

## PATTAGANSETT WOMEN'S CLUB MEMBERSHIP MEETING

August 24, 2011 11 Meeting Minutes

Before the meeting members enjoyed a presentation by Amy McLaughlin from Tastefully Simple. Members were able to taste and purchase the various treats that Amy had brought.

The meeting was called to order at 7:35PM by president Helena Corona. There were twenty-three members present.

Irene Makaris made a motion to accept the minutes of the June 22, 2011 meeting, which are posted on the GNBA website. Fausta Luiz seconded and the motion was approved.

Under old business Phyllis Berger, Beautification Chair, reported that the improvement around the bulletin board at Mother's Beach was on hold until next year.

Treasurer, Kathy Cole, reported that as of 6/30/11 the overall total was \$11,948.71. \$574.30 was to be moved into the Playground Enhancement Fund. Kathy asked for a volunteer to chair fund. No one came forward. Kathy said she would ask the Gunther Family if they wanted the monies remaining in the Loretta Gunther Fund to be moved into the Playground Enhancement Fund. \$476.81 presently are in the fund. A motion was made by Anne Calaquin and seconded by Mary Beck to accept the treasurer's report as read. The motion was approved and the report was to be filed for audit.

Since Sharon Hanson was not at the meeting Kathy Cole reported on the PWC supporting a Scholarship Fund for college age children of PWC members. It was decided to table it until next year due to the need for more information. Pandy Wohler said the the Hartford Foundation for Public Giving supports groups wanting to make small gifts.

President, Helen Corona reported that the luncheons for June and July were well attended. A luncheon on Thursday September 22, will be held at Fox Hopyard. She asked if any members were interested in winter luncheons. Mary Beck volunteered to organize luncheons for October, November and December. President Corona reported that the July 4<sup>th</sup> Cocktail Party was a huge success. She asked for volunteers to host next years Cocktail Party since the Book Club will not be doing it. No one came forward.

Suggestions for next year included another cruise on the Lady Katherine or going to a play at Goodspeed and lunch at the Gelston House. Also mentioned was an Arts and Crafts Event with the PWC sharing in the profits from the exhibitors. Other fund raisers mentioned were sweatshirts with the GNBA loco or a fifteen month calendar with pictures of Giant's Neck Beach.

Discussion followed on the PWC Gala Celebration. \$25 per person for a sit down dinner catered by Susan Maranda and her husband with dancing to the band the Night Moves. Final count is due by August 29.

The meeting was adjourned at 8:15PM. Irene Makaris made a motion to adjourn and the motion was seconded by Phyllis Berger.

Submitted by Jane Fox, Secretary