**WOMAN’S CLUB OF SRPING LAKE**

**JANUARY 2020 GENERAL MEETING**

**DATE: January 20, 2020 TIME: 11:30**

**CALL TO ORDER: Mary Rottino, President**

**COLLECT: Nancy Pugliese PLEDGE: Kathleen Bagley**

**RECORDING SECRETARY: Lucille Jarman**

**PROGRAM: Vincent Dicks, author of “The Women Who Saved Spring Lake”.**

**MINUTES: Motion was made by Valerie Maltzman to accept the November and December General Meeting minutes.**

**TREASURER’S REPORT: Maureen Cooney**

**Charity Account Balance: $ 5,560.31**

**Operating Account Balance: 7,616.76**

**Scholarship Account Balance: 6,672.09**

**Chance Account Balance: 8,648.25**

**CORRESPONDENCE: Kathleen Dittman**

**Three ty notes received thru the Evening Division:**

**The American Red Cross for 250 personalized holiday cards for military personnel part of their “Mail for National Heroes” Campaign.**

**Jersey Shore Rescue Mission for needed items delivered in October.**

**State of NJ Dept. of Veterans Affairs for Christmas cards for residents of the NJ Veterans Memorial Home in Menlo Park.**

**TY from EMBRELLA for items, gifts and gift cards collected on Day of Service in Nov., which will be distributed throughout the state thru foster youth programs.**

**TY from American Red Cross for 250 holiday cards for military personnel, which is part of the “Holiday for Heroes Campaign”.**

**TY from Goodwill Fire Company of SL for donation of $300.**

**Received change of address from Eleanor Domke, 12 Cambridge Road, Freehold, NJ 07728, phone no. 732-580-6181.**

**PRESIDENT’S REPORT: Mary Rottino**

**TY to Pat Marold for successful jewelry sale.**

**Year-end committee reports were due Jan. 14,**

**Shore District Meeting hosted by WC of Brielle, Mon., Jan. 27, 10 AM.**

**Brown bag lunch. Registration $3.**

**Convention materials will be received the end of Feb. T-shirts , color-coded by district, are for sale, $10. Check and size due by early February.**

**Raffle tickets for a quilt to benefit CASA are available for $10 each or 3 for $25. Contact Federation Headquarters.**

**Federation is sponsoring Public Issues Day, Mon., Mar. 30 in Mt. Laurel. $40 pp incl. reg., and programs. Deadline Mar. 10.**

**A letter will be sent to Eleanor Domke informing her of her status as Golden Member.**

**Info is forth coming for Achievement Day, Apr. 27 in Toms River; luncheon is Apr. 28. Entry forms available today.**

**Last chance to sign up to have your name listed as “Friend of the Convention” in the program booklet. $5 due today.**

**FIRST VICE PRESIDENT – Nancy Pugliese**

**Calendar of Events on table.**

**Updates to yearbook on the website.**

**WCSL will be marching in the St. Patrick’s Day Parade in Belmar on Mar. 1, noon.**

**SECOND VICE PRESIDENT – Kathleen Bagley**

**No report.**

**FINANCIAL SECRETARY – Darlene Cecich**

**Consider donating items to SPCA.**

**PARLIAMENTARIAN – Lucille Caserio – Absent**

**No report**

**ARTS CREATIVE – Chair needed.**

**CONSERVATION – Laraine Defilippi – Absent**

**No report.**

**EDUCATION – Beth Sentner**

**1,000 books have been donated: 100 to Project Night-Night; 900 to Manasquan and Wall Libraries. Books were valued at $3 per book resulting in $3,000 in kind donation.**

**HOME LIFE/PUBLIC ISSUES – Valerie Maltzman**

**$6,325 in kind donations for items collected through out the year.**

**LITERATURE/GCI REPORT – Mary Helen Sullivan – Absent**

**Report given by Mary Rottino**

**This month’s selection “Educated”. Next book club meeting Feb. 4.**

**Info regarding GCI given to Sr. Carol of Sisters Academy.**

**HISTORIAN – Jackie Zurla**

**Tribute to Martin Luther King, Jr.**

**CHARITABLE GIVING – Kathleen Dittman**

**Items collected from our members were delivered to Jersey Shore Rescue Mission following Dec. meeting. Items delivered for their Christmas Celebration were valued at approximately $1,000.**

**Charitable Giving Forms available today to complete and recommend favorite local charity for consideration. Selections will be made in May.**

**PUBLICITY – Mabel Levine**

**No report.**

**SUNSHINE – Eleanor Leone**

**No report.**

**TELEPHONE/E-MAIL – Gia Beyer – Absent**

**No report.**

**WEBSITE – Nancy Pugliese, Janet Kenny, Mabel Levine**

**Website updated with: latest dates of events, photos from Holiday Party in Dec. and 2020 Scholarship application.**

**NEWSLETTER – Kathleen Bagley**

**No report.**

**EVENING DIVISION – Mabel Levine, Kathleen Reddick**

**20 members attended the annual Christmas Party at Sunrise Assisted Living. Food was provided by the co-chairs & Sunrise.**

**120 Christmas cards were written. 60 given to residents of Sunrise Assisted Living. 100 cards delivered to Veterans Assisted Living in Edison, NJ.**

**Evening Division’s next meeting Wed, Jan. 15, 7 PM, First Aid Squad Bldg. Service project is to cut and prepare slings for First Aid Squad. Program will be a chair yoga session.**

**Feb. 19 is Game Night at Sunrise. Admission is a bag of groceries for the Manasquan Food Bank. Bring games you would like to play. All are welcome at 7 PM.**

**All are always welcome to the Evening Division meetings.**

**FEDERATION SECRETARY – Joyce Andaloro**

**Form available for donation to “NJSFWC Women Who Reach for the Stars”,**

**as part of the Shining Future Endowment Campaign.**

**HOSPITALITY – Helen Giannini and Mary Tetro**

**49 members in attendance. Jackie Zurla is winner of 50/50, $113.**

**MEMBERSHIP – Marie Agliozzo , Dolores Farese**

**Marie thanked Dolores for writing Membership Report.**

**Sue Valentini was inducted as member of WCSL.**

**Two members will be introduced at the March meeting: Jeanne Stamler and Mary Ann Imbriacco.**

**Marie is collecting clothing for VNA.**

**SCHOLARSHIP – Anne E. Butler**

**Spamalot, Mar. 19, tickets $35. Wine, cheese, etc. to be served prior to play. Dessert at intermission. Reception at 6:30 PM; play at 7:30 PM.**

**Tickets are now available.**

**Scholarship applications are now on the website. Area high schools have received them.**

**SPECIAL STATE PROJECT – Kathleen Wehner – Absent**

**Mary Rottino is collecting night lights for CASA.**

**WAYS AND MANS – Maryanne Mulvihill, Mary O’Shea**

**Upcoming events:**

**Larimar, Jan. 28, $35 pp., wine pull.**

**Breakers, Feb. 27, $30 pp., cash bar. Entertainment.**

**Joyce Andaloro in charge of centerpieces.**

**YEARBOOK – Kathleen Bagley**

**No report.**

**JEWELRY SALE – Pat Marold**

**Profit of $1,123 was realized from the jewelry sale in Dec.**

**Scarves not purchased were donated.**

**Unsold jewelry is being held until next year.**

**DIRECTOR REPORTS – K. Jappe, L. Caserio, M Reilly, M. Tetro & Sue Luterzo**

**No report.**

**NEW BUSINESS**

**Janet Kenney will be chairperson for the Nominating Committee. Jackie Zurla was elected as the other board member to assist. An additional person, Ginger Church, volunteered from the General membership.**

**Members are urged to attend the March General Meeting since we must have 35 members as a quorum to approve the proposed slate of officers.**

**If a quorum is not met, an e-mail will be sent to all members to register your approval via e-mail.**

**ADJOURNMNT – 1 PM**

**Motion to adjourn made by Kathleen Reddick**