

## **Jacks & Jills Meeting Minutes**

### **December 16, 2024**

**Call to order:** Meeting called to order at 1:04 p.m. by Chair, Jackie Deal with the Salute to the Flag. Fourteen memberships were represented and three AWL renters were present.

**Roll Call:** Officers Jackie Deal, and Cindy Banta were present; Valerie Knowles and Dave Van Westen were absent. Board Liaison Jill Goldman was present.

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

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

Oct. Ending Bal.	\$3840.32
Nov. Income	\$2433.26
Nov. Expenses	\$2897.97
Nov. Ending Bal.	\$3375.61
Petty Cash	\$ 100.00

Report will be filed for Audit.

**Message from the Chair** - Jackie Deal announced that peoples choice for Volunteer of the Month was Dar Hoch. She also announced that Chairman's Choice was Richard Hickethier.

**Correspondence:** No Correspondence.

**Birthdays and Anniversaries** - Mary Lou Rodriguez, Wade Norton, and Cathey Johnson celebrated birthdays.

### **COMMITTEE REPORTS**

**Boutique:** Trish Hall - No Report

**Food Pantry:** Mary Lou Rodriguez reported 256 lbs were donated.

**Ice Cream:** Roshanna Smith/Shirley Smedley - No Report. Income was \$58.00

**J&J Table:** Cathey Johnson reported that tables are cleaned weekly. Income was \$109.57.

**Library:** Linda Mogavero reported that they are removing older books to make room.

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

**Purchasing:** Jill Goldman requested that we check storage cabinet/closet before placing orders. Jackie said we need larger coffee filters.

**School Supplies:** Peggy Russell reminded us to remember the kids.

**Sodas:** Jeanne Bold - No report. October income was \$147.85.

**Sunshine:** Shirley Smedley said to please let her know when an illness or accident occurs.

**Welcome:** Pattie Healy said they had 18 visitors. Jackie introduced renters Steven and Jessica W.hitfield

### **OLD BUSINESS/REPORTS**

**Chapter 9 Report** - Denis Perkins said next meeting (no meal) is on January 2 at 9 a.m. They are in process of scheduling events. They still need a treasurer.

**Social Hour** - Joy Stalnaker reported on past events.

**Thanksgiving Dinner** - Chris Beith reported 95 people attended and it was a big success. Thank you to all volunteers.

**Tree Decorating & Lights** - Dar Hoch thanked all volunteers who helped.

**Annual Toy Drive** - Dar Hoch said toys were picked up on Dec 10 by Sutherlin FD.

**Treasury Safe** - Cindy Banta said a secure safe is in the kitchen. Please place all event money with submittal form or receipts for reimbursement in safe for Cindy to collect. Envelopes and forms are available in the Kitchen.

**From the Floor** - Jill Goldman reminded need to clean up after every use and remember to shut off heater in Card Room. We may need timer on it and Jackie will resolve. Kitchen door to outside was left open.

## **ANNOUNCEMENTS/UPCOMING EVENTS**

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

**Chapter 9** - Next meeting (no breakfast) will be Thursday, Jan 2 @ 9 a.m.

**Coats/Blankets Collection** - Trudy Caron - No report.

**City Treats** - Dar Hoch said to come by Clubhouse on Dec. 17th with cookies/candies to prepare plates for Sutherlin Fire, Sutherlin Police, and Sutherlin Post Office.

**Golf Cart Decorating & Caroling** - Chris Beith - Meet at Clubhouse to carol around the Park.

**Winter Solstice Gathering Dec 21 @ 6 p.m.** - Rashanna Smith and Jill Goldman - there will be cider, cookies and sharing.

**Christmas Eve Dinner** - Dave Van Westen and Cheryl Ridlin said meeting will be scheduled to organized. Motion was made to advance \$300 for food purchase and Shirley seconded the motion. Vote was unanimous.

**New Year's Eve Celebration 6 p.m.** - Joy Stalnaker said to bring snacks. Movie "Resolutions" will be playing and we'll watch the Times Square ball drop at 9:00 PST and toast the new year with champagne. We'll be all done at 9:05.

**New Year's Day Refresh and Refill** - Joy Stalnaker asked for help to refill the food bank with food and monetary donation. A motion was made by Joy Stalnaker to advance money for purchase of food for the dinner which will be replaced by a \$5.00 donation/plate. Dinner is to be served at 12:30 p.m. Motion was seconded by Chris Beith and passed unanimously. Rose Bowl Parade will be televised on big screen at 8 a.m. and the Game will be in the afternoon.

**National Pie Day** - What motion was made which Rocket seconded? Renter, Stephen and Jessica Whitfield volunteered to chair this event and Chris Beith said she would sponsor them per our rules and regulations.

## **NEW BUSINESS**

**Uncommittee(s)** - Jackie suggested that members simply volunteer as needed. No need to commit to any TV organized committee.

**Turkey Hunt** - Suzi Rupert requested J & J to donate \$15.00 a month for the Turkey Hunt. Beginning January, 2025, on a monthly basis, a metal Turkey will be hidden in the Park in or around the Clubhouse, office or Snoopy's Meadow. When found you bring to Suzi Rupert to collect the reward. Motion was seconded by Rockey Shanahan and motion passed. A written vote was taken to name the Turkey.

**Refresh & Refill** - Motion was made by Joy Stalnaker for J & J to donate \$500 for Food Bank. Motion which was seconded by Linda Mogavero passed unanimously.

**Kitchen Signage** - Jackie Deal would like help to re-do the kitchen guidelines and safety requirement book.

**Event Planning Guidelines** - Jackie Deal requested Shirley Smedley and Richard Hickethier begin working on the guidelines.

**Clubhouse Laundry** - No volunteers. Note from Valerie - this was placed on agenda to talk about system to reimburse those who do the clubhouse laundry.

**Clubhouse Cleaning** - Volunteers are needed to meet at Clubhouse on Fridays at 8 a.m. to clean the clubhouse to supplement the new cleaning service.

**50/50** - There was no 50/50

Joy Stalnaker moved that we adjourn.

Meeting was adjourned at 2:19 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary

With special thanks to Suzi Rupert who took minutes in my absence.