

## **Jacks & Jills Meeting Minutes**

### **October 21, 2024**

**Call to order:** Meeting called to order at 1:00 p.m. by Chair, Jackie Deal with the Salute to the Flag.

**Roll Call:** Officers Jackie Deal, Valerie Knowles, and Melinda Stanfield were present; Dave Van Westen was absent. Board liaison, Jill Goldman was present. Twenty-four memberships were represented and two AWL were present.

**Minutes:** Minutes had been posted on website and were summarized by Valerie. There were no additions or corrections so minutes were approved as posted.

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

Aug. Ending Bal.	\$3506.47
Sept. Income	\$ 344.44
Sept. Expenses	\$ 319.16
Sept. Ending Bal.	\$3531.75
Petty Cash	\$ 100.00

Report will be filed for Audit.

**Message from the Chair** - Jackie thanked Ken Knowles for exhibiting his artwork in the Clubhouse.

**Birthdays and Anniversaries** - We sang "Happy Birthday" to Robin Perkins and Jerry Hardy. Shirley and Ken Smedley celebrated their 37th anniversary.

### **COMMITTEE REPORTS**

**Boutique:** Trish Hall - No Report

**Food Pantry:** In Mary Lou's absence, Jill reported 102 lbs. was delivered to food bank.

**Ice Cream:** Melinda reported that Winter help is needed because she will be traveling. Shirley Smedley and Rosanna Smith volunteered and Jill said she'd be back-up. Income for September was \$105.00

**J&J Table:** Cathey Johnson reported that she has started putting things back for yard sale next June. September income was \$130.19.

**Library:** Kay Seliskar/Kathy Perry - it was reported that \$19.46 was spent on supplies.

**Memory Book:** Rick DeYoung - No report.

**Purchasing:** Jill Goldman reminded us that all coffee related supplies are in cabinets below coffee maker and to please sign your notes to her.

**School Supplies:** Peggy Russell - No report.

**Sodas:** Jeanne Bold - No report. September income was \$79.00

**Sunshine:** Cathey Johnson handed out certificates of appreciation to committee members.

**Welcome:** Karen Hofferber reported that they greeted 53 guests and certificates of appreciation were given to committee members.

### **OLD BUSINESS/REPORTS**

**Chapter 9 Report** - Denis Perkins - No report.

**Social Hour** - Sharon Elliott - No report.

**Wheels on Chairs** - Richard Hickethier said they have been installed. Still a question on whether Board or J & J is responsible for cost.

**Cushions for Glider Rockers** - Peggy Russell will have information at next meeting.

## **ANNOUNCEMENTS/UPCOMING EVENTS**

**Social Hour** - Sharon Elliott - Rodney from St. Vincent de Paul will be here this Friday to talk about their work in the community.

**Chapter 9** - Denis Perkins said their next meeting is Thursday, Nov. 7 and they will be putting together an outing in the near future.

**Toys for Joy** - Carolyn Pennington - Stage is loaded with contributions from Snow Birds. Great job!

**Halloween Party** - Shirley Smedley reported that the party will begin at 5 p.m. on the 31st and there will be pizza and games and a costume contest with prizes; suggested donation is \$5.00. They will also have 50/50 so bring your \$\$\$. Shirley made motion that J & J advance \$250 for cost of pizza from Win Co. Richard Hickethier seconded the motion which was passed unanimously. Roshanna volunteered to man the table to collect the money.

Chef Denis will be baking Halloween cookies.

**Thanksgiving Dinner** - Denis and Robin Perkins and Ann David will be planning the dinner which will be on Nov. 28.

**Tree & Clubhouse Decorating** - Decorating will begin right after coffee and donuts on Saturday, Nov. 30. Mary Lou Rodriguez said the tree is now being stored in the J & J storage building. Rob Hendershot will take care of outside lights.

Richard Hichethier volunteered to coordinate the donation of Toys for Joy.

**50/50 Coming Back** - Jackie Deal announced that we will bring back 50/50 drawing in November meeting. Please bring your dollars and you must keep your winnings (no donating back to J & J).

**City Wide Yard Sale** - Valerie suggested that those not wanting to sell at their lot, donate items to J & J for the sale. Joy Stalnaker suggested that you price items as you put them aside for sale so job isn't so monumental when it's time for the sale.

**Veterans Day** - Denis Perkins did a great job last year with the breakfast "missing soldier" table. He, Chris Beith, and Richard Hickethier volunteered to coordinate the event this year on Nov. 11. Information and sign-up sheets will be forthcoming.

**Posters & Flyers** - Need to know who can generate posters and flyers for J & J activities and Ruby Bonham and Chris Beith have said they can help with that.

**New Year's Day Refresh and Refill** - Joy Stalnaker said that this will again be a football theme and purpose is to replenish the Food Pantry here in Sutherlin.

## **NEW BUSINESS**

**New Treasurer Nominations** - Melinda Stanfield is resigning as Treasurer because she will be doing a lot of traveling in the coming year and nominated Cindy Bantas to fill her position. Shirley Smedley seconded the nomination. There were no other nominations or discussion. Cindy was elected unanimously.

**Donation of Heater** - Jackie Deal announced that Bruce Belfils donated a space heater for the Card Room. Sue Eytalis said she needed to approve the donation but description of heater on the form wasn't detailed enough.

**Holiday Giving** - Valerie said we needed to approve donation amounts for Thanksgiving and Christmas giving. Joy Stalnaker made motion that we approve \$300 for ten \$30 gift cards which Tim's Treehouse distributes to needy families. Rhonda Scott seconded the motion. Dar Hoch said \$30 doesn't go very far anymore and made motion to amend amount to \$500 which was seconded. Amendment passed unanimously and so did the original motion with no further discussion.

Cathey Johnson moved that we donated \$500 to the Lions Club and Joy Stalnaker seconded motion. Motion carried unanimously with no discussion.

**Coats/Blankets Collection** - it was asked if we were collecting items this year. Last year we had a box for Hastings Village. Trudy said she would research need and possible recipients for such a collection.

Meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary