

Mebane Woman's Club



Meeting Type: Club Business ▾

Date: 06/15/2023

Location: Mill Creek Clubhouse ▾

Attendance:

Board Members:

- ☒ Singer, Sam (President)
- ☒ Semonite, Susan (Vice President)
- ☒ Seagroves, Sherri (Treasurer)
- ☒ Hurn, Katy B (Secretary)

Club:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Aquilino, Michelle | <input checked="" type="checkbox"/> Dickerson, Sami | <input checked="" type="checkbox"/> MacKenzie, Gail |
| <input type="checkbox"/> Barrett, Kelly | <input checked="" type="checkbox"/> Donato, Marisa | <input type="checkbox"/> Mathis, Tammorah |
| <input checked="" type="checkbox"/> Bichsel, Rose | <input type="checkbox"/> Dornette, Polly | <input checked="" type="checkbox"/> Nelson, Erin |
| <input checked="" type="checkbox"/> Bloebaum, Nancy | <input checked="" type="checkbox"/> Ford, Taylor | <input type="checkbox"/> Potter, Kelli |
| <input checked="" type="checkbox"/> Boss, Holly | <input type="checkbox"/> Forsyth, Ginger | <input type="checkbox"/> Ray, Cheryl |
| <input checked="" type="checkbox"/> Brouwer, Rebecca | <input checked="" type="checkbox"/> Foushee, Robyn | <input type="checkbox"/> Roth, Jen |
| <input type="checkbox"/> Burke, Tonya | <input type="checkbox"/> Geary, Libbie | <input checked="" type="checkbox"/> Rupert, Joanna |
| <input type="checkbox"/> Burkholder, Katie | <input checked="" type="checkbox"/> Gurley, Abbey | <input checked="" type="checkbox"/> Shoemake, Darah |
| <input type="checkbox"/> Carter, Ashley | <input type="checkbox"/> Hinshaw, Renee | <input type="checkbox"/> Socha, Stephany |
| <input type="checkbox"/> Chaney, Susan | <input checked="" type="checkbox"/> Hogan, Melissa | <input type="checkbox"/> Taylor, Judy |
| <input checked="" type="checkbox"/> Childress, Carolyn | <input checked="" type="checkbox"/> Hudson, Amber | <input checked="" type="checkbox"/> Willoughby, Angela |
| <input type="checkbox"/> Countiss, Marlo | <input type="checkbox"/> Kersey, Tamara | <input checked="" type="checkbox"/> Woodward, Wende |
| <input type="checkbox"/> D'Amado, Marcia | <input type="checkbox"/> Krans, Aimee | <input type="checkbox"/> Zamorski, Rachel |

Call to Order @ 7:01 PM

Sam Singer (P) ▾ presiding

- Katy B Hurn took roll
- Treasurer's Report
 - MWC Account Balances
 - General Account: \$17,304.76
 - MOTM Account: \$13,787.67
 - Garden Account: \$1,173.88

Total: \$32,266.31

- No requests for reimbursements
- Updates from Executive Board
 - Paid \$500 to Jen Roth which had been prior approved by budget
 - Two payments that have not come out yet:
 - Exec board approved \$100 from MOTM budget for the MOTM logo to be on the Dogwood Swim Team banner (displayed at practices, meets, and team events)
 - Exec board approved \$100 from General Account (education/libraries) to sponsor the Orange High School Golf Tournament and include the MWC logo on a banner displayed at the football field
 - MWC t-shirts/tumblers are available for purchase at \$15/each
 - Club members can access MWC Business Meeting Minutes on the [website](#). Password: MWC Rocks2023
 - Club President, Sam Singer, reviewed the [Proposed New MWC Bylaws](#) plan and discussion guidelines
 - Plan is to pass the bylaws as a whole and we will vote on the changes proposed today informally
 - No updated bylaw changes have ever been submitted to GFWC, thus any previous changes are moot
 - Major Topics of Discussion
 - Required Community Service Hours for Active Membership
 - Article III (Members). Section 1 (Classes of membership).
 - Active members are eligible to hold office, serve on committees, and vote.
 - In order to be considered an active member, you must pay your annual dues and volunteer 25 hours annually in CSPs, fundraising, or the GFWC-NC President's Project.
 - All volunteer hours must be directly related to GFWC, GFWC-NC, or MWC.
 - Members may become inactive (defined as Associate Members) for up to 2 consecutive years.
 - Thorough discussion transpired regarding proposed requirement of 25 volunteer hours
 - Sherri explained that Statistical State Form is turned in each year on December 31 that reports how many hours we volunteered in each CSP and how much money we spent in each category
 - Club members share strong feelings on not adding any requirement for volunteer hours at all; MWC has always been open and a “do what you can” club.
 - Sherri explained the questions of what is our goal? What are we about? Our goal is to help the community through volunteerism; she also explains why we HAVE to have Associate Members and that all clubs have these tiers
 - Informal vote to finalize draft of new bylaws: 15 out of 23 vote that no hours should be required of members; 15 out of 23 vote that volunteer hours be required of officers
 - Club members discussed Article III (Members). Section 2 (Eligibility)
 - Members must be at least 21 years old, currently live in NC, and identify as a woman.
 - Members debate whether woman must currently reside in North Carolina
 - Club president reviewed other Executive Board Changes
 - Article IV (Officers).
 - Two Vice Presidents. First VP (membership VP). Second VP (program VP).
 - In order to serve as an officer, a member must have been an MWC member for 1 year.
 - In order to serve as MWC President must have served previously on the executive

board.

- The nomination committee will be assigned at the August business meeting, with nominations presented at the September business meeting, and elections held at the October business meeting (this will increase the overlap of incoming/outgoing board members, to facilitate handoffs).
- Officer terms will be 2 years in length.
- Limit of two consecutive terms in the same position and limit of 3 consecutive terms on the executive board.

- Club members expressed overall approval of the before mentioned changes

- Old Business

- [MOTM 2023 Budget Vote](#)

- Rebecca reviewed updated budget for Mebane on the Move
 - Two active kids running clubs in the fall: Bradford and Garrett
 - Added insurance for the race, but our clubs are run by schools so we no longer pay for insurance
 - 8,070 is an over estimation of cost for race
 - Mini-grants for Mebane on the Move will not be awarded this year
 - MOTM Budget passed; Melissa motioned, Joanna second

- New Business

- [Community Service Programs](#)

- Arts & Culture

- MWC will be assisting Amber and the Mebane Historical Society with July 4th events 8:30-11:30; look for information on the private facebook page
 - Need 3 people to volunteer along with 3 tents and 2 tables

- Civic Engagement and Outreach

- Check your email for more information on upcoming volunteer opportunities with S.A.F.E. (7/15) & Sandwich Ministry (7/1)

- Education & Literacy

- Thanks given again for hard work at updating our Little Free Library

- Environment and Conservation

- Volunteer opportunity with Sam and the Humane Society of Alamance County
 - \$5 Rabies Clinic Saturday June 17 9am- 1pm
 - MWC "booth" at Mebane Farmers Market
 - Get with Sam if you are interested in leading/spearheading this event
 - Saturday July 29th- Peach theme (though that may change due to Peach shortage!?)
 - Look to private facebook page for more information

- Health & Wellness

- MOTM Reindeer Run 5K (Rebecca) is still looking for volunteers

- Fundraising & Development

- Farm to Fork is September 24th
 - \$4,000 checks already received and \$11,000 already pledged

- Membership

- Monthly Potential Member Visit

- None this month
 - New member orientation
 - No upcoming orientations scheduled at this time
 - Upcoming socials
 - None scheduled at this time; look for updates in email and private facebook page
- GFWC Liaison
 - No updates provided at this time
- For the good of the org
 - Upcoming community events/ volunteer opportunities
 - Juneteenth Freedom Day Community Celebration
 - Sat. June 17th 10AM-2PM @ Mebane Community Park
 - speakers, entertainment, local non-profits, businesses, and food vendors
 - Any other information
 - Be looking for email regarding additional information including volunteer hour recording form and remember to check private facebook page for upcoming events
 - Thank you to current board, previous bylaws committee, present members, and Sam's sister for their contributions and hard work on new club bylaws
- May Business Minutes were approved; Melissa motion, Rose second
- Club Collect was read

There being no further business to come before the board, this meeting is adjourned at 8:39pm.

Respectfully Submitted by Katy B. Hurn, Date: 7/5/23

- Next Club Business Meeting
 - Thurs. July 13, 2023 7pm at Mill Creek Golf Club
- Upcoming events/volunteer opportunities
 - 6/16 Southern Vibes at Alamance arts and Musical Chairs concert series
 - 6/17 Juneteenth Freedom Day Community Celebration
 - 6/17 HSAC Rabies Clinic
 - 6/23 Habitat For Humanity Family Feud Fundraiser 6PM @ the MACC
 - 7/1 Sandwich Ministry at Crosslink
 - 7/4 Historical Society Parade and City of Mebane Fireworks Celebration
 - 7/15 MWC Saturday at S.A.F.E.