

GFWC-SBI General Meeting Minutes  
Monday, October 29, 2018

The GFWC-SBI met Shallotte Presbyterian Church, in Shallotte, NC on Monday, October 29, 2018 at 6:00 pm for social time with dinner and desserts provided by the clubwomen. Donations were accepted for Hope Harbor, Education CSP wish lists for teachers, and shoes for Soles 4 Souls project by the International Outreach CSP. Clubwomen wore pink in honor of Breast Cancer Awareness. The meeting was called to order at 6:30 by President Tammy Kesky. Tammy welcomed guests who are recipients of the check presentations, and also Shelia Roberson, Cindy Cheatham and Judi Stankowich.

A devotion was given by Polly Russ.

Lynne Carr-Wiggins noted that there was a quorum present, with no correspondence.

Pledges were led by Public Issues CSP – Ramona Parker and Denise Moore.

The September minutes were APPROVED unanimously.

The Treasurer's Report was presented by Beth Elliott. The Treasurer's report was APPROVED unanimously.

The club's check presentation was "No Tricks, All Treats". President Kesky and Treasurer Beth Elliott presented checks on behalf of the club to:

\$ 250.00	American Red Cross	Chris Angotti, Volunteer
\$ 500.00	Brunswick County Homeless Coalition	Barbara Serrafin & Joe Stanton
\$ 350.00	BCSO – Project Lifesaver	Lt. Bert Reaves, Coordinator
\$1,000.00	Brunswick County Streetreach	Donna Phelps
\$1,000.00	Brunswick Family Assistance	Roxanne Brown
\$ 500.00	Communities in Schools	Joann Stanley, Resource Dev Dir
\$ 500.00	Hope Harbor Home	Karmen Smith, Comm Resource Dir
\$1,500.00	Novant (NHMBCF) Behavior Health	Cindy Cheatham, Dev Manager
\$ 250.00	Novant – Pink Angels	Cindy Cheatham, Dev Manager
\$ 500.00	Providence Home	Warren Mortley, Executive Dir
\$ 500.00	Friends of Rourk Library	Joan Lalone
\$ 100.00	Warrior Ride	Bob Racine, President

Guest Speaker – Karmen Smith, Community Resource Director for Hope Harbor was present to talk to the clubwomen about her work. Hope Harbor is Brunswick County's only domestic violence shelter in Brunswick County. Their program offers round-the-clock response to victims of domestic violence and their children. Karmen thanked the clubwomen for their monetary & supply donations. She noted that 1 in 4 women are personally affected by domestic violence. Karmen shared her own personal story along with identifying services that are offered from Hope Harbor such as empowerment classes, therapy for anyone without fee, and children's therapy such as bullying and good touch/bad touch.

Membership Business:

Juleps & Jazz Logo – Tammy reported on her conversation with the Monroe Symphony Orchestra (Louisiana) regarding their request to use the J & J Logo. It appears that they didn't want to make the donation requested by the club of \$1,000.00 for hurricane victims. Tammy then asked what donation they would like to make, and they decided that they would pursue their own logo.

District 7 Fall Meeting Recap – Chris Angotti- District 7 Secretary, provided a recap of the October 13<sup>th</sup> meeting in Wilmington. She reported on the GFWC-NC Administration theme “Celebrate Women: “Healthy Women Taking Care of Ourselves So We Can Take Care of Others”, asking members to track walking and fitness activities, our wellness checkups and preventative screenings, and healthy eating habits.

Slate of Officers – Melon Corsini, Chairman of the Nominating Committee presented the 2019 slate of officers:

President – Marie Marshburn  
1<sup>st</sup> Vice President – Kimmie Durham  
2<sup>nd</sup> Vice President – Rainey Ashley  
Corresponding Secretary – Dayna Ramsey-Sanders  
Recording Secretary – Deana Milliken  
Treasurer – Beth Elliott  
Co-Treasurer – Ginny Varnum

President Kesky opened nominations from the floor, with no nominations being presented. A vote was called for and the slate was approved unanimously.

Vote on Club Awards – Tammy explained the new preliminary ballot for club awards and thought that it would make voting and calculations more efficient and user friendly. Ballots were handed out to clubwomen and then collected by Kimmie Durham. Finalists will be voted on at the November meeting.

Bylaws Discussion / Vote – The Bylaws Committee distributed the revisions via email to each member on September 24, 2018. The Bylaws Committee consisted of Chris Angotti- Chairman, Tammy Kesky, Kimmie Durham, Polly Russ, Debbie Lemon, Susan Gible, and Diane D’Angelo. Judi Stankowich, District 7 Parliamentarian helped with revisions to the Bylaws and Standing Rules. Tammy noted that without objection, the following procedures would be used:

1. Dispense with the reading of the proposed document in its entirety.
2. Each member retains the right to debate.
3. To give everyone a chance to speak, each member should be recognized by the President.
4. State the Article and Section of the Statement that you are referencing.
5. Normal debate times will be allowed. Two minutes per amendment/question and ten minutes total time on one issue.
6. Parliamentary Rules of debate will be used. Each person may speak once to an issue unless all who wish to speak have spoken and then may speak a second time.
7. Member are asked not to be repetitive if a point has already been made or asked.

Hearing no objection to the procedures, Tammy asked for a report from Chris Angotti, Bylaws Committee Chairman. Chris, by direction of the Bylaws Committee, moved for the adoption of the document as presented. Tammy stated that the motion was presented and since it came from a committee, no second was required. Tammy asked for discussion. A question was raised regarding Article IV Section 2, B reading “*Must be received prior to the November Executive Board meeting to allow time for review by Executive Board*”, inquiring as to what specifically was the Executive Board reviewing. Answer: application completeness. A motion was made/seconded to amend the Bylaws as presented with “*Must be received prior to the November Executive Board meeting to allow time for review for completeness by Executive Board.*” The vote was 31 Yea, 0 No, and 1 Abstain. Motion was adopted. The motion to approve the Bylaws as amended was presented. Vote was 31 Yea, 0 No, and 1 Abstain. Motion was adopted.

Tammy noted that without objection, the club would dispense with the reading of the proposed Standing Rules in its entirety and that each member retained the right to debate. Since no one voiced an objection, Tammy asked for Chris Angotti to proceed. Chris, by direction of the Bylaws Committee, moved for a motion to approve the adoption of the Standing Rules as presented. Tammy noted that the motion came from committee and required no second and called for discussion. Hearing no discussion, she called for a vote. 31 Yea, 0 No and 1 Abstain. The motion was approved, and the Standing Rules were adopted as presented. Tammy thanked the members of the committee for the time invested in handling the review of the Bylaws and development of the Standing Rules.

#### Upcoming GFWC Events:

1. November 17, 2018 – Grand Tea 11 am – 1 pm at new venue- Shallotte Senior Center. Melon shared with the club women the menu that she developed and noted she would need volunteers at her kitchen to prepare. She passed around a work schedule for the prep work and for the event. Tammy noted that they would need servers, kitchen help, set up and clean up help. She also noted that donations for raffle items would be welcome.
2. November 19, 2018 – Holiday Auction and Bake Sale at Victoria's Crab Shack. Tammy noted that she would need a head count for the \$12 per person dinner.

#### CSP / Committee Reports:

Public Issues – Eileen Brown told the clubwomen of the upcoming Luncheon for the Shallotte Police Department on November 8, 2018.

Education – Polly Russ told the clubwomen that Todd Bol, creator of the Little Free Library had recently passed away and to Save the Date: January 13, 2019 for the Oyster Roast at her house to benefit Smart Start.

#### New Business:

Mimi Gaither asked the clubwomen to fill out a recreational needs survey that would help the Town of Shallotte in their efforts towards additional recreational items at Mulberry Park.

Kimmie Durham told the clubwomen about her event "The Pink Party" at Twin Lakes Restaurant on November 2, 2018 to benefit Relay for Life and the American Cancer Society.

Sunshine Moments were shared by clubwomen and the door prize was won by Cindy Hewett.

Clubwoman of the Month – Tammy presented this to Deana Milliken.

Clubwomen recited the Collect and the meeting was adjourned at 8:00pm by Tammy Kesky.

Mimi Gaither, Secretary