

**Mebane Woman's Club**  
**Monthly Business Meeting Agenda**  
**July 18, 2024**

1. Call to Order – Sherri  
7 pm

2. Roll call (silent headcount for quorum) – Libbie

26 members present

2. Consent Agenda (see below) – Sherri  
50 members strong - Dara  
Motion to approve – Polly, approved, motion passed

3. Guest Speaker presented by Education & Libraries, Barbara Roberts, Friends of Alamance County Public Libraries, introduced by Abbey.  
Barbara discussed FOL (Friends of the Library) – why they need volunteer help to shelve the books and helping with the book sale. The 40<sup>th</sup> anniversary is approaching. They originally used their money to build up their tape library in the 80's. Jeanne Roberts was instrumental in the early days of FOL. Gave baby shirts, Good Night Moon book and a library card to new moms. FOL commissioned paintings in the library. \$\$ to Christmas cheer to buy new books, help to renovate the carousel horse from the old carousel outside of May Memorial. It was redone in 2018. Horse is now inside the library and will stay in the carousel room. The book sale pays for all the Alamance public libraries in the counties. 102 programs were paid for by the FOL. All the programs are listed in the brochures that were handed out at the meeting.

Alamance Reads wants the whole community to read. Youth book, When Stars are Scattered by Victoria Jamison, beginning in September. They have volunteer opportunities available for this.

Volunteers are still needed for this Saturday, July 20, at Mebane Library 10-12 am & also at May Memorial to help shelve (if you've done the shelf training) 10 am-1 pm.

Fliers distributed have info about being a FOL & to join \$10. They also have a homebound book delivery for volunteers.

Renee asked what is a good volunteer time? Just send Barbara an email to see when is best.

4. Membership – Dara  
Two new members, Megan Lynch and Dawn Annas
  - a. New Members and Membership recognition – Dara  
Andi and Erin – most hours logged for June  
Andi & Tammorah– Above and beyond
  - b. Membership updates and Socials – Wende  
Social recap –  
Musical chairs in Mebane

Sock puppet ball game

~Next social is our 1920's themed pool party, helping to mark the 104th anniversary when the 19<sup>th</sup> amendment was ratified for women to vote. Thompson Heights Pool, Sunday Aug 18, 4-8 pm. Contests, bring food (1920's appetizer) and drink (no alcohol). Decorate your own swim cap contest.

Sherri – Christmas Party update. Email Sherri at [mwcpresident@gmail.com](mailto:mwcpresident@gmail.com) with your ideas. Sherri wants a theme, possibly rent Clay St Tavern and have karaoke. Doodle poll coming out soon to vote.

#### 6. Finance – Angela

a. Review of finances (General, MOTM, Garden) – still receiving F2F sponsorships. Updating CSP's budgets and will post toward the end August.

b. Requests for reimbursement.

#### 7. Farm to Fork Update – Marisa (Sunday, September 29<sup>th</sup>, Woodside Farm, Graham)

a. Update on Planning – chefs & ticket sales are where we need your help! \$12,750 current sponsorship, \$1000 course sponsorship is still available. Complete form to fill out as a club member and pay cash to Marisa. \$100 per person, \$775 table of 8. Next Meeting TBD possibly in the 2<sup>nd</sup> week of August.

b. Auction update – Sherri - auction baskets, Each CSP will supply one that reflects the CSP. Sherri needs a list of what is in your basket & the total value of all items and basket. Currently \$625 in the Aimee Kranz fund with ideas still coming in. See Joanna or Susan S. All \$\$ go to this line item. Need to drop off to Sherri a week before F2F. Check out the F2F Auction baskets poll on our members Facebook page and report where you are getting donated items or have asked for donations so we don't double dip on Mebane businesses. Amy loved Gnomes, Gnome painting for auction table Sherri will send out info. \$20 to purchase Gnomes. Motion passed.

#### 8. CSP Updates: (5 mins each)

a. Arts & Culture – Katy B. --card making party event was at Sol Garden on July 10th.

b. Civic Engagement & Outreach – Sherri – card making party at Sol Garden. MWC booth at July 4 parade, made swifty bracelets and cards for soldiers. Aug 3 sandwich ministry needs volunteers, MOW – August 8<sup>th</sup> has opening for volunteers. Marlo and Erin volunteered last month.

c. Education & Libraries – Abbey, Carolyn

Volunteered at FOL drive up/drop off in June, book delivered to May Memorial Library. All books will go to the Fall book sale at May where all \$\$ go to library. CSP meeting every other month, July 11 last meeting and the 1<sup>st</sup> joint meeting with Health and Wellness CSP. This allowed members to attend both meetings. Coming up – drive up/drop off this Saturday at Mebane library 10 am-12 pm. Sign up Genius. See the calendar for more information. Need for home delivery drivers in Mebane, stay tuned for more information.

d. Environment – Erin

Jr Trail Rangers -going strong this summer, Little Explores met in July. Made frozen chalk popsicles, found bugs, good time was had by all. August Little Explorer meeting – August 13. Need volunteer for September meeting, during the day on a Tuesday 10 am-11 am. Lynn volunteered . Erin will provide the curriculum.

Working on pollinator garden at Cates Farm and coordinating with City of Mebane . Presenting to the city in August.

Coming up - Fall garden clean up, Ghost tour, Oct 26 evening.

e. Health & Wellness – mid-year report, Sam

August 3 at Walmart – Health Fair. 10 am-2 pm- Volunteer opportunities, see the Sign Up Genius.

Mid year report – met nine times, MebFit a Thon held in January , Little Pink Houses of Hope golf tourney , pinwheel garden to raise awareness of breast cancer. Holly is our new MebFit classes liaison. Mebane Walks- Libbie and Gail. School running club – Melissa. We volunteered at Dogwood 5K, the Bike Rodeo in May. Coming up – August 3rd Health Fair – Immunizations, flu vaccines, smoothie truck, MebFit class, and Big Red Bus for blood , Reindeer Run, Sunday, Dec 15, hygiene project in October, possible self defense class, SAFE will be doing a 5k (PB & J run). Need to increase budget for MebFit classes by \$1500. Motion for budget increase – Katy B motioned, Joanna & Erin 2<sup>nd</sup>, motion passed. Health and Wellness will sponsor speaker next month, building resilience.

#### 9. 5 Year Plan Update –

Committee formed – Polly, Sherri, Katie. Like to wrap up this project in 6 months.

Why? To protect our non profit status and to insure our long term financial stability, offering programs that positively impact our community, create organizational leadership, continue to strengthen and increase our membership, amplify public awareness and communication.

How? Where we are now, where we going? How are we going to get there? Anonymous SWOT analysis poll coming out this weekend, please respond honestly. Need a mission statement, what are our core values

#### 10. GFWC Updates – Sherri

a. Summer meeting – Saturday, July 27<sup>th</sup>, Hickory.

b. National Day of Service – Saturday, September 28<sup>th</sup> – day before F2F. Volunteer at SAFE that day if interested . Sherri will check on that volunteer opportunity.

#### 11. President's update –volunteers needed for nominations committee. Sherri will be calling.

We joined the NC Center for non profits this year. Gives us unlimited pro bono meetings with specialists & access to their resource library. We did this to seek council on an accounting issue with MebFit. Holly creating a welcome packet for our instructors including info on taxes, insurance, marketing. Second reason – Filing 1099 for instructors paid greater than \$600. We are going back

three years to submit 1099 for instructors that made over \$600 annually to avoid IRS penalty. President's name is attached to the form.

Third concern - ownership of our logos. Not to be used by anyone but our club.

1. We as a club need to understand the importance of checks and balances.
2. CSP monthly reporting, if they do not report , the CSP can be siloed. Gives accountability to the club.
3. Marketing material review – need to be sure we are all on the same page and our message consistent and don't want to be sued and lose our non profit status.

12. Collect - Melissa

13. Adjourn – 8:31 pm

**Consent Agenda:**

1. Minutes: June 2024

2. Membership: 49 members

3. Finance:

Statement of Revenues, Expenses and Distributions		
For the month of June 2024		
<b>General Fund</b>		
Starting Balance		\$23,553.77
	<i>F2F sponsorship</i>	\$500.00
Total Deposits		\$500.00
	<i>Public Relations</i>	\$184.30
	<i>Membership</i>	\$92.13
	<i>Arts&amp;Culture</i>	\$36.65
	<i>Environment</i>	\$9.75
	<i>Admin</i>	\$110.00
	<i>GFWC-NC</i>	\$50.00
Total Expenses/Donations		\$482.83
Ending Balance		\$23,570.94

<b>MOTM</b>		
Starting Balance		\$19,292.05
Total Deposits		\$0.00
	<i>Mebfit Classes</i>	\$1,735.00
Total Expenses/Donations		\$1,735.00
Ending Balance		\$17,557.05
<b>Garden</b>		
Starting Balance		\$2,455.23
Total Deposits		\$0.00
Total Expenses/Donations		\$0.00
Ending Balance		\$2,455.23

## FAQ's: HOW DO I??

### 1. Report my volunteer hours?

Log onto our website: [mebanewomansclub.org](http://mebanewomansclub.org) / Members Only page (password MWCcares2024) / scroll to REPORT YOUR VOLUNTEER HOURS, click onto Volunteer Hours Reporting and follow the process to enter your information every month.

2. **Find volunteer opportunities?** All volunteer opportunities will be posted on our website calendar as we receive the information + events will be created on our private FB page + posted in our monthly emails and discussed at meetings.

3. **Join a Community Service Program (CSP)?** Contact the chairwoman of the CSP for information and/or simply attend the meetings posted on our website calendar and on our agenda.

4. **Post a meeting or event on our website calendar?** Our secretary, Libbie Geary, is responsible for keeping our calendar up to date: [MWCsecretary@gmail.com](mailto:MWCsecretary@gmail.com)

Back up:

Katy B. [MWCvpp@gmail.com](mailto:MWCvpp@gmail.com)

Sherri Seagroves [MWCpresident2@gmail.com](mailto:MWCpresident2@gmail.com)

5. **Contact a member?** Our Membership Directory is posted on our website on our Members Only page. It is a private document and not to be shared with anyone outside of our club. All updates should be sent to Secretary, Libbie Geary at [MWCsecretary@gmail.com](mailto:MWCsecretary@gmail.com)

**6. Log onto our private Members Only page on our website?** This page is password protected and the password changes every January.

**The 2024 PW: MWCcares2024**