

## **Jacks & Jills Meeting Minutes**

### **July 15, 2024**

**Call to order:** Meeting called to order at 1:00 p.m. by interim Chair Mary Regan with the Salute to the Flag.

**Roll Call:** All officers and Board liaisons, Jill Goldman and David Van Westen, were present. Twenty-two memberships were represented and one AWL renter attended.

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

**Treasurer's Report:** For June, 2024.

May Ending Bal.	\$3069.23
June Income	\$1030.85
June Expenses	\$1351.26
June Ending Bal.	\$2748.82
Petty Cash	\$ 100.00

Report will be filed for Audit.

**Birthdays and Anniversaries** - We had a few birthdays in July and spared them the "Birthday" song

#### **COMMITTEE REPORTS**

**Boutique:** Trish Hall - No Report

**Food Pantry:** Mary Lou Rodriguez reported that July delivery was 63 lbs. and \$100 and our generosity is greatly appreciated.

**Ice Cream:** Barbara Russell reported that the cones and Klondike bars are the most popular. She has brought in some different varieties which don't seem to be favored. She welcomes any suggestions. \$46.00 has been collected in July.

**J&J Table:** Anita Covington - No Report. Treasurer recorded \$161.41 income.

**Library:** Jackie Barker - No Report.

**Purchasing:** Jill Goldman said Costco is still out of popcorn and she is keeping close track and will find a different source if need be. She knows how important popcorn is for Bingo and Movie Night.

**School Supplies:** Angie Mabry reported that school is getting ready to begin again and please keep that in mind. A list is posted of supplies needed.

**Sodas:** Jeanie Bold - No Report. Treasurer recorded \$120.89.

**Sunshine:** Carolyn Pennington reported 3 cards sent so far. They have a need for "Get Well" cards and would appreciate any donations.

**Welcome:** Karen Hofferber reported that they greeted 28 visitors since last report.

#### **OLD BUSINESS/REPORTS**

**Chapter 9 Report** - Jackie Deal announced that their July meeting was cancelled due to so many conflicts

**Social Hour** - Melinda Stanfield reported that Sharon's daughter presented last Friday's program.

**Table Leg Caps** - Richard Hickethier has completed the installation of all the new table leg caps.  
Thank you, Richard!

**4th of July Parade and Festivities** - Karen Hofferber reported that they had 18 carts and one motorcycle in the parade with 175 spectators and it was a success as was the subsequent BBQ. She realizes the heat is a big factor in participation and welcomes any ideas.

**Update on Stove** - Jackie reported that the procurement proposal was submitted to the Board at the Agenda meeting and will be voted on at regular Board meeting.

## **ANNOUNCEMENTS/UPCOMING EVENTS**

**Social Hour** - Sharon Elliott was absent but it was announced that Becky Holm would be presenting info on Medicare in future. Someone from Wailani Ice will also be gracing our Social Hour.

**Chapter 9** - Jackie Deal said they will elect new officers at July breakfast meeting and they desperately need a new President. Chapter 9 is special in that it has an actual "home" and many other chapters have dissolved. She'd hate to see that happen to Chapter 9.

**Annual Meeting** - Set-up of chairs and tables in Big Room will take place at 9 a.m. on Monday and request for volunteers will be done at Board meeting. Registration is from 8 am to 9 am on Tuesday. Coffee and Donuts will be served during registration

**Timber Days** - Shirley thanked Richard for his help. Events and Games are scheduled Wednesday thru Friday so be sure to sign up on appropriate forms in Dining Room to participate. Friday at 6 p.m. will be our Pot Luck Dessert and Awards to wrap up the week. There will be 50/50 drawing and additional gifts and baskets. Be sure to bring your money to support our Park's activities.

**Labor Day Sept 2** - Len and Karen Hofferber will be organizing the Golf Cart Races. Last year Ray Vaughn smoked baked potatoes and we all brought toppings to share. It was suggested that we ask him to do that again.

## **NEW BUSINESS**

**Fund Balance** - The end of year Fund Balance of \$2848.82 will be used to cover supplies and expenses of Jacks and Jills in the beginning of our new fiscal year.

**Nomination of Co-Chair**- We are in need of a Co-Chair to complete our slate of officers for election. No one was willing to serve so the slate presented was:

President - Jackie Deal

Secretary - Valerie Knowles

Treasurer - Melinda Stanfield

Dar Hoch made motion to accept this slate of officers and Richard Hickethier seconded motion. Vote was unanimous by ballot of acclamation.

**Motion to Adjourn** - Richard made motion to adjourn and Barbara seconded the motion.

Meeting Adjourned at 1:45 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary