

## **Executive Board Meeting Minutes**

### **Melody Hannegan's House**

**June 10, 2015, 11 A.M.**

Present: Peg Maser, Barb MacDonald, Faith Jack, Marg Foster, Karen Ulrich, Melody Hannegan, Terry Klein.

We discussed program information sent by Paulette Hemmings since she could not attend. The 2015-2016 year is organized: Sept. 14, Bravo in Cranberry-Author Katherine Ayres; October 28, Heinz history Center-WWII Exhibit; December 3, McGinniss Sisters in Cranberry-Making flatbread and sampling recipes; February 18, 2016, Shaler North Hills Library-Genealogy search by Faith Jack; March 30, Katie's Clay Studio-Paint Your Own Pottery; April 30, Wildwood country Club-Initiation of new members and Installation of Officers.. We tried to finalize menus, costs, etc.

It looks like it will cost \$218 for speakers next year. This year's cost was \$226.

Paulette Hemmings will donate the raffle basket for the Oct. 28 meeting.

Melody gave a tentative timeline for newsletter deadlines/distribution.

Sue Ennis, Jo Hannah Brawdy, Brenda Barner are members who may rejoin the chapter that we know of.

We discussed reaching out to individuals by e-mail and letters. We wonder if "blanket invites" are effective ways to recruit. Faith called it a "Marketing Problem". She will refresh the Prospective Members letter. Melody will put out a short summer newsletter. Terry Klein talked about an "each one reach one" drive for the Oct. meeting. Members could get an extra basket raffle chance for each guest they bring.

Melody informed us of the password for the State Directory.

Under finance, Marg Foster reported that we have been able to hold the line on most expenses. Golden Gift, Education Fund, and World Fellowship are areas we give money to for state. Marg will send \$1 per member for each fund. Melody will put blurbs in newsletters to explain these funds and that part of our local dues go there.

Melody suggested moving money from Regional expenses to cover 2 rooms for the State convention and fees for first timers (3). Terry Klein moved to move money; Faith Jack seconded; motion carried. (No one is able to attend the Regional meeting in July.)

Melody will ask Sandy Werderitch and Shari McGill to co-chair the Projects committee. Peg Maser will continue to chair the Jared Boxes. She and Karen will deliver 37 boxes to UPMC Children's Hospital on Tuesday, June 16. We will have to check on State and International projects. We sent \$626 to the state Head Start program fund from the Chair Project.

January will be the target for the next Executive Board meeting. Melody asked us to write a brief, funny job description for an early newsletter.

This will be the year for the Grant-in-Aid for a college junior or senior majoring in education. Keep possible candidates in mind.

The meeting closed with a lunch provided by Melody and a tour of husband Rick's outside railroad display.

Respectfully submitted,

Karen Ulrich