

Fort Myers Beach Woman's Club

Meeting minutes

Location: Private Home

Date: February 01, 2023

Attendees: Christy, Ellen, Rosanna, Ashlee, Angie, Dawn, Heidi, Nan, Kathryn

Missing: Megan, Gayle, Monica

Time: 500pm

Agenda items

- I. President's report – Monica Schmucker
 - a) Nothing
- II. Facility (Maintenance committee) – Megan Allers
 - a) Nothing
- III. Membership Committee – Angie Deters
 - a) March will be at Rude Shrimp
 - b) 103 Members
- IV. Finance Committee – Nan Williams
 - Follow up with Water Bill
 - Look over January and February before March
- V. Secretary's Report – Ashlee Torgerson
 - a) Succession planning recommendations
 - i) Board members
 - ii) In person meetings
 - iii) Binder for meetings since things are sporadic with meeting space.
- VI. Events Committee – Mari Torgerson/Megan Allers
 - a) Nothing
- VII. Special Events – Mari/Dawn/Megan
 - a) Putt N Pub hoping for January 2024
- VIII. Historical Committee – Christy Hennessey
 - a) Will be looking at a tote found and recovered with our records.
- IX. Capital Campaign – Dawn Thomas/Mari Torgerson
 - a) Nothing
- X. Marketing Committee – Dawn Thomas
 - a) Newsletter mailing coming soon
- XI. Nonprofit (Alliance) Committee – Jan Fleming
 - a) n/a
- XII. New Businesses
 - a) When the new board is in place, finding time to have a meeting solely dedicated to the building options/planning/fundraising options, etc. Figure out our options for rebuilding.

XIII. General Discussion

XIV. Adjourn

a) Dawn motioned, Nan seconds seconded. 5:56pm

XV. Next Meeting

a) March 1, 2023

Action Items	Motion	Second Motion	Status
Motion to approve minutes	Kathryn	Ellen	Complete
Motion to adjourn	Dawn	Nan	Adjourn 5:56pm