

Jacks & Jills Meeting Minutes

January 20, 2025

Call to order: Meeting called to order at 1:02 p.m. by Chair, Jackie Deal with the Salute to the Flag. At least 19 memberships were represented and one AWL renter was present.

Roll Call: All officers: Jackie Deal, Dave Van Westen, Valerie Knowles and Cindy Banta were present. 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 December, 2024.

Nov. Ending Bal.	\$3375.61
Dec. Income	\$ 957.14
Dec. Expenses	\$2364.41
Dec. Ending Bal.	\$1968.34
Petty Cash	\$ 100.00

Report will be filed for Audit.

Message from the Chair - Jackie Deal recognized Jeanne Bold and Denis Perkins with Chairman's Choice Volunteer awards.

Correspondence: We received a thank you from the School and Lyons Club.

Birthdays and Anniversaries - Loel Banta, Susie Varner and George Reel celebrated birthdays. Mary Lou Rodriguez celebrated an anniversary.

COMMITTEE REPORTS

Boutique: Trish Hall - She has new stock on display and available for sale.

Food Pantry: Mary Lou Rodriguez reported that Refresh and Refill took precedence but she did take in \$20.00.

Ice Cream: Rashanna Smith/Shirley Smedley - No Report. Income was \$24.00.

J&J Table: Cathey Johnson said that she notices that nicer clothing doesn't last long on table so she is fine with clothes being left. Four boxes were taken to St. Vinnies. Income was \$82.46.

Library: Linda Mogavero reported that they are only removing duplicate books at this time.

Memory Book: Rick DeYoung - No report.

Purchasing: Jill Goldman requested we use the form proved and sign request.

School Supplies: Peggy Russell said there were just a few supplies in box.

Sodas: Jeanne Bold welcomes special requests on soda purchases. Income was \$44.00.

Sunshine: Please coordinate with Sunshine person if cards are needed or being put out independently of Sunshine committee.

Welcome: Chris Beith reported 11 visitors in December.

OLD BUSINESS/REPORTS

Social Hour - Heal Terra came last month and we now have collection bin next to can receptacle. Please utilize this for all food scraps. NO RAW MEAT or RAW BONES. NO Plastic bags please. Placing scraps in collection bin instead of regular dumpster will save money by keeping that weight out of dumpster and will also benefit Veterans.

City Treats - Dar Hoch reported that the trays were delivered to Police, Fire, and Postal Workers and they were greatly appreciated.

Winter Solstice Gathering - Rashanna Smith said that 18 people attended.

Christmas Eve Dinner - Dinner was enjoyed by all and 79 people attended.

New Year's Day Refresh and Refill took precedence- Joy Stalnaker said that Renee Thatcher came during Social Hour last Friday and brought flowers to thank us for the tremendous donation of 890 lbs of food and \$2159.

ANNOUNCEMENTS/UPCOMING EVENTS

Social Hour - Sharon Elliott - No Report. Remember this is 3 p.m. every Friday with or without a program.

Chapter 9 - Denis Perkins said breakfast meeting will be at 9 a.m. on Feb. 6.

Pie Day January 23, 2025 - Pie will be served at Movie Night. Movie will be "The Italian Job". There will be Chocolate Cream, Apple and Cherry Pie.

Turkey Hunt - Suzi Rupert - Turkey will be hidden on Jan 22 on common Park property. It will not be on anyone's lot.

PI Day 3/14 - Garden Group is currently in early planning stages.

College Championship Game - Game will be shown on Big Screen at 4:30 today. Bring Snacks.

NEW BUSINESS

Clubhouse Laundry - Valerie Knowles made motion that J & J reimburse for laundry costs. Motion was seconded by Chris. Suggestion that it be paid out of petty cash was made. That decision will be made upon advise of auditor and treasurer. Vote was unanimous.

Kitchen Vent Hood - Dar Hoch reported that vent hood did not meet specifications as there is not enough clearance. This is being appealed and we can use stove in the meantime.

Review of Guidelines - Jackie said she would like to see a review of the Guidelines and suggested an AdHOC Committee. Chris Beith made motion that she appoint such a committee and Mary Lou Rodriguez seconded the motion. There was no discussion and motion carried. Jackie began appointing people but question was raised as to whether people could serve who were not members but on AWL.

Event Planning Guide - Jackie has compiled a Guide including steps to plan event (placing on Calendar, etc), publicity, and reimbursement.

City of Sutherlin Hanging Baskets - Valerie moved that J & J purchase a hanging basket for \$125.00 which was seconded by Peggy Russell. There was no discussion and motion carried unanimously.

Yard Sale Storage - The stage is getting full and there is no room in storeroom. Denis has given permission to use Chapter 9 Storage shed. Everything needs to be placed in water tight tubs.

Chemicals in Kitchen - Pine Sol cannot be used to wipe down surfaces where food is processed.

50/50 - There was no 50/50

Meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary