



October 5, 2021  
Board Minutes

Present:

Sharron Cantarini, Sharrell Blakeley, Marsha Riley, Shelley Mitchell, Gillian German, Gail Aune, Laura Eaton,

The meeting was called to order at 10:07 by Shelley Mitchell, President for October

| Agenda Item          | Discussion  | Action   | Follow up  |
|----------------------|---|--|--|
| Approval of Minutes  |   | Approve the minutes of Sept 7, 2021. Motion (SB) second (MR) passed unanimously  |  |
| Minutes              | Shelley pointed out that it would be difficult to take minutes and chair the meeting  |  | Gillian graciously volunteered to take the minutes   |
| Membership Directory | It is complete and at the printer. Sharron will go to printer today   | Pay for the directory out of the budget category "Supplies, printing and postage". Motion (GG) Second (SC) Passed unanimously  |  |
| In person activities | We discussed a picnic in the park.  | Decided by consensus to have it at the La Quinta Civic Center Park on Wednesday, Oct. 27th from 11AM to 12:30PM. We need to bring our own chairs, as there are no picnic tables at the park. | Our members will bring their own lunch. We will provide bottled water, chips and cookies.<br><br>Shelley will got to Costco and get the above items. Sharron will reveal the directory and members can get their copy. |
| Finance              | Gil presented the September financial statement. The board discussed which budget category to use to pay for the membership directory to be printed soon. |  |  |
| Membership           | Sharron reported we have seven new members. We now have a total of 88 members.  |  |  |

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| Program   | <p>Laura discussed our general Zoom meeting being held next Saturday. We will be entertained by a video musical titled <i>We Did It For You</i>, a women's history play.</p>  |   |  |
|           | <p>Laura and Sharrell are meeting with the restaurant manager at the Monterey Country Club on Thursday to discuss our luncheon meetings to be held there beginning in January. They anticipate working out a contract with MCC.</p>   |   |  |
|           | <p>The board discussed the solution if MCC required 25 members attend the luncheons next year. Shelley suggested we invite some students from COD if we fell short of the number they require.</p> <p>Laura said we may look at other venues if we can't work out a contract with MCC.</p>  |   |  |
|           | <p>Additional program ideas were presented by Laura. Susan Rosenberg had suggested a speaker, Senorria Saldivaar. Also a speaker from Big Horn and CVR mission outreach were suggested. Hold an "Old Bags Bazaar", where we bring items from home such as handbags, scarves, jewelry to sell at a silent auction. The board agreed unanimously they liked the idea of the "Old Bags Bazaar".</p>  |   |  |
|           | <p>We discussed the venue for the Holiday event</p>   | <p>We agreed unanimously to try to have it at Monterey CC on Tuesday, December 14. No host food and bar</p> | <p>Laura and Sharrell will make the arrangements</p> |
| Tech Trek | <p>Gail Aune reported the plans for the TT girls to speak and answer 4 questions about their experiences at the virtual camp. This will be at our November meeting. We will also hold fundraising for TT.</p> <p>The girls are being prepped for their participation. They can bring their families since it will be a Zoom meeting. There were 9 girls and 3 volunteer coaches at the virtual camp.</p> <p>Gail said they are revving up for the new season. The state will be making decisions about TT future plans by October 10th.</p> |   |  |

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| Interest Groups         | Marsha Riley reported Great Decisions is through for the season and will start up again next year. Book group and reel revelers are very active groups. |  |   |
|                         | We discussed setting up some outside social activities. We also discussed ideas for the Christmas party venue.  | We unanimously agreed on three socials: Happy Hour at Paseo Hotel Oct. 22nd, Picnic at La Quinta Civic Park on Oct. 27th, Lunch bunch at Si Bon November 19th. | Laura will set up El Paseo, Marsha will set up Si Bon See above for picnic<br><br>Shelley will send out a blast publicizing all |
| CU Connections          | Sharrell announced that she is working to set up a meeting with Prez Garcia at COD  |  | Shelley and Laura will attend the meeting when Sharrell sets it up  |
| Newsletter Ads          | We discussed it briefly.  | No decision  | Bring it up again next month  |
| Policies and Procedures | Our current policy states that meetings are open to anyone who wants to come unless it is declared a closed meeting in advance.                         | We agreed that guests will need to make a reservation and pay for lunch in advance   |   |
|                         | The meeting adjourned at 11:20AM.   |  |   |
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