

Oriental Woman's Club
EC Meeting Minutes: October 31, 2023

Julie Wiegand called the meeting to order at 10:32 AM

Julie greeted everyone and reminded everyone that all attendees should observe proper decorum and respect for each person who is speaking and wait to be called upon during discussions.

The minutes of the previous meeting had been read by three members and accepted for file. Three members: Sally Farrell, Maryellen Bickel and Jean Chastang volunteered to read the minutes for today's meeting when ready.

Treasurer's Report:

The 2024 budget was not ready for submission. When complete, the budget will be distributed to the EC members by email for a vote of approval. The Cemetery CD is coming due November 1, 2023. A recommendation for what action to take will be forthcoming from the Treasurer.

Old/Unfinished Business:

Handicapped Parking (Jody Riddle & Deborah Powers) if there is to be a designated handicapped parking space, it must be within 70 ft. of the front door. No recommendation ready yet and so this item will be continued.

Nominating Committee (Sharon Morgan, Sarah Daugherty, Elizabeth Buckman): For 2024, the following members are nominated to serve and will be formally nominated at the November 7th General Meeting:

President: Ellen Blackmon

Vice President: Olga Herman

Secretary EC: Jody Riddle

Secretary GM: Elizabeth Buckman

Treasurer: TBD

First Aid Kit status (J. Wiegand & J. Riddle) the kit needs to be refurbished

Inventory: List is posted and there is no need to take inventory this year.

Monday Girl: Add duty to list – the Monday Girls should check in the shed after a rainy period, to be sure no furnishings or other items stored there are getting wet.

New Business:

December EC meeting will take place when the Garden Club usually meets. The Garden Club will meet later in the day.

Nov. 11 Craft Fair (Marguerite Garrett, Julie Wiegand) All plans are in order.

American Red Cross Blood Drive (Gay Webster)- The Red Cross will hold a blood drive every other month on a planned Friday beginning in February 2024. OWC members (volunteers) will be needed to receive donors and keep notes as needed during each four-hour event.

Reports from Program Chairs & Activities Managers

Arts: January Arts display from Pamlico County school children

Education:

Garden Club: Joyce DePasquale: 11/28 there will be a Holiday Ornament workshop for activity during the regular meeting. 11/29 Road Clean-up. 12/13 Garden Club Holiday luncheon at The Chelsea Restaurant in NB.

Home Life: Gay: Red Cross Drive Feb. 2024, Christmas Family – Jennie Hollowell will provide a family name for our focus.

Ladies of the Neuse: report on November 11 Holiday Festival: There will be 12 vendors and 14 booths.

Building Maintenance: There is an addition to Monday Girl duties – checking the shed for rain damage each week.

Cemetery Manager (Linda Caroon): No news, Cards go out in the Spring.

Fundraising Manager: N/A

Hostess Manager (Gay): Gay is forming her list for 2024 meeting hostesses.

Membership: N/A

Newsletter Editor: Jean Chastang needs info by end of day on Thursday, Nov. 2

Property Rental Manager: Sharon Morgan – N/A

Publicity Manager: *reminder that Town Dock must be contacted in advance if we want pics taken at our events – Email: info@towndock.net

Scholarship Manager: N/A

Website Manager: N/A

Yearbook Editor: N/A

Announcements: N/A

Adjourn: