Jacks & Jills Meeting Minutes April 22, 2024

Call to order: Meeting called to order at 1:05 p.m. by Co-Chair Cathey Johnson with the Salute to the Flag.

Roll Call: All officers and Board liaison, Dave Van Westen, were present. Sixteen memberships were represented.

Minutes: Minutes had been posted on website. There were no additions or corrections and minutes were approved as printed.

Treasurer's Report: For March, 2024.

Feb. Ending Bal.	\$2755.24
Mar. Income	\$1047.00
Mar. Expenses	\$1017.10
Mar. Ending Bal.	\$2785.10
Petty Cash	\$ 100.00

Report will be filed for Audit.

Communications: Janice Edwards read her letter of resignation as she is moving to Lodi, CA

Birthdays and Anniversaries - These were recognized and we sang "Happy Birthday".

COMMITTEE REPORTS

Boutique: Trish Hall - No Report.

Food Pantry: Mary Lou Rodriguez reported that from 3/27 and 4/22, 167 lbs. and \$150 was donated.

Ice Cream: Treasurer reported \$64.50 income for Ice Cream.

J&J Table: Cathey Johnson - She took three boxes to St. Vinnie's. \$150.00 income reported.

Library: Jackie Barker - No Report. **Purchasing:** Jill Goldman - No Report.

School Supplies: Peggy Russell - There are a few things in the box and there are still needs at the schools. This delivery will go to West Primary.

Sodas: Peggy Russell said she filled the soda fridges once and apologized because she then forgot that she was responsible for them and will take care of them today. Income from sodas was \$66.00.

Sunshine: Susie Varner reported that one card was sent to Ray Vaughn.

Welcome: Rhonda Scott reported that they welcomed 32 visitors so far in April.

OLD BUSINESS/REPORTS

Chapter 9 Report - Jackie Deal reported on upcoming events.

Social Hour - Sharon Elliott said in past month we had programs by Valerie Knowles (spinning), Master Gardeners, and Fire Department.

Table Leg Caps - Richard Hickethier reported that they are not done yet, but will get done.

Reserving Kitchen Only - Melinda Stanfield said that the on-line form now includes option to reserve the kitchen only.

Update on Stove - The stove was "unsafe" and repairman did install parts that came in. Not everything can be repaired as parts are no longer available. They are pursuing the procurement of a replacement stove.

ANNOUNCEMENTS/UPCOMING EVENTS

- **Chapter 9 Breakfast -** Jackie Deal said the next outing will be to Smitty's Deli at 11:30 on Wednesday, April 24. Chapter 9 breakfast will be on first Thursday at 8:00 a.m. and they will move into big room at 9:00 for meeting.
- **Social Hour** Sharon Elliott said this Friday, UCAN will be here to talk about their services and volunteer opportunities. The next Friday, the Sutherlin Police Chief will be here.
- Welcome Home Snowbirds Jackie Deal reported that they had their first planning meeting. The Penguins will welcome the Snowbirds and New Birds with skits for which actors are needed. Fred Prout will be MC and Richard Hickethier will take care of A/V. Chef Denis will plan the menu. Baskets prepared by the Eagles and Senior Center will be door prizes. The next planning meeting will be on May 10 at 10 a.m. She reminded us that Chapter 9 will contribute \$200 toward expenses and J & J will pay for food. Admission will be canned goods for food pantry.
- **Yard Sale on June 8 -** Volunteers are needed to coordinate the Yard Sale. The Garden Group will be at entrance with maps and goodies to sell.
- **Memorial for Michelle VanWesten -** Melinda reminded us to sign up if we plan to attend the Memorial. Date is Saturday, May 25 from 1:00 3:00 p.m. This would have been Michelle's 70th birthday.
- Chapter 9 End of Summer Rally Jackie Deal announced that they have cancelled the Rally.

 Sutherlin Library Summer Program Melinda said Jill Goldman was made aware that the Sutherlin library is needing paper towel and toilet paper tubes which will be used to make sculptures in their children's summer program. A box will be placed in clubhouse for your contributions.
- **Nominating Committee -** Peggy reported they are searching for nominees for Chair and Co-Chair.
- **June 18 -** Peggy said they were proceeding with plans for Art's 100th Birthday.

NEW BUSINESS

- **Derby Days-** Organization is underway, and Patti Healy made motion that J & J award up to \$50 in prize money for hat contest and Mary Lou Rodriguez seconded motion. Motion carried unanimously. J & J will also reimburse any losses incurred for Mint Juleps.
- **Interim J & J Chair -** Cathey Johnson asked for a volunteer to fill office of Chair for next three months. Mary Regan volunteered to fill the post temporarily.

50/50: Mary Regan #28 won \$2.50 and donated it back to J & J.

Meeting Adjourned at 1:50 p.m. Respectfully Submitted,

Valerie Knowles, Secretary