

Venice-Nokomis Woman's Club

General Meeting at the Venice Community Center MINUTES

December 13, 2018

General Meeting: **Ann Shoup** called the meeting to order at 1:39 P.M. Board members present Ann Shoup, Debra Wright, Lorraine Finizio, Aimee Holmes. Absent Kathy Price and Lise Mills.

President- Ann Shoup welcomed everyone to the meeting and led the members in the Pledge of Allegiance and the reading of the Collect.

Ann Shoup announced that Edwina Anthony, our Correspondence Chair has had surgery for a fall on Thanksgiving in St Petersburg and will remain there for her rehab. Ann sent a card from the Venice-Nokomis Woman's Club wishing her a speedy recovery.

November General Meeting **Minutes** were posted on our Website. A **Motion for approval** of the Minutes as written made by **Debra Wright and seconded by Jill Hockney**, passed.

Treasurer's Reports – Debra Wright reported all reports May - November had been posted on the Website and all will be open for discussion/approval at this meeting. **Ann Shoup** called for questions/comments/changes and hearing none asked for approval of all 7 with one vote. There being no objection, she called for a motion to approve all seven Treasurer's Reports. **Motion to approve made by Aimee Holmes and Seconded by Joy Brandt passed unanimously.**

Membership-Lorraine Finizio reported handbooks are still available. There will be no inductions this month due to the Christmas Gala Luncheon which will follow this meeting.

Programs –Aimee Holmes reported the January 10th meeting's program theme and title will be "It's All About You". We will take this time to get to know one another and share meaningful things about ourselves with each other.

Ann Shoup announced the January 2019 meeting will still be at the Venice Community Center but the February 14th and all 2019 General Meetings will be held in the Community Room of the new William H. Jervy, Jr Venice Library which will open officially December 15th 2018.

Verna Silk reminded us the new Library Bookstore needs gently used books, DVD's, Sheet Music.

Jill Hockney said the Toys for Tots drop off on Venice Ave is still open to receive toys.

A Motion to Adjourn made by **Laura Hester and seconded by Joy Brandt** passed unanimously. Meeting adjourned at 12:52.

