

## **Jacks & Jills Meeting Minutes**

**February 17, 2025**

**Call to order:** Meeting called to order at 1:01 p.m. by Chair, Jackie Deal with the Salute to the Flag. At least 17 memberships were represented and two AWL renters were present.

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

**Minutes:** Minutes had been posted on website. There were some corrections to minutes and they were approved as corrected.

**Treasurer's Report:** For January, 2025.

Dec. Ending Bal.	\$1968.34
Jan. Income	\$1199.89
Jan. Expenses	\$ 708.06
Jan. Ending Bal.	\$2460.17
Petty Cash	\$ 100.00

Report will be filed for Audit.

**Message from the Chair** - Jackie Deal resigned as Chair as she has moved from the Park and invites us to come visit her at Linus Oaks.

**Correspondence:** No Correspondence

**Birthdays and Anniversaries** - Denis Perkins has a birthday.

### **COMMITTEE REPORTS**

**Boutique:** Trish Hall - No report

**Food Pantry:** Mary Lou Rodriguez reported that for the year-to-date she has taken in \$2909 and 2569 lbs. of food.

**Ice Cream:** Rashanna Smith said ice cream has been restocked and 100 calorie fudge bars have been added to inventory. Income was \$57.00.

**J&J Table:** Cathey Johnson said she took three boxes to St. Vinnies. She requested that any boxes under the tables not be disturbed; only items on the table are available by donation. Income for table was \$116.04.

**Library:** Linda Mogavero - No report

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

**Purchasing:** Jill Goldman said there was a request for envelopes but no type or size was indicated. Diane Good said she would donate envelopes.

**School Supplies:** Peggy Russell took a big load of supplies to West School and that the High School would get the next delivery.

**Sodas:** Diane Good is taking over while Jeanne is away. Income was \$87.10.

**Sunshine:** Diane Good is Sunshine Lady this month.

**Welcome:** Rhonda Scott reported only three visitors.

### **OLD BUSINESS/REPORTS**

**Social Hour** - Sharon Elliott said that this past month we've had Rene Thatcher from the Food Bank, "Life on a Submarine", and Bingo. She regrets that Debi Carillo has had to postpone her appearance.

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

**Turkey Hunt** - Suzi Rupert - No report

**Review of Guidelines** - This was tabled since Jackie is resigning.

**Event Planning Guide** - Jackie Deal said this has been completed and copies have been placed around the Clubhouse in blue folders.

### **ANNOUNCEMENTS/UPCOMING EVENTS**

**Social Hour** - Sharon Elliott said next Friday, Feb 21, Eric Moosman will be our “Toastmaster” speaker and he’s very entertaining. Laura from Sutherlin Drug will come on Feb. 28 to talk about their new robot. The Garden Group will talk about the 2025 garden on March 7. Marya Moosman (Eric’s wife) will talk about bird watching on March 21.

**Chapter 9** - Denis Perkins said breakfast meeting will be at 9 a.m. on Mar. 6. Breakfast starts at 8:30.

**PI Day 3/14** - Jill Goldman said the event will start at 2:00 p.m. and Garden Group will be providing savory pies and we can bring sweet, desert pies. Suggested donation is \$5.00.

**Chili Cook-off** - We’ve had this in the past but no-one volunteered to coordinate so tabled until March meeting.

### **NEW BUSINESS**

**Procedures for Event Clean-up** - Dar Hoch will be having a training session tomorrow, Tues. Feb 18, at 1:00 p.m. to go over new cleaning products and their use. Anyone who is or might be involved in event clean-up is encouraged to attend.

**Nominations for Interim Chair** - Sharon Elliott nominated Eric Moosman who graciously declined. Valerie Knowles nominated Chris Beith with a second by Peggy Russell. Chris said she was willing to served as Chair. Vote was unanimous.

**Piano Tuning** - Eric Moosman asked when our piano was last tuned and it’s been a long time. Motion was made by Dar Hoch and seconded by Rhonda Scott that Eric secure bids to get piano tuned. Motion passed unanimously.

**Park Calendar** - Rob Hendershot reminded everyone to check the Park Calendar and update all activities and events by email.

Meeting was adjourned at 1:40 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary