

Alma Area BPW, November 10, 2010 Alma Abstract

Members Present: Jayne Norris, Carol Layman, Karen Smith, Lisa Fish, Connie Katt, , Pam Knowlton and Kay Brown, guest

Meeting was called to order by Jayne Norris at 6:25 pm. Club Collect and Pledge of Allegiance to the Flag.

October minutes read. Keep Alma Beautiful is amended: \$500 was given through a bequest specified in the Blakely Estate (from a former BPW member).

Treasurer's report for October was approved and placed on file. Our current balance is \$3,630.

Old Business –

Young Careerist: Connie will inform the two YC winners, Karly Grant and Shelby Shankel, of their free one year membership in BPW.

Fall State Convention Update: Carol reported that four or five pages of Policies & Procedures were revised and voted on due to no longer being connected to BPW USA.

Woman of Achievement: Wendy Lombard was chosen as our WOA winner. Approx. 10 women were honored at the award dinner during state convention.

New Business

Women's Aid Shelter needs are for pillows, sheets of all sizes, resume paper, and a new kitchen table at the Alma location. Jayne motioned that we donate \$300 for a table & chairs, seconded by Carol. Voted on and passed unanimously.

Christmas Gift Exchange: instead of a gift exchange we are asking for donations of \$10 to support the Salvation Army. It was decided that a gift certificate from JJ Ruby's will be given to the Darrows for Christmas as a thank you for allowing us to hold our meetings at their home.

Committees Reports

Young Careerist – Connie reported a \$290.93 profit was made this year at dessert reception.

Princess Ball – the FCCLA group will help with it on February 27. Amber Lombard is President.

Life Unplugged (Formerly Reality Store) – March 23rd & 24th at RESD, April 30th in Alma

Legislative – Carol reported that the average voter turnout for the November election was 40%

Membership – stands unofficially at 13. A motion was made by Carol, seconded by Jayne to have the club pay for Charlene VanHaften's BPW dues this year due to her serious illness knowing that she would renew if she was not currently at rehab at Masonic Pathways. Vote through e- mail with majority in favor of doing so.

Christmas Party: Thursday, Dec 9, 2010 at 6 pm at Hometown Cellars Winery – everyone is asked to bring an appetizer and you can buy drinks at the winery.

Basket Drawing –Karen winner. Meeting adjourned by Jayne at 7:15 pm.

Respectfully Submitted, Pam Knowlton, Alma Area BPW Secretary