards one of their items/vendors - waiting to hear from the rabbi on which one
- B. Winterfest - Jan. 29th
- VI. Upcoming Scholarship Fundraisers
- A. Larry and Raven - The Mentalists - Jan. 21st
 1. Huge in Japan - great performers!
 2. Going to put out more ads over the next few weeks
 3. Tix open to gen pop 21st of Dec.
 4. 240 seats (38 person tables)
 5. Highest grossing \$3,250 after their fees
- VII. Other Business (if necessary) - Laura/Angela
- A. "Members only - paid for by your dues"
- VIII. Unsung Women's Club Warriors Awardees!
- A. Molly and Amanda/Eric
- IX. PARTY TIME!

Meeting Adjourned: 8:13pm

Minutes Recorded by: Francesca Miskowsky (*Secretary*)

OIC Approval: Joanne Machalaba

November 2022 Women's Club Meeting

Agenda: November 14th, 2022 - Hybrid meeting

Meeting Commences: 8:08pm

- I. 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.
- II. WELCOME New Members - Frances Zegar!
- III. WC Board Elections - Voted at beginning of meeting and Karyn Brodman counting - 14 in person 4 online. Uncontested:
 - A. Laura Eory - President
 - B. Angela Quant - Vice President
 - C. Tangelin Rivera - Treasurer
 - D. Francesca Miskowsky - Secretary
- IV. 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)
 - A. Adjusted salary for teacher and Director
 - B. Revenue - bathroom, retaining wall, floor, painting doors
 - C. Costs increases
 - D. Across all programs including summer fun
 - E. Local samples - tuition \$7K a year program - shows us to be a great value and very competitive
 - F. 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%
 - G. 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.
 - H. Is Ryan on board?
 - I. Office is ok just can't do it retroactively
 - J. Current registration forms say it
 - K. 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
 - L. Chris K. - the education is great!
 - M. **VOTE:** All in favor of 8% tuition increase
 1. Unanimous vote *in favor* to raise tuition by 8%
- V. Old Business
 - A. 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

B. 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
 - a) 1st place – 29 Ellen Drive
 - b) 2nd Place – 14 Omaha Ave
 - c) 3rd Place – 64 Lake Shore Drive

C. Holiday Market

1. Profit
 - a) **Net Profit:** \$2,080
 - b) **Facebook Advertisement:** \$150 (from scholarship)
 - c) **Lawn signs:** \$67.50 (only bought 5, saved 15 from last year)
 - d) \$217.50 total spent on advertising
 - e) **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!

VI. Pre-school - short update

A. 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
 - a) Pizza
 - b) Mrs. Clause reads books to fam
 - c) Cookie decorating
 - d) Crafts
 - e) Santa and Mrs. Claus - call numbers - BYO camera

VII. Winterfest - Jan. 29th 12pm-4pm

- A. 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
- B. Ice Sculpture - 4pp ice sculpture (MUST INCLUDE SUN FLAKE)
- C. Mechanical snowboard - **3 hours-\$1,250-winner -** unanimous Teen line
- D. Maybe:
 1. Greeter- 2 hours-\$650, 3 or more hours
 2. Winter mini golf-4 hours \$2,500
- E. 360 photo booth-same vendor from Fall Festival-\$450 (for 4 hrs)
- F. Face paint/glitter tattoo-\$150/hour (\$600 for whole thing)
- G. Ice luge-no, drink special
- H. Shotski? Karen would like a kids shotski

- I. 2-hours, 2 sculptures, \$1,200
- J. We could do 3 hours instead of 4 -12-3pm
- K. Motion to board by wednesday
- L. Invoice - entertainment rider
- M. 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.
- N. 2300 in teen line for this year

VIII. Holiday Events

- A. Letters to Santa - Dec. 4th
 - 1. Tangelin - to read them
- B. 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
- C. WML Women's Club Holiday lights contest! - Dec. 14th (rain date 12/15) - looking for backup judges - need back up judges - Tangelin/Amanda
- D. 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!
- E. 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

IX. Women's Club Holiday Party! - Dec. 12th in the Ballroom! - meeting earlier?

- A. Potluck!
- B. White elephant -> \$25

X. Upcoming POA Events

- A. 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
- B. Winterfest - Jan. 29th
- C. Oktoberfest - need volunteer (from last meeting) - Amanda and Chris K. Danielle Ronay and Joanne

XI. Upcoming Scholarship Fundraisers

- A. 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?
- B. Latin Night - Late March/April (need volunteer) - Danille and Kerry tag team to help
- C. Pasta making - Feb. - parents night out - make pasta fresh eat it

- XII. Scholarship 2023 - Johanna GoMerry platform - Move to Dec.
 - A. Morris knolls requested they have them already
 - B. We only goes to morris hills
 - C. Award ceremony is at morris hills
 - D. Catholic schools

- XIII. WML Celebrates - need volunteer
 - A. Restructure - on jotform
 - B. Beach 1 parking lot?
 - C. Suggest pausing for the winter and start back up for the new year

- XIV. Logistics Box (from last meeting)
 - A. Angela - created for events - can get it from downstairs

- XV. Unsung Women's Club Warriors Nominations

Meeting Adjourned: 10:04pm

Minutes Recorded by: Francesca Miskowsky (*Secretary*)

OIC Approval: Joanne Machalaba

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

A. Updates

1. Letter project going well, just received two new states.
2. 45 families enrolled
3. June 14th graduation
4. 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!
5. Suggested improvements were:
 - a. Bathrooms
 - b. Sandbox-the retaining wall for the sandbox is leaning.
 - c. 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.
6. 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-mentalists, 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

September 2022 Women's Club Meeting

Agenda: September 12th, 2022 - Hybrid meeting.

Meeting begin: 8:08pm

- I. Attendance - Laura Eory, Angela Quant, Tangelin Rivera, Francesca Miskowsky, Joanne Machalaba, Pat Degnan, Kristen Neu, Karen Lambert, Danielle Ronay, Karyn Brodman, Jennifer Meyers, Chris Kleinwaks, Kerry Rivelli, Chelsea Falone, Amanda Alessandra.
- II. WELCOME New Members
- III. Old Business
 - A. Recap
 1. We Play - Need new volunteer
 2. My Tot and Me - Refreshed the closet, threw out toys and bought \$566 new toys to be shared with We-Play, split between lines
 3. Mentalist - WML Board approved, all set on contracts, we are a GO!
 - Jan. 21st, in place of club night
 - WML POA approved
 4. Proposed Budget
 - WML Board Approved, general membership discussion/vote
 - Approved by the board
 - Changes can be made by the public and the POA board meets this coming Wednesday
- IV. Bar & Rental Proposed Guidelines - TBD
 - Need revised draft, will email out if after our general meeting
 - No, WML POA board will focus on the budget and B&R will not be bringing the motion to Aug/Sept meetings
- V. Dance & Acro - Registration #'s
 - Registration went well!
 - Had to open a second Tumbling for Tots class due to waitlist
 - Light on older children numbers on 8 and above
 - Something we've seen in the community but we'll keep advertising
- VI. Pre-School (Chris K. & Jen)
 - A. Checkbook Balance - \$3,125.29 - with two pending checks
 - B. Mum's Sale
 - C. Registration #'s
 - 45 registered
 - a. 21 in 5 day
 - b. 16 in the 3 day
 - c. 8 in the 2 day
 - The 2 day is starting slow but overall enrollment getting higher
 - They did do initial budget for 2023-24 school year
 - Have a new cozy corner - area with pillows etc.
 - Lots of donations from the community and amazon wish list, THANK YOU!
 - Graduation was a success and cut costs of it to a 1/3 and reinvest it into school!
 - Hosted a preschool parent social on the deck - it was fun!
 - ABC exchange - signed up with 26 other pre-schools across the US and they get

- "letters" from another state and they got their first letter from Georgia
- Trip to tranquility Farms in Oct
- Walk-A-Thon in Oct
- In talks of other fundraisers
- Spirit wear sale!
- Looking at cookies and bedtime story with Santa
 - a. Cookies and milk, Mrs. Clause reads a story and they come in front of the fireplace and take a pic with their own phone
 - b. 2hrs \$500
 - c. Newsletter by Oct. 10th
- Tree lighting date needs to be solidified
- Pie Fundraisers?
- Back to school night was really well attended
- Pre-school looks so good
- Graduation planning is already underway
- Feedback
 - a. Had made donations to the school and upset that the stuff was being left outside
 - Nowhere to put it - They use the shed for storage for pre-school classroom items, they don't have a ton of storage
 - Can always message Jen
 - b. Have a lot of kids that really aren't potty trained
 - If an accident, call a parent
 - Holly/Kate should decide how they want to handle it and WC can support
 - Maybe send another note home
 - c. Cabinet that is bolted to the floor! - send request to Charlie - Laura to send an email
- Do a survey (Laura can send older survey)

VII. On the horizon:

A. Fall Festival - October 2nd (Angela)

Oct. 2nd 1-4pm

- Went live last week - 530 ppl last week
- Last year only under 600 came and 600 registered
- 11 volunteers so far!
- Petting zoo
- Pony rides
- Bounce house
- Inflatable obstacle course
- Obstacle course
- 360 photo booth
- Arts and crafts
- Laser tag
- Henna couldn't do it and Game truck ghosted WC
- DJ Tom is coming
- Food Trucks!
- Carnival games in the ballroom
- Prizes in the ballroom!
- Need a counter - for funds!
- Volunteer shirts!
- Asking other committees if they want a table?

1. Witches Paddle

- Broom

- Hot chocolate
- Hand soap
- Cream
- Candy
- How do they get the prizes
- You can pick the categories
- Going to paint a broom gold for trophy
- 38 registered

B. Halloween

1. Halloween Parties - should be a host

- a) Beansprouts (ages 0-5) - October 21st @ 5:30 - 7pm - pizza
 - (1) \$5 per child no food adults just pizza
 - (2) Are we capping? We'll see
 - (3) Desserts can be donated
 - (4) WML residents only
- b) K-2nd - October 28th 5:30-7pm
 - (1) \$5
 - (2) WML residents only
- c) 3rd-5th Oct 21st 7:30-9pm
- d) 6th-8th Grade Party - October 28th @ 7:30pm -10pm - tix go on sale Oct. 1st
 - 7th grade social is that day
 - Pizza and subs maybe
 - 150 for a cap
 - Able to bring friends that are not from WML
 - \$10 and \$15 unless subsidized by POA?

2. Halloween Lights (Johanna & Kelly)

- a) Holiday lights driving through the neighborhood?
- b) Date for residents to see too?

3. Halloween Trick or Treat Map: Angela will do trick & treating maps

4. The Little Wine Bus (Francesca)

- Waiting to hear back
- Can possibly do something else

C. Holiday Market - November 13th (Francesca & Molly)

- Food trucks, yay!
- Permits - Laura is checking on
- Vendors coming in!

D. Board Nominations - October, 7 general meetings in a 12 mo period, or 4 hours of volunteering substituted for one meeting, for a max of 2 meetings

- To be nominated - must be active member see Constitution
- Nominations happen at Oct. general meeting
- Run through of positions -
 - Pres - salary recs w/ WML board treasurer
 - Budget - team
 - We vote as a board
 - Past President role has not been filled in a number of years because the past Presidents work for WML
 - VP - supports President
 - Manage the newsletter

- Treasurer - pre-school checkbook
 - Track our events and expenditures
 - Profits
 - Manage 3 budgets
 - Scholarship - through Country Club
 - POA funds
 - Fundraising
 - Pre-school
- Secretary
 - Agenda
 - Note taking
 - Attendance
 - Great way to get your feet wet
- WC Board - Run thru positions and how we have changed thru the past 8 months, all board work jobs and redistributed work to make it manageable
- Documenting positions and the process they have (Scholarship, Office Rules, Preschool, Budget limits
- Is anyone interested in running this year or next that would like to learn more? Please reach out to us after

VIII. Winter Fest - January

- Ice skating rink too expensive
- Possibly the other options?
- NEED TO SET A DATE!

IX. Latin Night? - TBD

- Possibly for Feb? Or Spring?

X. WML Lawn Signs - Leslie Feinson

- Working on pre-authorization in jot forms

XI. New Ideas

- A. Pasta Parents Night out - Feb? - pasta and sauce with Vinnie Mootz!
- B. Holiday Lights on the Lake - Need someone to help look at items to buy that are NOT inflatable
 - Metal light holiday structures!

XII. Unsung Women's Club Warriors

- Kerry!!! YAY you GO GIRL!

Final Notes:

- First POA annual meeting on Wed. - announce officers
- Oct meeting is important too!

Meeting Adjourned: 9:55pm

Minutes Recorded by: Francesca Miskowsky (Secretary)

OIC Approval: Joanne Machalaba

August 2022 Women's Club Meeting

Meeting Adjourned: 8:05pm

Agenda: August 8th, 2022 - Hybrid meeting

- I. Attendance- Laura Eory, Angela Quant, Tangelin Rivera, Francesca Miskowsky, Kristen Neu, Molly Reynolds, Inga Donskaya, Karen Lambert, Chris Kleinwaks, Svetlana Gavlin, Susan Gubkin, Kristen De Capua, Catherine Loran.
- I. WELCOME New Members- Catherine Loran
- II. Old Business
 - A. Recap
 1. Sundae's by the Lake
 - a) Well attended
 - b) Band was good
 - c) Leftovers went to camp
 2. Father's Day Sale
 - a)
 3. Group Coach Workshop with Amy
 - a) Great, still do it!
 - b) Do something like that again?
 - c) Let's see what else Amy wants to do and how much? If willing to do again?
 4. My Tot & Me (formerly "Mom & Tot")/We Play
 - a) Kerry is taking that over starting in Sept. We Play
 - b) We play meets through the summer and classes have been going well!
- III. Bar & Rental Proposed Guidelines
 - A. Explaining what the meeting was about and the newest version of the proposal
 - B. Committee agrees with proposal
- IV. Mentalist - Vote on Cost
 - A. \$1,550 for the show
 - B. Just seats - 400
 - C. Tables - 250-300
 - D. Ticket Price - \$10-\$25 - 45-60 min show
 - E. Jan. 21st
 - F. Tables and \$20 - suggestion
 - G. 12/12 eligible to vote, voted in favor
 - H. Doors open at one time at a certain time and show starts at another time
 - I. Comedy night reserves the tables
- V. Dance & Acro
 - A. Went into newsletter
 - B. Had to raise tuition by 10%

- C. Working to cover additional costs; had to publish that
- D. Don't know price of rental - price TBD
- E. Costumes - (note for me - give Laura Layla's contact)
- F. Raised salary of teacher

VI. Pre-School (Chris K. & Jen)

- A. Update
 - 1. Summer fun - going well!
 - 2. Community loving pre-school!
 - 3. Work to be done in Pre-School - couple things that are due to be replaced, actively getting quotes
 - a) Bathroom floor
 - b) Sand box
 - c) Next on the list would be the floor and
 - d) Comes out of "sinking fund" - more questions
- B. Made a profit and reinvested that back into the teachers
- C. Sub-Committee to meet soon
- D. Working on Website - any testimonials, send to Kristen!
- E. Pizza Kit Fundraiser
- F. Parents night out
- G. Mum's Sale - 25th of Sept.
 - 1. Chris K. - JotForm?
 - 2. Has group volunteers
 - 3. Needs to go to newsletter!

VII. Proposed Budget

- A. Go over the budget
- B. Staying the same
 - 1. Beansprouts
 - 2. K-2nd grade prog
 - 3. 3rd -5th grade prog
 - 4. Youth events
- C. Increases
 - 1. Welcome new homeowners
 - 2. Community events (Fall Fest & Winterfest)
 - 3.
- D. Decreases
 - 1. Programs 100
 - 2. Hospitality 100 - staff and woman warriors
 - 3. Dance recital \$1
 - 4. My tot and me
 - 5. We Play
 - 6. Teen center salary
 - 7. Equipment and Services

VIII. JotForm

- A. Robert and Angela meeting about JotForm
- B. Purchased a subscription, yay! Got it at 50% off
- C. Keep tracks of who signs up for things
- D. Ways to control the data
- E. Integrate payments into JotForm
- F. Better Payment reconciliation
- G. Run the merch sale through Jot Form other than paying extra for Scott D's
- H. Tax and non-tax items on the same form
- I. Email reminders!
- J. Invoices
- K. Can have access to results via google sheets
- L. Should come out of Country club down the line?

IX. On the horizon:

- A. Fall Festival - October 2nd (Angela)
 - 1. PETTING ZOO
 - 2. INFLATABLES
 - 3. 360 photo booth
 - 4. Gaming truck - out of teen line
 - 5. Truck
 - 6. Popcorn machine
 - 7. Food trucks
 - a) Bro-Ritos
 - b) Cones and coffee
 - c) Jersey curbside eats
 - 8. Last year 600 ppl
 - 9. Volunteer shirts - launder and store them
 - 10. Possibly Henna!
 - 11. Fall wreaths
 - 12. Walkies
 - 13. Make sure people have badges over 5 Y/O
 - 14. Badge checkers
 - 15. Clickers!
- B. Witches Paddle - October 2nd (Chelsea)
 - 1. DJ tom will lead him in
 - 2. Witch trophy from trophy king
- C. Halloween
 - 1. Halloween Parties - Amanda and Danielle to help
 - a) DJ is set
 - b) Beansprouts (ages 0 to Grades 2) and Grades 3-5 - October 21st
 - c) K-2nd gr - October 28th 5:30pm
 - d) 6th-8th Grade Party - October 28th @ 7:30pm - Karyn B? Interested in helping to run
 - 2. Halloween Lights (Johanna & Kelly?)
 - a) Johanna and Kelly are running this.

b) Map

- D. The Little Wine Bus (Francesca)
 - 1. Plan and get back

- E. Holiday Market - November 13th (Francesca & Molly)
 - 1. Inside and outside
 - 2. Boat ramp it gets cold
 - 3. Email mike about food trucks

- F. Board Nominations
 - 1. Nominations in Oct.
 - 2. We vote in November

- G. Calendar of Events

- X. WML Lawn Signs - need volunteer to run
 - A. Debbie retiring, we do have a volunteer

- XI. New Ideas
 - A. pasta making

- XII. Unsung Women's Club Warriors

Meeting Adjourned: 9:54pm

Minutes Recorded by: Francesca Miskowsky (Secretary)

OIC Approval: Joanne Machalaba (OIC)

June 2022 Women's Club Meeting Minutes

Agenda: June 13th, 2022 - Hybrid meeting

Meeting commenced at: 8:02pm

- I. Attendance - Laura Eory, Angela Quant, Molly Reynolds, Inga Donskaya, Karen Lambert, Danielle Ronay, Karyn Brodman, Chris Kleinwaks, Kerry Rivelli, Amanda Alessandra
- II. WELCOME New Members - no new members
- III. Pre-School Update
 - A. Graduation that night
 - B. Successful Beach party
 - C. Working on updates to the school with Charlie (facilities)
 - D. Summer fun 50 registered kids
- IV. Scholarship - Karyn/Johanna
 - A. Dropped off the yard signs
 - B. Party - Karyn voiced concern that it's too busy to do a weeks' notice to recipients
 - C. Johanna and Karyn are not really interested in beyond what they have done.
 - D. Non-Profit, setup meeting on that
 - E. Preschool Graduation looks good and went well
 - F. Tenisha Green was here - scholarship recipient
 - G. Karyn submitted invoice for grad signs- Johanna has the pic taken at the graduation awards ceremony
 - H. Suggestion to invite and set a save a date for scholarship recipients for all WC to be part of
 - I. Send pictures to Devon to post on July's newsletter
- V. Old Business
 - A. Garage Sale - 200 houses, \$100 spend, drove volume and the entire event was automated, no printed maps Virtual maps helped make everything a lot easier from a last minute perspective
 - B. helped take people off or bring them back on.
 1. Saturday was the best traffic ever!
 2. Sunday was a bust, could we do one day and have Sunday as a rain day?
 3. Jewish and Christian families each need different days of the week.
 4. Liked the description of items
 5. Will add painted signs next year
 6. More awareness within the neighborhood to advertise
 - C. Merchandise Sale - Patrizia
 1. Left over inventory
 2. Merchandise sale \$1100 on sales
 3. Good feedback on the sweatshirt
 4. Bunch of hats, lanyards ect
 5. How and where can we sell
 - a) Festival days - Sunday
 - b) Sundaes by the lake
 - c) Post at the bar?
 - d) Pictures of WML merch (Devon), post a link thru Jotform?

- e) Laminate copies at beaches ...let office know/Charlie. Pat has the laminator
 - f) New process to check inventory in and out of the office
 - g) Have people model it?
 - h) Display in office
- D. Spring Market Feedback - Molly/Francesca -
- 1. 57/65 vendors responded to feedback, all said they would come back
 - 2. Likes: atmosphere, organized, spacing, location, advertising, access and variety of vendors
 - 3. Dislikes: No food, people strolling but not buying, could have been a longer event, some asked for shorter, more neighborhood flyers was suggested, inside was not advertised enough (signage etc)
 - 4. Suggestions: DJ/Live music, longer setup time (1.5 hrs was given)
 - 5. Pat to give a recap

VI. On the horizon:

- A. Sundaes by the Lake - Kelly - June 26th
- 1. 310 tickets
 - 2. First 200/400 get to be inside
 - 3. Fire Code we can technically fit more people inside
 - 4. Volunteers - Kerry signed up!
- B. Father's Day Sale
- 1. 36 orders (less than last year)
 - 2. Have some to sell day of...
 - 3. P/U on 60 Lakeshore
 - 4. Sales closed
- C. Free Group Coaching Workshop - Amy Columbo
- 1. 7 tickets sold
 - 2. Free to Womens Club
- D. The Little Wine Bus - Francesca
- 1. Sundays in August; 20 or more \$155/pp and \$100 tip
 - 2. 3 stops, picked up and dropped off at the clubhouse
 - 3. Lunch included
 - 4. Raffle, wine glass
 - 5. Wanted to know the stops ect...but everyone in the room was interested
- E. Fall Festival - Oct 2nd
- 1. Community survey - food trucks, more teen activities
 - 2. Inflatables - vote, vendor from last year is the lowest, they provide workers \$1130.23, large obstacle course and bounce house (for little kids), whole 3 hrs. All other quotes over \$1300, unanimous vote yes, need to send note FYI to Pat - 12 approved the renting of Lg obstacle course
 - 3. Game Truck \$600, 28 people at a time, concerns about how to sign up, so there are not lines
 - 4. Bouncing house
 - 5. Pony \$1700
 - 6. Video gaming truck for the bigger kids for 2 hrs-20 kids at a time
 - 7. \$600 to be taken out of the youth events - Joanne/Mike agree
 - 8. Questions: What's the logistics of kids signing up? What's the turn-over between kids playing time?

9. Festival committee is looking Food truck vendors
10. Teen Room - Mike: Maybe consider a different use for the room - adult game room
 - a) Karen is working on ideas for A teen room gaming night as well
 - b) Advertise it as a meeting room for small business around the area

**FYI: Made a motion not to allow cannabis to be used by the smoking areas

- F. Teen Halloween Party - Oct. 28th
 1. Funds thru Teen line
 2. Teen party
 3. For Halloween from teens event line
 4. 2 Fridays in October booked

- VII. Mom and Tot/We Play
 - A. My Tot and Me, FB page, going strong. Asked to keep thru summer.
 - B. We Play - Kerry volunteered to run

- VIII. WML Lawn Signs
 - A. Better ways to promote/sign up for signs?
 - B. Clunky signup genie
 - C. Payments are separately from it as well
 - D. Suggestions for ordering systems out there

- IX. Festival Days - Fall Festival - Sundaes by the Lake
 1. QR Code for how to advertise when we set them up on how to order
 2. Sit down with office/accounting on payment types
 3. Square - research

- X. New Ideas - try to spend most time here!
 - A. Mentalist - End of Jan, \$1550 total (inc travel), concern about only an hour, do we get the bar to book a band? 300 people in chairs + stage
 1. \$30 -\$35 a ticket first come first serve
 2. Includes \$50 travel from NY
 3. 45-60 Minutes sessions
 4. Cap 300 tickets to be people in chairs + stage (no tables)
 5. Ask to open both bars
 6. Sound system is provided by the mentalists
 7. Press packet provided by them as well for advertising
 8. Motion to spend \$1,550 and motion to maintain and lock up on the day
 9. They can provide their insurance and paperwork necessary
 - B. Need to vote on total, but need the contract/pricing, COI
 - C. Need to also make sure the WML board allows us to reserve the Saturday date since its 7+ months in advance.
 - D. Possibly JotForm integrated with PayPal
 - E. Adv the signage with your purchases
 - F. Put them out when community gathers to advertise them more
 - G. Food Truck Fridays: ask House Activities to display signs ads
 - H. Set up pros and cons on the ways to do business to accept money to show Ryan and create a discussion panel
 - I. WC Please bring any ideas to the table on any payment ideas such as Square, very easy to do transactions, cash reports etc, user friendly app
 - J. Vinnie Mootz to see for ravioli night

- XI. Unsung Women's Club Warriors - Nominations for Aug meeting - suggestions either Pat and or Joanne
- XII. Skipping July meeting, prelim budget for August (do that in July)

Meeting adjourned at: 9:48pm

Minutes Recorded by: Tangelin Rivera

OIC Approval: Joanne Machalaba

May 2022 Women's Club Meeting

Agenda: May 9th, 2022 - Hybrid meeting

Note: For those coming in person, we will be in the TROPHY ROOM

Meeting commenced at: 8:02pm

- I. Attendance - Laura Eory, Angela Quant, Tangelin Rivera, Francesca Miskowsky, Pat Degnan, Kristen Neu, Molly Reynolds, Karen Lambert, Danielle Ronay, Karyn Brodman, Chris Kleinwaks, Laura Purcell, Kerry Rivelli, Chelsea Falone, Amanda Alessandra, Katarina Haulikova, Amy Colombo, Susan Gubkin, Kristen De Capua, and Mike Illardi.

 - II. WELCOME New Members
 - A. Amy - yay!
 - B. Susan - 4th Generation in the lake
 - C. Kristen - 5 years in the lake!

 - III. Pre-School Update - Jen/Chris
 - Had a Mothers day ice cream social - very cute and sang songs!
 - Going to turtle back zoo next week
 - STEAM items purchased
 - A. Fundraisers
 1. Beach Party - June 4th Beach 2
 - Have Permit, COI and ServeSafe
 - Tix went on sale May 7th for residents
 - Email Devon for Facebook Event*
 - Help promote!
 - Have signs put on the fence the week prior that Beach 2 will be closed! - possibly contact lake committee for that as well
 2. Ice Cream social
 3. Mum's Sale - Pre-School to connect with Kristen
 - B. Graduation
-
- IV. Scholarship - Karyn/Johanna
 - Had 1 applicant for each
 - Committee *did* decide to give the Joy award for \$500 as well as the WC scholarship
 - Invite the two recipients to a reception before our June meeting 7-8pm, invite committee members and WML board
 - Their school ceremony is June 6th where they find out that they got the scholarship
 - Give them signs with name on it
 - Board/WML Looking into form the scholarship as a 501c3 - exploring - more on this in future
 - Question asked by committee member: At what point does the committee find out how much was given?

- Usually it's done at the WC meeting. When there's more than 1 recipient, committee says "we've decided to award \$XXX amount" (which is the total amount to all the recipients) and the committee does not disclose how much each recipient got. But because this year there's only one recipient, the money awarded was not disclosed.

V. Old Business

A. Egg Your Yard (4/16) - Angela

- 30 dozen yards
- Spent \$15
- Raised \$357.72
- If someone wants to take this on next year!
 - Amanda volunteers to shadow Angela next year to eventually take it on!
- Get actual bunny ears for bunnies egging the yards :)

B. Spring Vendor Market (4/24) - Francesca/Molly

- 60 vendors (65 businesses paid but 4 did not show day of)
- Advertising: \$100 on Facebook Ads & \$297 in lawn signs
- Bought \$103.50 in snacks for WC to sell - sold \$104
 - Possibly give to PS or Sundaes by the lake
- Total profit for WC: \$1,776
- Had some issues with loading and unloading, vendors drove onto dam, WML site Manager (Charlie) contacted Francesca about this and hopefully for large WC events moving forward, we can coordinate better with Site manager, maintenance and security
- Next market in Nov.
- Going to send out survey to vendors to see how it went but overall everyone seemed pleased!

C. Mother's Day Sale

- Made \$842.86
- Sold everything that was projected
- Needed month's notice for some food items
- 2 wks before for mimosa
- Maybe order more next time
- Do Facebook vote poll to gauge how public thought it went
- Maybe in the future add Cranberry juice as an option?
- Couldn't get into paypal gets complicated
- Food is not taxed, alcohol and roses are
- Possibly using JotForm and pay for the membership (for future)

VI. On the horizon:

A. Garage sale - Angela

- 21st and 22nd of May - 70 houses so far
- Spending \$100 in FB ads
- Request maintenance signs be put up around lake
- People can sign up until the Thursday and map goes out Friday
- Classifieds?
- GSALR (w/ 7 affiliate sites) is freehand make a google map

- Laura P. Swap and sell groups - can post!
- B. Sundae's by the Lake - Kelly - June 26th
- All set!
 - May 21st
- C. Father's Day Sale
- Same deal as mothers day sale
 - Month in advance pre-order
 - Start sales now
 - Bloody marys? - can't do if distributing from someones house, would have to be distributed from Clubhouse (liquor license reasons)
- D. Witches Paddle - need a volunteer to run that
- Possibly have it the same day as Fall Festival?
 - Chelsea F. volunteers to run it this year!
 - Security is there w/ boat etc
- E. Fall Festival - oct 2nd
- Survey results
 - Loved ponies, inflatable, family pictures
 - Vote: All those in favor of requesting the bar to open for this event 14 out of 14 votes yes (14 members out of the 20 are eligible to vote)
 - Danielle, Kat, Chelsea, Karen to be added to the Fall Festival committee!
 - Question about getting bids: If only get one bid (need 3) can just say more were asked but only one company responded if it comes to that
- F. Winterfest - Committee development
- Possibly do it for Jan. instead of Dec.?
 - Interested in being a part of the committee? Kerry, Pat D., Karen L., Kat, Chris K., Laura, Susan G.
 - Look into getting items donations
 - Michele warren - used to run Winterfest years ago? Will inquire
 - Skyline stadium - Karen L. to ask
 - Tree lighting (getting real tree!)
 - Menorah lighting - WC to contribute to snacks like we do for Tree lighting
 - Mike I. posed a question: Is it possible for those events like tree and menorah to happen on a thursday? - last year menorah lighting was on a Thursday
- VII. Dance and Acro
- Next year, need to know if we're going to offer another day?
- VIII. WML Celebrates!
- Signs have gone down since covid
- IX. Mom and Tot/We Play
- Karen - can do the one at night (before zumba) - we play
 - Rebecca Brooks emailed and interested in doing Mom & Tot
- X. Teen Room

- Expanding the use (to not just teens) for the next month
 - Possibly support groups?
 - Free (deposit)
- XI. New Homeowners - Kim/Kerry
- Success! We're caught up! 53 in total!
 - Thank you: Mike I, Joanne, Steve K, Suzie and Laurie, Tagnelin, Danielle, Denise, Karen, Mary, Kat
- XII. Merchandise Sale - Patrizia
- Lanyards are in and on sale!
 - The rest is delayed, Scott doing a lot for other events and graduations etc.
- XIII. New Ideas - try to spend most time here!
- A. Free Group Coaching Workshop - Amy Columbo
- Life coach
 - Gift us a workshop
 - Personal development
 - In person and/or on zoom
 - Becoming a boundary boss, EFT tapping, power of vulnerability of communication with your spouse, becoming the most important person in your home, mom care is family care
 - More of a workshop bc its a group setting
 - In exchange for a testimonial
- B. Improv Night - Show up Kids - ad libs improv show - zoom format for bday parties
- C. Teen Halloween Party - Oct. 28th - volunteers: Kerry L. (beansprouts), Karyn B
- D. Mozz night - ravioli making - possibly in Fall (Saturday?)
- E. Charcuterie board building - Courtney -
1. Absorbing so many days that we don't have rentals, look at Thursday nights. Team planning for Jan/Feb
- F. Mentalist - Kerry
- Larry and Raven
- XIV. Unsung Women's Club Warriors - Nominations?

Meeting adjourned at: 9:39pm

Submitted by: Francesca Miskowsky - WC Board Secretary

Approved by: Joanne Machalaba - OIC

April 11, 2022 Women's Club Meeting

Agenda: April 11th, 2022 - Hybrid meeting

Note: For those coming in person, we will be in the ballroom

Meeting commenced at: 8:04pm

- I. Attendance - Molly Reynolds, Chelsea Falone, Karen Lambert, Kerry Rivelli, Karyn Brodman, Jennifer Meyers, Joanne Machalaba, Chris Kleinwaks, Danielle Ronay, Pat Degnan, Kelly Guerra, Francesca Miskowsky, Tangelin Rivera, Angela Quant, Laura Eory.
- II. WELCOME New Members
 - A. Tina!
 - B. Must attend 3 meetings within a 12 month period for official vote
 1. Have to have been a member for 1 year to run for the board
- III. Pre-School (PS) Update - Jen
 - A. Fundraisers
 1. Beach Party - June 4th @ Beach 2 from 2pm-4pm
 - a) Open to WML members and ppl outside community will pay additional fee - coffee, ice cream, kiddie games on the beach, rain or shine, truck will be there to pick up coffee or ice cream to go
 - b) Activities: Corn hole, relay races, potato sacks, egg on spoon ****Need volunteers to run games****
 - c) Residents/students tickets (\$11) go on sale May 7th
 - d) Non-residents tickets (\$14) go on sale May 21st
 - B. Update on items purchased/being purchased
 1. Steve K., thank you for stem toys to preschool!
 2. PS will be purchasing the last batch of \$150 of stem toys. Thanks to POA for posting Amazon wish list on website and Facebook
 - C. Ice Cream social
 - D. Graduation
 1. June 13th at 6:30pm - by gazebo (weather permitting)
 2. First time we're having an evening graduation (as per feedback from committee and parents)
 3. Held for students who are moving up to K in the fall
 4. In the past - liaison and WC President normally run the graduation - committee would like the teachers to organize the graduation. Liaison and President to attend. Everyone is in agreement.
 5. Yearly theme for graduation (want to keep it a surprise)
 6. Graduation was costing a lot of money - now money spent on the kids and do a desert bar afterwards
 7. Want to order graduation t-shirt with self-portrait \$312 - Ms. Holly to send invoice
 - E. Other items...
 1. Last day of school - promotion and pops party. Kids will have ice pops that are moving up in age group
 2. Field trip May 16th to turtle back zoo
 3. Spring spirit wear

4. For tickets 2 week separation on ticket sales between resident and non-resident. Exception to be made for Preschool? - 13 voted in favor
 - a) Within admin guidelines - Legal and By-Laws would be the place
 - b) Legal and By-Laws meets next Thursday

IV. Spending Thresholds for WC

- A. \$0-\$749 - President approval (after being reviewed by WC board, goes to auxiliary as an FYI)
- B. \$750-\$1499 - President approval & auxiliary approval (Board FYI)
- C. \$1500 and over has to go to POA BOD with contracts

V. Scholarship - Karyn/Johanna

- A. 1 application for each (WC and Joy) - (usually 5-15) - counselor said its low overall
- B. 1 applicant was not in good standing - checked with office for hardship cases
- C. Plan to still have the meeting anyway May 2nd because 3 people are new on the committee just to see how it runs
- D. Still have to decide how much and if they get the scholarship
- E. Order food for the committee
- F. GoMerry is the platform to do applications maybe students more tech savvy so they may not have looked at it but overall scholarships have been low (even the Teachers association)
- G. June 6th is the awards night, still waiting to hear if WC members can go to present check
- H. ****Recipients come to June meeting - hold meeting 7:30**** - remember to reserve this room earlier!!

VI. Old Business

- A. Mozzarella Party (4/10) - Kerry (Facebook Event link: <https://fb.me/e/1FEA8CTRO>)
 1. 1st party at 5pm had 14 people - nice and intimate, was able to take his time
 2. Second one was 50 (sold out!)
 3. Didn't have a host due to staffing issues
 4. For significant WC events - there should always be a host - if cannot get one, bring it to the board and board should call the office to figure it out
 5. Fire dept was called - tensions between maintenance and WC volunteer
 - a) Have HOSTS for MAJOR EVENTS this may have been avoided
 6. Needed extra tablecloths. Next time leave the box out of tablecloths
 7. Was definitely a team effort but fun was had by all!
 8. Takeaways:
 - a) if/when we do it again - do a weekend, 3 sessions in one day
 - b) Have a host!
 - c) More specials!
- B. K-5 Spring Party (4/10) - Karyn/Kerry (Facebook Event link: <https://fb.me/e/1swXAwAAB>)
 1. Sold 80 tix
 2. Some got stuck at track meet
 3. Some came to door to purchase tix
 4. Room was full!
 5. Complaint - couldn't buy tix at door
 - a) If tix aren't presold, can't plan for food accordingly

6. Maybe reiterating in advertising that there will be NO DOOR SALES

C. Beansprout Spring party (4/10) -Tangelin/Laura (Facebook Event link: <https://fb.me/e/1EuHRnw8r>)

1. Sold 80 - tix
2. Under estimated how many parents would attend
3. A lot of times for the younger ones, both parents attend

D. Egg Hunt (4/10) - Angela/Danielle (Facebook Event link: <https://fb.me/e/1mpSHrdkr>)

1. Egg hunt flow into the party, yay!
2. K-5 they were all inside waiting
3. Lots to take back to the drawing board!
4. Possibly different times
5. Overall good feedback
6. Egg hunt 15 min before versus 30min

VII. April Events

A. Egg Your Yard (4/16) - Angela

1. 33 dozen ordered (\$420)
2. Looking for another volunteer to run for next year
3. Molly and Lana doing 8-10

B. Spring Vendor Market (4/24) - Francesca/Molly (Facebook Event link: <https://fb.me/e/1oMLPPwE4>)

1. Bar to be open
 - a) Shoppers remorse drink
 - b) Happy hour
2. Kelly and Karen to drop and pick up signs!
3. Advertising ideas
 - a) NJvendors.com
 - b) Gsl
 - c) Craigslist
 - d) FB group
 - e) GSALR - Kerry

VIII. New Homeowners - Kim/Kerri

- A. Vote by Google - Approved, FYI to board, doesn't overspend the line
- B. Keychains are in, waiting on bags!
- C. Packing party soon!
- D. Volunteers to drop off bags

IX. Merchandise Sale - Patrizia

- A. Sale goes until Wednesday

X. Dance and Acro

- A. Recital! Yay! Went well!

XI. Mom and Tot / We Play

- A. We-Play - at night

1. Kayla can't do it anymore
 2. VP to put something in the newsletter
- B. My Tot & Me going great!

XII. On the horizon:

A. Mother's Day Sale

1. Have our orders in!
2. Patrizia is on deck for small bottles of prosecco
3. Farmers market selling individually wrapped roses
4. \$980 - estimate for this year if we sell everything
5. Lots of people buy the day of
6. Wednesday tix go on sale
7. Paypal - only online option -
8. Built into WebML? Hopefully for the future!
 - a) Square can rent

B. Sundaes by the Lake - Kelly - June 26th

1. Band will be in around 4 to set up
2. Tables for the ice cream band plays in the gazebo
3. 3 volunteers to show badge 5:30-7pm
4. Have an eventbrite with tix (free) to know how much ice cream
5. Laura to send link
6. Whatever verbiage goes on the eventbrite can go on the Facebook event
7. Everything is going through the POA page
8. Ice cream, syrup, whipped cream, italian ices
9. Merch table
10. Bar should be open w/ extra staff

C. Father's Day Sale

1. Denise - pricing for bagels and figure out payment situation
2. Month lead time - must place an order

D. Vote for no meeting in July :)

1. Unanimous decision - no meeting in July

E. Fall Festival Committee development

1. Sunday 1st in oct. 1-4
2. If you want to be on committee don't have to necessarily *attend* the festival

F. Winterfest - form committee to set budget

1. Kristen - work with the town, update next meeting
2. Deadline to request funds is in July (for sept)
3. Local companies to sponsor light sculpture
4. Real x-mas tree - plant
5. Maybe move one of the few functional blow ups to the preschool front yard?
Shouldn't be windy!

G. Oktoberfest - Tentative - Sept. 30th, 2023! Need to set budget

1. Look to plan for next year

2. Germania Park does one every year
3. Schnitzel truck woot woot!

XIII. New Ideas - try to spend most time here!

- A. Beefsteak dinner?
- B. DJ

XIV. Unsung Women's Club Warriors - KRISTEN - THANK YOU FOR EVERYTHING YOU DO!

XV. Garage sale

- A. Yes, low key - Posted on Women's Club website, free
 1. Must decide if doing ads?
- B. Kurt's hand made signs?

Meeting adjourned at: 10:14pm

Submitted by: Francesca Miskowsky-WC Board Secretary

Approved by: Joanne Machalaba - OIC

March 14, 2022 Women's Club Meeting

Agenda: March 14th, 2022 - Hybrid meeting

Note: For those coming in person, we will be in the ballroom. Come at 7pm to help stuff eggs!

Meeting commenced at: 8:02pm

- I. Attendance - <https://forms.gle/oip3e3qA7BHZ8jCV7>
 - A. Francesca Miskowsky, Kerry RiVelli, Chelsea Falone, Pat Degnan, Katarina Haulikova, Liz Parker, Jessica Sundel, Nayeli Alvarez Gomez, Tangelin Rivera, Inga Donskaya, Karen Lambert, Kristen Neu, Mary Parra, Amanda Alessandra, Joanne Machalaba, Karyn Brodman, Molly Reynolds, Chris Kleinwaks, Suzie Palazzo, Mike Ilardi and Johanna Salcedo.

- II. WELCOME New Members
 - A. Chelsea Falone and Amanda Alessandra - WELCOME!

- III. Bar & Rental/Women's Club policy
 - A. Definitions (for reference):
 1. Children's event is one in which the sole event is only for a child IE: Beansprouts and Kindergarten-5th grade events.
 2. Family Events is one where the entire family or WML community is invited to participate IE: Fall Festival
 3. Adult Events are where the event is 21+ only.
 - B. Proposed processes:
 1. Women's club events run outside normal bar hours, the bar is not to be opened unless the event is an adult only event. If the event is a children or family event, an exception must be requested following the process in item #3.
 2. Events scheduled during bar hours cannot request the bar to be closed.
 3. A volunteer running a children or family Women's Club event, can ask for an exception to have the bar to be opened early on an event by event basis. They must, 3 [reconsider to 2 months] months prior to the event, bring the request to the WC board, to be voted upon at the general meeting. Upon vote to allow the exception, bar opening early is still dependent on staffing and final approval by the Bar and rental committee.
 - a) **In all cases, the bar being open at any time outside of normal operating hours is 100% up to the discretion of the Bar & Rental committee, whether or not any other committee has requested the bar to be open or closed.**
 - b) **If you want the bar open on non-business hours - requires us to talk about it**

- IV. Old Business
 - A. Latin Night - canceled
 - B. Pub Night - Jen H. - 265 tickets
 1. Ticket cut offs should be a committee decision not a person decision
 2. Keep trying to empower the volunteers to make any event what they want!
 3. Even though it's covered by the ticket price

4. If there's money being spent of a certain level should be brought to president/WC committee
5. Discussion on what the spending limits were thought to be
6. Any committee running an event should be reporting to the committee in monthly meeting
7. Pub night next year – what's the max ppl you can have? - depends on the layout
8. Policy/Notes - DRAFT A POLICY AROUND EVENTS AND MAKING SURE THEY'RE VOTING ON SPENDING LIMITS HOW SCHOLARSHIP VERSUS POA EVENTS WORK

V. New business

A. (*this was first topic*) Pre-school - Jen

1. Going well, working on lots of new things! Very pleased with what Ms. Holly and Ms. Kate are doing - high energy!
2. Preschool registration open for fall
3. April 9th starts current family registration for summer camp
4. Preschool committee met twice so far and going well!
5. Fund raising, needs, graduation in June, hops of having a facilities walkthrough
6. Feedback
 - a) Past parents have had great relationship with each other but due to covid parents want to get to know each other (informal get together at lounge)
7. Chris K - BBQ fundraiser -
 - a) Overhead on BBQ too much
 - b) Shannon - drive in cones and coffee owner - how much are we looking to make per ticket (usually charges \$5-\$6/item) - iced/hot lattes, dairy free popsicles - has ins/liability - afternoon beach party, in between meals, sell tix for \$10-\$15
 - c) Games on the beach! - kids can create something and take it to the beach - could be in Afield as well as beach - festival day sack races and egg on the spoon - Festival days can borrow from - Karen - Ladder ball
 - d) Does it conflict Sundays by the lake? (June 26th) - sundaes are free
 - e) Thinking of June
8. Two easels donated - Thank you!!!
9. Amazon wish list
10. Put something on the newsletter for Amazon wish list - put it in Prez message

VI. Scholarship - Karyn/Johanna

- A. Now Available!
- B. Sent to Morris Hills and Knolls - Hills counselor giving them an early deadline as she wants to make sure they're compete
- C. Deadline April 8th at 4pm and dues must be paid
- D. Anonymous thing that goes along with posting on social media - should be posted by just WML - don't want to get into grey area but we want to remove ourselves from that
- E. Get it out to students that are not seniors -
- F. Advertise Volunteer hours!
- G. If you need help with the scholarship app - contact your counselor - contact the office!
- H. Sharing list of volunteers to counselors in case ever needed
- I. Certificate ceremony - started 2 years ago - big ceremony at the HS - Scholarships given out on June 6th - have some highlight at festival days and buy them lawn signs

- J. How long have we been giving out scholarships? 35th year??? Anniversary??
- K. Morris Catholic? - not a regional school but the residents can access it
- L. Pat - is into controversy! :D
- M. Possibly down the line
 - 1. Have board decide the monetary amount
 - 2. Scholarship comes up with a suggestion or comes up with a recommendation and the exec board agrees with that
 - 3. Might get a pot of money and students but students may not be deserving
 - 4. How much of that number is going into next year -
 - 5. The question is the denomination going to the following year
- N. Scholarship committee - members are responsible for reading all apps, discussing only in meeting, deciding which app are to receive a scholarship and how much, and one recipient of the Joy scholarship of \$500
 - 1. As it gets close committee goes to find out numbers don't consider anything after May
 - 2. Don't publicize the award

VII. April Events

- A. Mozzarella Party (4/10) - Kerry (Facebook Event link: <https://fb.me/e/1FEA8CTRO>)
 - 1. How you want the room set up
 - 2. Non WML rez - Admin Guidelines
 - 3. COI and ServSafe and Contract needs to be sent to Suzie
 - 4. Volunteers? - sign in/Eventbrite
 - 5. Flights of wine w/ the bar?
 - 6. Patrizia doing bar specials - not selling ahead of time
 - 7. Basket giveaway?
 - 8. Eventbrite emails - bowl and wooden spoons remind people and already made Mozz to buy - cash only
 - a) His direct sales? Or portion donate
- B. K-5 Spring Party (4/10) - Karyn/ Kerry
 - 1. Tix go on sale this week (the 16th)
 - 2. Same layout for beansprout
 - 3. Second set of tablecloths
 - 4. Parents for K-2
 - 5. No Limit - but not expecting a lot (50-60)
 - 6. No adult tix
 - 7. Double the plates and stuff for beansprouts other party
- C. Beansprout Spring party (4/10) -Tangelin/Laura
 - 1. Have to have a parent present
 - 2. Limit? - 125
 - 3. No adult tix
- D. Egg Hunt (4/10) - Angela/Danielle
 - 1. Ends at 5th grade and there are sections
 - 2. 3 sections!
 - 3. 5 golden eggs!
- E. Egg Your Yard (4/16) - Angela
 - 1. Egg stuffing YAY and THANK YOU!
 - 2. Should have 3,000 recruiting volunteers DJ tom on the bullhorn!
 - 3. Creating a Facebook event

4. Live on Eventbrite 6pm-10pm - 16th of April
- F. Spring Vendor Market (4/24) - Francesca/Molly
1. 30 vendors so far
 2. 21 inside
 3. 830-930 set up break down 3-4
 4. Deadline to set up April 10
 5. Vote on bar being open at 12-4 - unanimous
 6. Put something on feet of tables and chairs so as not to scratch -
 7. Programs - all different programs - seminars
- VIII. New Homeowners - Kim/Kerri
- A. Smaller cooler bag
 - B. Bag fillers update
 - C. Budget should go up
- IX. Merchandise Sale - Patrizia
- A. Canoe won!
 - B. Store opens April 5th
 - C. Go until the 19th
 - D. Pick up at end of May
- X. On the horizon:
- A. Beach Party - Chris K
 - B. Sundaes by the Lake - Kelly - June 26th
 1. Inside secured? - 200 make sure ad states that first 200 are the ones that are getting in need ad by April 10th
 2. Community event
 3. Amount for the band? - \$400-\$600
 4. Any contract over \$600 or more needs a W9 - should get a W9 anyway with any vendor contract
 5. Joanne to draft something for threshold monies
 - C. Mother's Market - Kerry/Francesca - TBA
 1. July 21-aug. 6th (NOTES FOR ME)
- XI. New Ideas
- A. Oktoberfest
 1. Angela said 2 people would want to help
 - B. Looking for fall and winter
 - C. Breakfast with Santa
- XII. Unsung Women's Club Warriors - Nominate?

Meeting adjourned at: 10:10pm

Submitted by: Francesca Miskowsky-WC Board Secretary

Approved by: Joanne Machalaba-OIC

February 2022 Women's Club Meeting

Agenda: Feb. 14th, 2022 - Hybrid meeting

Note: For those coming in person, we will be in the trophy room

8:01 - meeting begin

- I. Attendance - <https://forms.gle/oip3e3qA7BHZ8jCV7>
 - A. Francesca Miskowsky, Kristen Neu, Michael Ilardi, Molly Reynolds, Inga Donskaya, Karen Lambert, Suzie Palazzo, Angela Quant, Danielle Ronay, Karyn Brodman, Tangelin Rivera, Laura Eory, Jen Meyers, Natalie Lazar, Natalie Pospishil, Chris Kleinwaks, Cynthia Bonilla, Lana Gavlin, Laura Purcell, Kerry LaValley, Stevlana Gavlin

- II. WELCOME New Members and HAPPY VALENTINE'S DAY! <3 <3 <3

- III. Old Business
 - A. Club Night - canceled - first time due to low tix sales
 1. Possibly too close to Christmas COVID surge
 2. Usually makes \$1,000 profit for scholarship
 3. Try to make up that loss with other events
 4. Maybe 2 sessions of Mozz if popular!

- IV. New business
 - A. Pre-school - Laura/Jen Meyers
 1. Jen Meyers - Welcome!
 - a) Heading new preschool committee - first meeting is Wed.
 - b) Right now Jen will be the only liaison (hoping to recruit another)
 - c) Jen is an Elementary school teacher at dwyer
 - d) Hopes to streamline communication between Pre-School and WC
 - e) Cait is back!
 - f) Second meeting hopefully before next months WC meeting
 - g) Possible fundraisers they're talking about (Chris K fundraising chair)
 - h) Charlie to do a facilities walk through of the pre-school

 - B. February Events
 1. Latin Night update (2/26 7pm) - Johanna/Cynthia
 - a) Cynthia -
 - (1) Feb 26th 7pm-12am
 - (2) 1 hour of dance lesson by Francesca
 - (3) Themed drink menu by the bar
 - (4) Food - apps from el mexicano - honoring prices from first latin night a few years back!
 - (5) Ticket sales so far (have to sell at least 46 tix)
 - (a) 22 total - as of 7:30pm on 2/14 - 5 in the office/17 on eventbrite
 - (6) If we cancel we need to do it 3 days before the event for the food
 - (7) Flyers?
 - (a) Flyers can be made and distributed to arthur miller and other ballroom studios
 - (8) Connect with office to print fliers
 - (9) FACEBOOK!!

(10)Eventbrite marketing - re-invite people on eventbrite that have come to previous events

V. Scholarship - Karyn/Johanna

- A. May 2nd
- B. Committee has to have attended 6 meetings within the last year
- C. Up to four hours for volunteering for WML and will be 8 hours next year
- D. What is Scholarship?
 1. It's what we raise funds for, for the WC
 2. usually get 10-15 applicants - a lot of kids don't know it's there
 3. they apply through school or here at clubhouse
 4. Karyn and Johanna run the committee chose 5 members in good standing to be on the committee
 5. K and J white out any info once they get it and get copies to the committee. Committee reads thru them, they have april 15-may 2nd to read through
 6. Committee talks about how much is in the scholarship fund, how successful we were that year and talk about how to divy it up - not everyone gets the same amount
- E. Joy scholarship - based on volunteering but no minimum
- F. Applicants last year - 14 regular and 6 for Joy
- G. Last year we gave out 11,500
 1. Want to leave a little to carry over just in case
- H. Guidance counselor said it's one of the largest scholarships in the area
- I. Who's interested?
 1. Laura
 2. Francesca
 3. Laura P
 4. Angela
 5. Danielle
- J. Due date for students - April 8th at 4pm
 1. Ways to apply:
 - a) Can email them to guidance counselor
 - b) Can turn in a hard copy
 - c) School gathers it and they send it over

VI. March Events

- A. Pub Night (3/5 - 8pm) - Jen H (Facebook Event link: <https://fb.me/e/2cE0eXb2N>)
 1. Tickets
 - a) 225 we were supposed to have and we have 235 currently
 - b) Can we go to 300?
 - (1) Mindful of Fire code
 - (2) Have to be mindful of the table, chairs and stage so we know how many we have
 - (3) Is 300 going to be comfortable?
 - (4) For reference - had 275 at beer festival
 2. Bar
 - a) Need another bartender for the portable
 - b) Gold lounge is open to the public

- c) Bartenders (hoping for) - 1 in the gold, 2 in tiff, 1 on portable
- 3. Is it sold out?
 - a) Hold off on selling more tix until we get the other bartender
 - b) Possible waiting list?
 - (1) Up to office if they want to do that
 - c) When will we know about staffing? Possibly a week
 - d) If we up the # of people can make up the \$1,000 from Club night
 - e) Sold out in one day
- 4. No food this year

VII. April Events

- A. Mozzarella Party (4/10) - Kerry (Facebook Event link: <https://fb.me/e/1FEA8CTRO>)
 - 1. April 8th friday (just 1 session 7-9pm)
 - 2. Vinnie M. - Vinnie's Mozz in lyndhurst has mozz store - been featured
 - 3. Does corp and team building events
 - 4. WML Pays \$25/person, WC charging \$37 for residents/ \$42 for non residents
 - 5. Kerry will be helping
 - 6. Take your own mozz - Make 8oz of curds (we think)
 - 7. Certs and serv saafe coming to the office
 - 8. Flights of wine purchased separately, 21+ event due to alcohol
 - a) Not pre selling
 - 9. Something we can do every couple of months?
 - 10. Tickets go on sale - March 16th at 5pm and in the office
 - 11. If it gets sold out we'll discuss what we do next
- B. K-5 Spring Party (4/10) - Karyn/ Kerri
 - 1. When we can coordinate a couple of similar events on the same day to maximize rental availability - looped beansprouts w/ k-5
 - 2. Had to move the event 30 min to accommodate Beansprouts without being too late.
 - 3. Egg hunt is 12:30 (not 1pm)
 - 4. It's in the newsletter already so cannot be changed
 - 5. Suggestions:
 - a) Do it on Saturday or do the egg hunt before (usually recital is that Saturday)
 - b) Likes the later time for the bean sprouts events
 - c) Have the Egg Hunt in the middle
 - d) Beansprouts before egg hunt (Beenbrunch)?
 - 6. In previous years they picked 1 or 1:30
 - a) Would people be upset?
 - b) Easter sunday
 - c) Beansprouts may get affected because they have to go and come back but they may nap
 - d) Beansprouts is 0-5 ages at 4-5:30pm
 - 7. Egg hunt - 12:30
 - 8. K-5 - 1pm-3pm
 - a) Possibly for next year
- C. Beansprout Spring party (4/10) -Tangelin/Laura
- D. Egg Hunt (4/10) - Angela/Danielle
- E. Egg Your Yard (4/16) - Angela

1. Bringing it back
2. Can pick up a bag of eggs or egg your yard
3. Dozen or more eggs on the saturday before easter
4. \$15/dozen
5. Ready to launch at the same time spring stuff - March 16th
6. CANNOT pay through Paypal and personal accounts with new tax rules
7. Filling the eggs March meeting!
 - a) Teen volunteers
8. Share. Like. and Follow.
9. When you get candy - get the smaller size "mini"
10. Mars employees??

VIII. New Homeowners - Kim/Kerri

A. Update on new items purchase

1. Letter from WC got rewritten
2. Little tote that you can take to beach - gray w WML logo
3. On average 240 new residents each year - \$1400 budget which is about \$5/a home
4. Board voted on ordering the bags
5. Boat key chains can be sold in POA office
6. New Idea - Dog leash! (for sale)
7. If wanting to sell, has to come from scholarship
 - a) Can buy bulk but when they do the line split it between two lines
8. Backlogged 3 months
 - a) Funds ran out last year
9. When you sell/buy your house the office doesn't know it as fast - could be 2-4 months
10. Going sound to the local places and giving menus
 - a) RJ's pizza - wants to get involved in community
 - (1) Frank and Chris - owners
11. Coupons from local businesses - new homeowners

IX. Volunteer Database - Angela

- A. Currently in the making one
- B. If you're running an event email Angela what you need, what the event is about, and what age

X. Merchandise Sale - Patrizia

- A. Canoe design won as most popular!
- B. Posting the ordering site in april - some old products and some new

XI. Social Media/Virtual Marketing - Francesca

- A. Until the new marketing roll in the office get defined, if committee members want to make a FB event for their event, email Francesca the details. Can also assist with paid FB ads
- B. Newsletter - Angela
 1. New newsletter will look different - actively seek out ads - applicable coupons
 2. Angela compiles info for the newsletter for your event. She would need:
 - a) Details of event
 - b) Deadlines - when to purchase tix

c) Due on 10th of the month (for now)

XII. On the horizon:

- A. Beach Party - Chris K (Preschool?)
- B. Spring Market - Francesca/Molly - april 24th indoor/outdoor
- C. Sundae's by the Lake - Kelly - june 26th - have the contract
- D. Mother's Market - Kerry/Francesca - TBA

XIII. Alcohol stance/rules - We would like a 30 minute discussion to add this formally into the Women's Club process.

A. Definitions (for reference):

- 1. Children's event is one in which the sole event is only for a child IE: Beansprouts and Kindergarten-5th grade events.
- 2. Family Events is one where the entire family or WML community is invited to participate IE: Fall Festival
- 3. Adult Events are where the event is 21+ only.

B. Proposed processes:

- 1. Women's club events run outside normal bar hours, the bar is not to be opened unless the event is an adult only event. If the event is a childrens or family event, an exception must be requested following the process in item #3.
- 2. Events scheduled during bar hours cannot request the bar to be closed.
- 3. A volunteer running a chilrens or family Women's Club event, can ask for an exception to have the bar to be opened early on an event by event basis. They must, 3 [reconsider 3 months] months prior to the event, bring the request to the WC board, to be voted upon at the general meeting. Upon vote to allow the exception, bar opening early is still dependent on staffing and final approval by the Bar and rental committee.

a) **In all cases, the bar being open at any time outside of normal operating hours is 100% up to the discretion of the Bar & Rental committee, whether or not any other committee has requested the bar to be open or closed.**

C. Bring this topic back in March - put at beginning of agenda

D. This is not in place to limit bar hours but to put a formal process in place if you want your event to have the bar open outside normal hours so that the entire womens club can weigh into the decision proactively.

E. The alcohol issue - halloween party friday night - adults were bringing alcohol into kids parties -

- 1. Cannot bring alcohol - signs were put up and ignored
- 2. K-2 have to have a parent

F. If bar opens for certain WC events - money goes back in to POA

G. Contact Suzie for scheduling for the bartenders -

- 1. Bartenders schedule end of the month from the month before

H. Bar hours change seasonally today's hours are not summer hours..keep in mind when scheduling

XIV. New Ideas

A. Scholastic Book Fair - Francesca (Preschool!)

- 1. Karyn -

a) Have to get in touch with rep now (Karyn/Steve can help with that)

- b) Drop off week before (because of covid - can't give you specific date)
 - c) Set it up the week your going to have it
 - d) They give you your window for pickup
 - e) All cash profit - over \$2,500 or \$3000 - won't get tax exemption
 - f) They give you scanner
 - g) They give you your own registers
 - h) Must charge tax if not 501C3
 - i) Machines take CC cash or check
 - j) Can do for scholastic dollars where you can spend on their stuff to get for the preschool
 - k) Buy one get one
 - l) Scholastic dollars can be used for, donations, buying books for ppl who can't, can give \$\$ for each teacher, nice to have supplies
 - m) Scholastic dollars can be used many ways
 - n) Have to have two fairs for BOGO but then you don't get scholastic dollars
 - o) Karen L. interested in helping w/ Francesca
 - p) Evening parents to come w the kids
 - q) Need a week of the ballroom
 - r) Can choose carts only for easy breakdown and set up each day
- B. Improv Comedy Show - Resident
 - C. NY Red Bulls Game Night for WML residents - Resident
 - 1. It would be a code for WML residents
 - 2. House activities may be doing these in the future
 - D. Anything else?? :) - open discussion up to committee to talk about new ideas
 - 1. WEB ML
 - a) Online portal
 - b) Calendar of events
 - c) Links to camp paperwork
 - d) Virtual newsletter
 - e) You will want to register even if you're not using it to pay
 - f) Share to womens club page

XV. Unsung Women's Club Warriors - THANK YOU! - SUZIE

Meeting adjourned at 9:58pm

Submitted by: Francesca Miskowsky-WC Board Secretary

Approved by: Joanne Machalaba-OIC

Women's Club January Meeting Minutes 1/10/2022

Attendance: Laura Eory (wmlwc.prez@gmail.com), Tangelin Rivera (wmlwc.treasurer@gmail.com), Pat Degnan (pattyannmarie64@yahoo.com), Joanne Machalaba (jozigs2@gmail.com), Johanna Salcedo, Chris Kleinwaks (tippy14@gmail.com), Kristen Neu (neuhomes@kw.com), Francesca Miskowsky (wmlwc.secretary@gmail.com), Suzie Palazzo (specialk7095@aol.com), Angela Quant (wmlwc.vp@gmail.com), Natalie Lazar (nrlazar@yahoo.com), Kerry Rivelli (Indiggonj@aol.com), Karen Lambert (karenlambert@gmail.com), Molly Reynolds (mlc0914@yahoo.com)

8:00pm - Start of meeting (virtual)

I. Intro

- A. New board
- B. Spreading out responsibilities to different roles as always welcome feedback
- C. For future will try to make meetings hybrid (virtual and in person)
- D. Will send out agenda notes to Women's Club (WC) members in case anyone couldn't make it
- E. Tangelin - managing both the checkbook for Pre-School (PS) and POA funds
- F. Make sure to have host code for future Zoom meetings
- G. Google form link for attendance

II. **Current happenings next 4 mo, 30min**

- A. Club Night - Quick update - Suzie P
 1. Sales low as of Jan. 10th
 2. Hoping people wait until last minute to purchase tickets
 3. Will make decision on whether to cancel by Jan. 22nd
 4. Promoted on POA Facebook page as well as on Facebook event
 5. WC members asked to promote on own socials
- B. Pub Night - update - Jen H.
 1. March 5th 8pm-midnight
 2. Still working on price of tix because there is a different vendor
 - a) Motion for new vendor to WC in Feb. (put in agenda for Feb.)
 3. Once that is settled can start promoting
 4. Pub Night is back! And we're doing it!
- C. Latin Night - update - Johanna
 1. Saturday, Feb. 26th - Tix scheduled to go on sale this weekend
 2. Expense expected to be the same as previous Latin Nights (LN)
 - a) El Mexicano - scheduled to be the same as prior Latin Nights and vendor honoring same prices as two years ago
 - b) DJ - scheduled to be the same as prior Latin Nights and vendor honoring same prices as two years ago
 3. Charging \$27 (incl. tax)
 - a) Would have to sell 43 tickets to break even
 4. Eventbrite is set up
 - a) NOTE - Change eventbrite from \$25 to \$27
 5. Has to get in by end of this week to be in Feb. newsletter
- D. Mozzarella Making - Kerry
 1. Vendor
 - a) Vinny (Vinny Mozz) from Lyndhurst, NJ

- b) Has proper certifications and serv safe
- 2. What is it?
 - a) Mozzarella making class and presentation
- 3. Date
 - a) Trying to find a date that works with vendor and WML - looking at March or April (leaning towards April)
 - b) Will solidify date
- 4. Details
 - a) Willing to do two sessions of 40 ppl (max) if we get a lot of interest
 - b) Vendor provides everything
 - c) Attendees only need to bring bowl and wooden spoon
 - d) Possibly incorporate a flight of wine?
 - (1) For alcohol - bar and rental must be made aware
 - e) Laura to help with eventbrite
- 5. Price
 - a) WC cost is \$25/person
 - b) Working on price for attendees
- 6. WC Member feedback
 - a) Be mindful of price for vendors - in the past, have gotten push back for events over \$45
 - b) Don't include wine flight in single ticket cost - for ppl that don't drink - might help keep tix price down
 - c) Raffle - makeup raffle baskets in Italian/Wine/cheese theme
 - (1) Like tuscanys/Sicily basket with cheeses or gift cards, raffle
 - (2) Joanne offered to help with baskets
 - d) Some would pay \$40 for

III. SAVE THE DATES

- A. Spring Party and Egg Hunt/Egg Your Yard
 - 1. Stephanie with Danielle and Angela (egg your yard)
- B. Mother's Day Fundraiser
 - 1. Karyn Lambert, Laura and Mary - Mother's Day fundraiser (put something in April/May Newsletter)

IV. Father's Day fundraiser - Denise S.

V. Sundae's By The Lake - Kelly

VI. Market - Need one more person to help thru the process

- A. Molly Reynolds - volunteer to help with Spring Market
- B. Suggestion - possibly partnering with Mary Jean Jones and Buy Nothing on Facebook
- C. Bring back Mothers Market? - hand me down selling of children items, kids clothing, car seats, high chairs, etc
 - 1. Johanna and Kelly did it in the past
 - 2. Kerry Rivelli - volunteer to help with Mother's Market
 - 3. Yard sale but geared towards children
 - 4. Was it well attended?
 - a) Vendor feedback from previous years - hard to get people there - cross advertising
 - b) Asked vendors to write down what items you would be selling to help with advertising
 - 5. Would also sell kids sports equipment as well

6. Hand me down items
 7. Pricing - \$20 for one table (discount for two tables) - allowed people to split table
- D. Volunteer Database - Angela Q.
1. Send copy of letterhead
 2. Looking to automate the process
 3. Will still be official document
 4. Feedback in previous years was response time for getting letter out so trying to make process quicker
- E. New Homeowners - Kim/Suzie/Kerry to discuss items to purchase
1. Need to order more stuff - bags
 2. New Welcome letter - feedback?
 - a) Suzie - check with Mike about updating the POA letter
 3. New ideas from committee next meeting in terms of things to buy
 4. Suggestions from last year - adding restaurants, trash, recycling
 5. Will give an update next month
 6. Map of the community - Angela Q.
 - a) Can we include names of pools and beaches?
 7. Letter - link to the new Web ML - new portal
 - a) May be better to come from Mike (Prez)
 8. Office has a copy of map to use as a jump off point
- F. Post to FB - help for birthday signs!
- G. New Ideas
1. Chris K - beach party (for preschool) - it's a go ahead with beach committee
 - a) Food suggestions
 - (1) The barn - dine to donate - Contact for Dean (owner)
 - (2) American BBQ (Denville) - <http://www.americanbbqco.com>
 2. Steve Koenigsberg - scholastic book fair in the ballroom for PS

Meeting Ends at 9:09pm

Submitted by: Francesca Nieves

Approved by: Joanne Machalaba-OIC