WML Women's Club Meeting December 9, 2019

Start Time - 8pm End Time - 8:30pm Holiday Party - 8:30pm - 10pm

Attendees: Patrizia Trento, Stephanie Kawalec, Renee Cullmann, Joanne Machabala, Karyn Brodman, Laura Purcell, Laura Eory, Johanna Salcedo, Kelly Guerra, Gina Young, Kristen Neu, Tangelin Rivera, Pat Degnan, Lynn Gaillard, Melanie Jensen

President Report - Introduced new board, accepted nominations

President - Patrizia Trento Vice President - Denise Schlachter Secretary - Renee Cullman Treasurer - Stephanie Kawalec

Tree lighting- Gina Young- There was better attendance this year. She estimates at least 125 people were there. There is interest in planting a real tree, there were some concerns such as future handicap parking and festival days. They are considering other spots for it, like near the Gazebo. The expense was \$102.51 on food and about another \$50 on incidentals. Patrizia Trento suggests a bigger mailbox for Santa letters.

Treasurer's Report- Balance for preschool is currently \$1849.65

Scholarship- Last month, the Women's Club came to a decision regarding the implementation of the scholarship in Joy Weinreich's memory. Johanna Salcedo and Karyn Brodman came up with a draft application, still working on wording and requirements. Want to add a sentence about how the scholarship will be awarded annually at the discretion of the women's club. Need to determine whether we need to have two committees or one committee. Need to decide final amount.

Polar Bear Plunge- Pat Degnan reported that it was discussed at Lake Committee meeting. However, the Lake Committee believes the Women's Club may be doing it. Due to liability issues, need waivers, EMTs, etc. Francesca Nieves from Women's Club stepped up to chair it for women's club next year in November 2020. Women's Club will coordinate with Lake Committee to make this happen for 2020.

Pub Night- Need to confirm the correct date for pub night

Notes Taken by - Renee Cullman, Secretary Approved - Patrizia Trento, President Approved by: Joanne Machalaba-OIC

Monday, November 11, 2019

Attendees: Denise Schlachter, Stephanie Kawalec, Johanna Salcedo, Karyn Brodman, Kristen Neu, Kelly Guerra, Suzie Palazzo, Tangelina Rivera, Lynn Gaillard, Melanie Jensen, Jennifer Duff, Kim Stecher, Joanne Machalaba (jozigs2@gmail.com), Francesca Miskowsky (nieves.francesca@gmail.com), Laura Eory (eoryla@gmail.com), Renee Cullmann

(*add to email list)

Start 8:00pm meeting start

President's Report: Halloween (K-5) party incident was brought up with ways to prevent it from happening again. (no alcohol in ballroom, parents stay, have teen volunteers circulate...etc)

Treasurer's Report: \$2543.20

Committee Reports:

(Comment was made if committee head cannot attend to at least send in an update to be reported)

Ongoing

- 1. Preschool Walk-A-Thon occurred and trip to Brook Hollow
- 2. New Homeowners- 14 bags to be delivered; Discussed enhancing the current bags with items/ local business information and possibly having a dedicated committee to also help get them to new residents sooner
- 3. We-Play –N/A
- 4. Scholarship-Voted 10:3 in favor of having (2) separate applications to complete for general scholarship/ volunteerism scholarship
- 5. My Tot & Me- N/A
- 6. Youth Center –N/A
- 7. Dance/Acro N/A

2019 Events/Fundraisers

B. Beansprouts Halloween -	Sold Out @160! May	need updated decorations for	next

- C. Fall Photo Mini Sessions- Michelle donated \$200
- D. Trunk or Treat- was moved indoors, easy to run. Comment was made to possibly cancel event since Rockaway Borough now does one. Others felt keep it going since it is "ours" and people look forward to it.
- E. Halloween Decorating contest- 20 homes participated-\$50-\$30-\$20 amazon gift cards were awarded to top 3 homes
- F. Clothing Drive- Brought in 2450lbs and raised \$367.50
- G. Fall Festival- Monies raised

A. K-5 Halloween party- \$ ____

year. Spent \$410, profit (\$

- G. Fall Craft/Vendor Fair (11/30 10am-3pm)- Table Sold Out (\$35/per table). Mix of vendors/crafters plus Henna & Fairy Hair
- H. Trivia Night Fundraiser-CANCELLED
- I. Tree Lighting Set for December 6th
 - J. Christmas Lights Contest-Judging is December 16th

M. Menorah Lighting- Waiting on Rabbi for date (can't be 12/24-12/25)

2020 Events/Fundraisers

- 1. Club Night (Suzie)- January 25, 2020
- 2. Latin Dance Night (Johanna)- February 22, 2020
- 3. Pub Night (Jen Heath)- March 20, 2020
- 4. Easter Egg Hunt (Steph & Co-Chair needed)- April 5th
- 5. Mother's Market (Renee C.) & Garage Sale (Gretel) to take place on the same day (date?) to increase traffic flow
- 6. Sundaes by the Lake (Kelly & Johanna)- June 14, 2020
- 7. Spring Party K-5 (Karyn)- April 5, 2020 (Palm Sunday)
- 8. Beansprout Spring Party-Date?
- 9. Discussed a Polar Plunge for November 2020-ask concession stand to open, sell WML towels, have First Aid on hand...etc
- 10. Discussed "Fall Smores on the Beach"-need to look into a permit (possibly Francesca & Laura Eory to oversee this event.

Board Nominations/ Voting:

- 1. Board Nominations: Members who have attended (7+) meetings may run for one of the (4) seats on the Board
- 2. Voting: Members who have attended (3) or more meetings may vote for board members during tonight's meeting. New roles take over in January 2020

Holiday Party

- 1. The December meeting will begin with a brief meeting followed by our end of year holiday party. If everyone agrees, we can order a few items from Cosentino Caterers (Gina) and fill-in with apps & desserts. A Sign-Up Genius will be setup and emailed so everyone can see what is being contributed
- 2. Participation is not mandatory for our "Dirty Santa/White Elephant" game. If you choose to play, please make sure your gift is between \$20-\$30 and the White Elephant gift should be more of a regift/gag gift.

Meeting end: 9:22 PM

Minutes submitted by: Denise Schlachter

Approved by: Joanne Machalaba OIC

WOMENS CLUB MEETING: OCTOBER 14, 2019

START 8:09pm

<u>ATTENDANTS:</u> Karyn Brodman, Laura Eory, Maribel Perez, Angelica Perez, Francesca Miskowsky, Jennifer Duff, Laura Purcell, Lynn Gaillard, Cat Spoerry, Alexis DeVita, Shannon Matlaga, Debby Linnell, Denise Schlachter, Stephanie Kawalec, Suzie Palazzo, Michael Ilardi, Kristen Neu

- 1. PRESIDENT'S REPORT: Patrizia unable to attend; Meeting led by Debby Linnell (VP)
- 2. TREASURER'S REPORT: Stephanie reported \$936.51 in account

3. COMMITTEE REPORTS:

Preschool: Shannon & Alexis-Walk-A-Thon was a success, Fire Truck will visit next

New Homeowners: Kim-N/A

Scholarship: Karyn & Johanna-NOV meeting we will confirm a final scholarship question to honor Joy.

Student applications will be out in January.

My Tot & Me: Mary-N/A

We Play: Julie-Low attendance; planning a mini Halloween

party. November dates are 5th & 19th

Youth Center: Gina-N/A

EVENTS & FUNDRAISERS:

Fall Festival Patrizia & Suzie October 6th- About 400pl attended; Badges were required and checked. Snacks were sold and pony rides required a fee. Add food truck next year (?) Use high school/college kids to do less intricate face paint/ tattoos to make line go quicker (v. hiring a pro that takes longer per person). OR- use a cellphone/ handwritten list to check people in so they can wander around and not waste time in line.

Krispy Kreme Denise October 6th- About 100 boxes were sold and approximately \$500 profit was made-actual numbers will be reported in November meeting

K-5 Halloween Party Tomasina & Kat October 18th

Beansprouts Halloween Tangelin & Laura Eory October 25th

Dance/Acro Debby Tumble Tots Winter Session runs October

31-January 23; sign up anytime

Fall Photo Sessions October 26th (no further info)

Trunk or TreatCat

October 27th (WML residents only; can of food requested from attendees)

Halloween Decorating Contest Johanna & Kelly October 28th is judging day

Clothing Drive Denise October 29th at 5pm is pickup day; will

need volunteers to load the truck

Fall Craft/Vendor Fair Kim & Denise November 30th- publicity needs to change

from looking for vendors to promoting event

Trivia Night Fundraiser Angela & Melanie (TBD)

Tree Lighting Gina December 6th

Menorah Lighting Stephanie (TBD by Rabbi B)

Club Night Suzie January 25th

Latin Dance Night Johanna February 22nd

Pub Night Jen Heath (Date in March TBD)

NEW BUSINESS:

Board Nominations: We gave an overview of what each of the (4) roles entails and wanted people to think it over so we moved actual nominations to the November meeting. Members who have attended (7+) meetings may run for a seat on the board. Members who have attended (3+) meetings may vote for board members during the November meeting.

END: 9:09pm

Minutes submitted by: Denise Schlachter

Approved by: Pat Degnan-OIC

WML Women's Club Meeting Minutes for Monday September 9, 2019

Attendees: Patrizia Trento, Cat Spoerry, Shannon Matlaga, Alexis DeVita, Francesca Miskowsky, Lynn Gaillard, Melanie Jensen, Karyn Brodman, Pat Degnan, Suzie Palazzo, Kristen Neu, Stephanie Kawalec, Denise Schlachter, Debby Linnell, Kelly Guerra, Kim Stecher, Laura Purcell

- 1. President's Report: Discussed upcoming nominations
- 2. Treasurer's Report: As of August- \$1086.51

3. Committee Reports:

- a. Preschool BTS night was a good turnout and many volunteers came through.
- b. K-5: 3-5 Chair -K-5 Halloween- CoChairs are Tomasina & Cat Plans all set (pizza, photo booth...)
- c. New Homeowners- Kim: Volunteers always needed to distribute. Debating storing bags in office for new homeowners to pick up vs leaving them outside
- d. Scholarship- Karyn/Johanna Want to hone in a question related to Joy's scholarship specifically
- e. My Tot & Me- N/A
- F. We Play (Julie)- Question on budget allowances (for snacks)
- G. Youth Center (Gina) N/A
- H. Halloween Decorating (Kelly/Johanna)- 2 homes signed up so far
- I Trunk of Treat- Tomasina & Cat
- J. Trivia Night- Tentative for December 14

FUTURE EVENTS...

Sun 10/6 Fall Festival

Fri 10/18 - K-5 Halloween Party

Fri 10/25 – Beansprout Halloween

Sat 10/26 – Fall Photo Mini Sessions (does her own signups)

Sun 10/27 - Trunk or Treat (WML residents only)

Mon 10/28 - Halloween Decorating Contest

Sat 11/30 - Craft/Vendor Fair 10am-3pm

Fri 12/6 - Tree Lighting

Menorah Lighting -?

January: Club night 1/25/20

February: Latin Dance - 2/22/20

March: Pub Night(?)

Submitted by: Denise Schlachter

Approved by: Pat Degnan-OIC

WML Women's Club Meeting Minutes for Monday August 19, 2019

Attendees: Patrizia Trento, Angela Quant, Pat Degnan, Tangelin Rivera, Laura Eory, Kristen Neu, Denise Schlachter, Suzie Palazzo, Stephanie Kawalec, Laura Purcell, Karyn Brodman, Francesca Miskowsky, Cynthia Bonilla, Johanna Salcedo

- 1. **President's Report**: Presented a "pre budget" before the meeting takes place to approve requested line items.
- 2. Treasurer's Report: June \$1486.51 ...July \$1086.51 (paid Rizzo's from graduation)
- 3. Committee Reports:
 - a. Preschool Co-Liasions will now be Shannon Matlaga & Alexis DeVita. Open House September 6th.
 - b. K-5: Halloween- Co-Chairs are Tomasina & Cat/ Beansprout Halloween Tanglin & Laura Eory
 - c. New Homeowners- Kim: Volunteers always needed to distribute. QUESTION: What to do when no one lives there yet (leave in office for pickup when they get everything else they need?)
 - d. Scholarship-Karyn/Johanna Received 2 thank yous' from 2019 recipients
 - e. My Tot & Me- Will start up again in September
 - F. We Play- New Chair, Julie Z is currently running Tuesday classes
 - G. Youth Center- Gina/Patrizia: Working on a drop-in movie night; Lake Study activity
 - H. Latin Night-Johanna: Sold 104 tickets (\$1436 profit + \$175 donation; looking at another for Feb 22, 2020

NEW BUSINESS:

- a. Trivia Night Fundraiser-Patrizia: Date of December 6th and Angela & Melanie will help to run event
- b. Fall Craft/Vendor Fair-Kim/Denise: Gathering vendors/crafters now to book tables; booking Fairy Hair/Luna Locks & Henna
- b. Fall Festival- Inflatables, Petting zoo and other entertainment for October 6th; Krispy Kreme delivery in the morning (fundraiser in a fundraiser)
- c. Clothing Drive: Denise- October date TBD but gathering donations now

Future Events....

Sun 10/6 Fall Festival
Fri 10/18 – K-5 Halloween Party
Fri 10/25 – Beansprout Halloween
Sat 10/26 – Fall Photo Mini Sessions
Sun 10/27 - Trunk or Treat
Mon 10/28 – Halloween Decorating Contest
Sat 11/30 – Vendor Fair
Fri 12/6 - Tree Lighting
Menorah Lighting - ?
January:
Club Night – 1/25/20
February:
Latin Dance – 2/22/20
March:
Pub Night - ??

Minutes prepared by: Denise Schlachter-Secretary Approved by: Pat Degnan-OIC

Monday, 6/10/19

Attendees: Patrizia Trento, Debby Linnell, Karyn Brodman, Angela Quant, Laura Eory, Tangelin Rivera, Johanna Salcedo, Kelly Guerra, Kristen Neu, Donna Wietecha, Renee Cullmann, Gina Young, Christina Farro & Stephanie Kawalec

Start 8:08 PM

1. President's Report:

- Welcomed new attendees, recapped the celebration for Gloria Patterson that had just occurred in the ballroom, etc. Event had a great turnout including many former students.
- Joy Weinrich scholarship need suggestions for essay question(s) to add to
 existing scholarship application. The scholarship named for Joy would be a
 separate award taken from the same pool of students who complete the full
 application and complete the additional question(s). We threw out some ideas,
 but are to bring finalized ideas to the October meeting.
- Ticket sale procedures discussed how to most fairly sell tickets on Eventbrite, specifically when to open it up and when the price should be raised to the "at the door" price. Final votes were in favor of the following: streamline each event with the corresponding office hours so that the minute after the office closes before the event would begin, Eventbrite ticket prices would then increase to the "at the door" price. All eligible voters were in favor.
- No July meeting as per usual.
- **2. Treasurer's Report:** balance as of end of May \$2771.56, upcoming \$150 transaction to cover end of year gifts for class parents

3. Committee Reports:

- a. Preschool Gina thanked everyone for helping with Gloria's celebration, graduation is this Friday and gave contract for entertainment to Patrizia to pass on to Pat Degnan.
- **b.** My Tot & Me starts up again in September
- **c.** We-Play firming up the schedule with new committee chair
- **d.** Beansprouts party dates are on official calendar
- **e.** K-2/3-5 party dates are set
- f. Youth Center
 - Craft night this Friday run by Gina Young, children will make Father's Day frames and cards
 - Youth lake study event a WML mom who is also an AP Biology teacher

- wants to teach 9-12 year olds STEAM related classes, free to residents, we will pay her \$150. If it goes well, she would design a class for other ages and adults. An ad for the event was passed around.
- The pool table will be sold or donated if no bites.
- **g.** Dance/Acro Christine and Debby set the schedule of classes for next year, all details for upcoming year were submitted for the July newsletter.
- **h.** New Homeowners Kim needs some new people to help with delivering bags.
- i. Scholarship distributed last week at Morris Hills, there were 12 applicants and 4 people were awarded. Bonus: we moved up in the order of the awards assembly!

4. Old Business:

- **a.** Sundaes by the Lake great turnout and overall event once again, sold approximately 200 tickets
- **b.** Lazer Anything fundraiser fundraiser is ongoing, towels were disappointing in quality, but everything else that has arrived so far looks good, will look to remove towels and replace with something else.
- **c.** Prom Pictures unfortunately no one signed up so the sessions did not happen, briefly discussed why there was no interest, and will perhaps try again next year

5. New Business

- **a.** July STEAM event see above
- **b.** Trivia Night fundraiser November 15

6. Future Events

- **a.** Adult paint night Tiddlywinks 21 and older event, get local prizes donated hopefully
- **b.** Milennial Medium Friday 9/20, but Cassandra is pregnant, so stay tuned...
- **c.** Fall Festival Sunday 10/6, Patrizia has begun to gather quotes on bounce houses and other entertainment, we discussed the options and other ideas. She will post pictures and create a poll.
- **d.** Beansprouts Halloween Party Friday 10/25
- e. K-5 Halloween Party Friday 10/18
- **f.** Trunk or Treat
- **g.** Trivia Night 11/15
- **h.** Craft Festival 11/30, will include direct sales vendors
- i. Latin Night Johanna proposed this event, which would be similar to club night, but it must happen soon (7/26), a professional dancer would come for an hour to teach Latin dance, and then the party would be 8-12. \$25 per person with food, she is gathering bids from caterers, over 34 tickets would be profit for WC based off 100 people and cost of event being \$30 for non-members.
- j. Halloween decorating contest Kelly and Johanna, money for prizes, 10/28

Meeting end: 9:52 PM

Minutes submitted by: Debby Linnell

Approved by: Patrizia Trento-WC President & Pat Degnan-OIC

Women's Club May Meeting Minutes – 5/13/19 Start 8pm / end 9:30pm

- 1. President's Report:
- 2. Treasurer's Report: \$2951.56
- 3. Committee Reports:
 - 1. Preschool June 10th is 25th Anniversary party for Ms. Patterson. Room moms getting Amazon gift cards (\$50 total). Graduation-Rizzo's Reptiles hired for entertainment, handmade decor, food is an expense
 - 2. My Tot & Me Erin Lorenzen taking over in September
 - 3. We-Play –Julie Zaystev taking over and will move to Tuesday from Wednesdays
- 4. Beansprouts Luau theme; 74 tickets in office/ 7 Eventbrite (81 total)
- 5. K-2/3-5 (Tomasina) Oct 18th K-5; Oct 25 Beansprouts parties- Cohost needed
- 6. Youth Center Craft night was a success with 14kids; June 14th will be a Father's Day themed event
- 7. Dance/Acro (Debbie) Chairperson needed; August will be signups
- 8. Homeowners- (Kim)-No update
- 9. Scholarship (Karyn/Johanna). Committee voted on 4 recipients to receive scholarships. Application for 2020 Joy Weinreich Scholarship will be added to scholarship option
- 4. Old Business:
- 1. Child Safety-Great program, but not well attended
- 2. Easter Egg Hunt-Well attended and used 2500-3100 eggs; Need Chairperson for 2020
- 5. New Business:
 - 1. Adult Paint Night with Ann (Patrizia) Was sold out for May 17th
 - 2. Garage Sale (Gretel/Laura) 17 signs were out; 33 homes participated
 - 3. Sundaes By The Lake (Kelly/Johanna) set for June 9 with "Guy Smiley"
 - 4. Trivia night Fundraiser (Patrizia)- Researching ideas; Families v. 18+ crowd
 - 5. Fall Festival- Rehired Tweedles the Clown & Jinx Facepaint (\$450/each); Horse rental (\$1100) voted on, board to be notified
 - 6. Movie Night- Needs someone to run it-company is hard to work with; Won't use Zoelily Empanada because the wait was too long last time Movie night to be shelved till next year.

UPCOMING EVENTS:

Friday 9/6: Movie night Sunday 10/6 Fall Festival Friday 10/18 Beansprouts Halloween Party (Need to book) Friday 10/25 K-5 Halloween Party (need to book) Trunk-or-Treat - possibly 10/27 Saturday 11/30 or Sun 12/8 Craft Festival Tree/ Menorah Lighting

Monday April 8, 2019- Meeting start 8:30pm

Meeting took place while stuffing eggs. We primarily discussed the Egg Hunt/Spring Party.

There was a discussion regarding making the Spring Party 'Nut Free'. Patrizia addressed the residents concern with a letter stating that we cannot make a guarantee that the Spring Party be nut free. The letter was also sent to the POA Board. The members also agreed that it was a risk that we could not safely accommodate at this time.

Patrizia explained that for the hunt, we have been offering a candy trade in for those w/ allergy concerns. She also offered the resident a dedicated budget for the Egg Hunt that would allow her to run a dedicated egg hunt lane. She could purchase all new eggs and allergy friendly treats. The resident said they would think about it.

Meeting adjourned at approximately 9:45pm (that was when we finished eggs)

Minutes prepared by: Patrizia Trento-WC President

Minutes approved by: Pat Degnan-OIC

Monday March 18, 2019- Meeting start 8:05pm

Attendees: Patrizia Trento, Denise Schlachter, Gina Young, Kelly Guerra, Tangelin Rivera, Gretel Raibeck, Pat Degnan, Kristen Neu, Melanie Jensen, Lynn Gaillard, Jess Yarnell, Denny Linnell, Stephanie Kawalec, Karyn Brodman, Laura Purcell & Chris Kleinwak

- 1. President's Report: Women's Club will provide a basket to Joy's family upon her passing. Chairpersons need to be confirmed for upcoming committees
- 2. Treasurer's Report: \$1821.19 (Preschool)
- 3. Committee Reports:
 - a. Preschool (Gina) \$349.51 in Fashion show expenses; Discussed Mrs. Patterson's Anniversary event; Cosentino Catering for graduation
 - b. My Tot & Me On hold until Summer
 - c. We-Play –Will need Co-chairs to take over
 - d. Beansprouts Confirm Chairperson(s); Natalie & Danielle overseeing Luau party, Friday May 3rd
 - e. K-2/3-5 Karyn Brodman (Spring Party-4/14); Stephanie Kawalec (Egg Hunt); Allergy Trade in table will be available
 - f. Youth Center –Gina Marie to run a FREE Craft Night dropoff event May 10
 - g. Dance/Acro (Debbie) April 13th is recital
 - h. Homeowners- (Kim)-No update
 - Scholarship (Karyn/Johanna) Readers chosen and will meet April 29th to discuss candidates. Discussed renaming a scholarship specifically in Joy's name
 - j. Recital Flower Event (Gretel)- Order forms were made with 2-options to purchase
 - 4. Old Business:
 - k. Scrapbook Event-Cancelled due to low response
 - I. Pub Night- SOLD OUT! (\$2653 profit)
 - m. Club Night- 169 tickets were sold for \$1690 (profit \$1,290)

5. New Business:

- a. Child Safety night-(Jess)-Presentation by Alan Robinson on April 10th, Adults only
- b. Millennial Medium-(Patrizia) SOLD OUT for March 27 (50 tickets)
- c. Adult Paint Night with Ann (Patrizia) is May 17th for residents only (Max:20ppl)
- d. Garage Sale (Gretel/Laura) Registration begins April 27th for May 18/19 (Rain date TBD)
- e. Sundaes By The Lake (Kelly/Johanna) set for June 9
- f. Lazer Cutting Board Fundraiser (Patrizia/Kim) will be an April event
- g. Spring mother's Market-on Hold. Maybe only do 1 a year
- h. Trivia night Fundraiser (Patrizia)- Researching ideas

UPCOMING EVENTS:

Friday 9/6: Movie night Sunday 10/6 Fall Festival Friday 10/18 Beansprouts Halloween Party (Need to book) Friday 10/25 K-5 Halloween Party (need to book) Saturday 11/30 or Sun 12/8 Craft Festival

Submitted by: Denise Schlachter Approved by: Pat Degnan-OIC

WML Women's Club Meeting Minutes for Monday February 11, 2019

Attendees: Denise Schlachter, Johanna Salcedo, Viviana Ortiz, Jen Heath, Gina Young, Gretel Raibeck, Kristen Neu, Karyn Brodman, Renee Cullmann, Laura Purcell & Pat Degnan

1. **President's Report**: Volunteers are needed as we are seeing a decline in people helping to run events. Waiting to hear back from Danielle & Natalie if they can run the Beansprout Spring party. If not, we need a Plan B. Also, chairpersons are needed for 2019 committees. No update on the Board's plans to revise the Non-Resident Policy to our Preschool/Dance & Acro programs. Legal/Bylaws did not have an update

2. Treasurer's Report: N/A

3. Committee Reports:

- a. Preschool Planning for Fashion Show (March 31). (Teen) volunteers will be needed. Tickets go on sale this month (last year 240 were sold). -\$149 used to purchase favors.
- b. My Tot & Me Meet Wednesdays, snacks provided, chair/ co-chairs needed to run
- c. We-Play –Meet every other Wednesday night 6:30-7:30. Current leader's child is aging out so a new chair/ co-chairs will be needed
- d. Beansprouts Waiting to hear back from Danielle & Natalie if they can run the Beansprout Spring party. Suggestion was made to combine to be a K-5 event since attendance has been low. Some felt it may not work with older kids mixed in with young ones and entertainment isn't geared toward both groups.
- e. K-2/3-5 Spring party will follow Easter Egg Hunt (April 14). DJ Tom is booked
- f. Youth Center –A few ideas were discussed- Gina Marie presented a drop off party and a two hour event. Karyn suggested an art class taught by an artist she recommends. Ideas were brought up for a unisex art stencil to attract more kids. Spa event was another idea
- g. Dance/Acro Gretel suggested we provide a recital bouquet fundraiser and include preschool fashion show and maybe 8th grade dance/prom at a later date. Going to research a website as well as local stores
- h. Homeowners- NA
- I. Scholarship: Application is available on the high school websites or in Clubhouse office. April 12th is the due date for the paperwork to be completed (dues must be up to date) and April 29th committee will review the submissions. (5) people are needed to attend and read through the essays-Patrizia, Denise, Stephanie, Kim, Renee and Laura volunteered

4. OLD BUSINESS:

Club Night- 169 tickets were sold for \$1,690 (132 in office & 37 online). DJ Tom cost \$400 so the profit for scholarship is \$1,290

NEW BUSINESS:

- a. Pub Night- Jen Heath presented quotes from Thatcher McGee (\$2469) & Shenanigans (\$1800) while waiting on a few others to come in. A unanimous vote was made in favor of Shenanigans. The options will be presented to the Board at their next meeting.
- b. Child Safety Night- (Jess) Free event featuring Alan Robinson on April 10th; details to follow
- b. Scrapbook event is March 9th. Looking for food donations for breakfast/ lunch/ dinner
- c. Scrapbooking (Denise)-March 9th (9am-9pm)-\$35/pp, (donated) food included. Uncertain of headcount
- d. Sundaes by the Lake is June 9 details to follow
- E. Millennial Medium (Patrizia)- March 27; 30 guest minimum (50 guest maximum); event being held in ballroom; \$40 residents/ \$45 Non-Residents (Bar open?)
- F. Easter Egg Hunt/ K-5 Spring Party- (Stephanie/ Karyn) -April 14th- Looking for discounted candy. Will need volunteers to help stuff eggs the week before
- G. Adult Paint Night with Ann B. (May 17)- 20 guest maximum (likely will be residents)
- H. Garage Sale (Gretel/Laura) May 18-19; no parking lot-only at residences. \$5 to be added to the mapreusing signs from last year to promote. Looking into a charity pickup for remaining items that may not sell
- I. Sundaes By The Lake-set for June 9th...Details to follow
- J. Lazer Cutting Board Fundraiser (Kim)- details to follow
- K. Spring Mother's Market- Need Co-Chairs; Discussed increasing table fee to \$25 and not charging guests to attend. May do the Sunday of Garage Sale to drive traffic...add vendors to draw traffic? Add a Sports gear swap to bring in traffic?
- L. Trivia Night Fundraiser (Patrizia)- Researching ideas

FUTURE EVENTS:

- Sunday October 6: Fall Festival
- Friday October 18 Beansprouts Halloween party (to be booked)
- Friday October 25 K-5 Halloween Party (to be booked)
- Saturday November 30 or Sunday December 8 suggested dates for Craft Festival

Submitted by: Denise Schlachter

Approved by: Patrizia Trento-WC President & Pat Degnan-OIC

Monday January 14, 2018- Meeting start 8:05pm

Attendees: Patrizia Trento, Denise Schlacter, Stephanie Kawalec, Gina Young, Tangelin Rivera, Kristen Neu, Johanna Salcedo, Pat Degnan, Renee Cullmann, Karyn Brodman & Kim Stecher

- President's Report: Discussed Proposed Guest Policy for Women's Club Programs
- Treasurer's Report:
 - Balance as of 12/31: \$2,469.77
 - Balance as of 1/31: \$2,170.70
 - Gina requested 2018 Fashion Show expenses to help plan for 2019; approx.
 \$300
- Committee Reports:
 - Preschool
 - This year's holiday party was the most organized and well coordinated
 - Recap fashion show fundraiser will be March 31st with rehearsal on March 30th, this year's theme is Welcome to the Jungle
 - Need volunteers for Sunday 3/31 at 1pm. Will put in newsletter ad for volunteers
 - My Tot & Me no update
 - We-Play no update
 - Beansprouts
 - K-5
- 4/14 Easter Egg Hunt (Steph + 1?) 1:00pm, Spring Party (Karen/Renee) 1:30pm 3:30pm
- Place ads in newsletter by 2/10 for March newsletter
- Youth Center Gina-Marie to run a few craft nights
- Dance/Acro
 - · Costumes have been ordered
- New Homeowners
 - Kim requested four (4) volunteers to distribute bags (done)
- Scholarship
 - names due on 5/6
 - timeline will be presented at the February meeting
 - ad will be placed in the newsletter in March with a heads up re scholarship applications, you can print them at home, or get them from guidance counselor or the clubhouse office; they are due early April
- Pub Night
 - Catering quotes needed by 1/16; needed in order to set ticket price
- Fall Festival

- We need more volunteers this year, especially for set up (husbands too) and cleanup.
- Craft Fair
 - Dates suggested 11/30 or 12/8
 - Kim would like to post a "Save the Date" in the May newsletter
 - Needs help making / posting social media ads and flyers
 - Vendors appreciated the refreshments provided

New Business:

- Club Night as of this meeting, 62 tickets sold
- Potential fundraiser WML Laser Cutting Boards (vendor from craft fair). Kim to research / provide details
- Group would like to see another S'Mores night this summer, potentially on the beach or the clubhouse lawn again
- Child Safety Seminar (Jess) will be held on 4/10 at 6pm, for adults only. WML residents only. It is a free seminar, donations are accepted
- Group would like to see more painting nights with Ann
 - Up to 20 ppl, WML residents only
 - Potentially end of April for Mother's Day for a youth paint night, ages 9+

Old Business:

- Millennial Medium
 - This event was cancelled and then rebooked (oversold)
 - Group talked about doing a larger event, potentially in the ballroom. WML
 residents can buy tickets first for one or two weeks, then tickets would go
 on sale for non-residents (who would pay \$5 more per ticket)

UPCOMING EVENTS:

Sat	3/9	Scrap-a-Thon
Sat	3/16	St. Patrick's Day Party
Wed	4/10	Child Safety Seminar
Sun	4/14	Easter Egg Hunt / Spring Party
Sat	5/18 & Sun 5/19	Garage Sale
Sun	6/9	Sundaes by the Lake
Sun	10/6	Fall Festival
Fri	10/18	Beansprouts Halloween Party (need to book)
Fri	10/25	K-5 Halloween Party (need to book)
Sat	11/30 or Sun 12/8	Craft Festival (suggested dates)

January minutes submitted by: Stephanie Kawalec

Approved by: Pat Degnan-OIC