

Elizabeth (Liz) Mazzu opened the meeting at 1:15

1. General Business
 - a. Pledge of Allegiance
 - b. Reading of the Collect
 - c. Guests stood and were recognized
 - d. Reminder: Dues to Kathy Moller
 - e. March Minutes Approval
 - i. Trisha Cook - Motion
 - ii. Lorraine – 2nd
 - iii. All Approve
2. Activities: Maria Ruetz, Coordinator and Marti Rummels, Coordinator:
 - a. Happy hour after today's meeting:
 - i. Daiquiri Deck
 - ii. All arrive together
 - iii. 8 will attend
 - b. April Activity: Sip and Shop
 - i. Coastal Consignments
 - ii. April 21 at 11
 - iii. Mimosas will be served
 - iv. Hoping folks will car pool
 - c. March Activity: Marrieta Museum of Art & Whimsy
 - i. 5 attended
 - d. May Activity: Afternoon Tea
 - i. Flynns
 - ii. \$18
 - iii. Scones, sandwiches, and tea
 - iv. May 19th at noon
3. Programs and Hospitality, Kathy Price, 2nd Vice President
 - a. In order to get to know each other with all of the new members and because our planned speaker had to cancel, there will be an activity to help members get to know each other at the end of the business meeting
 - b. May Meeting
 - i. *** New Location*** Casperson Beach Pavilion
 - ii. May 12 from 11 to 2
 - iii. Subs, salads and desserts
 - iv. If you can't pay today, get hold of Kathy
 - v. \$10.50 per person
4. Membership, Laura Jo 1st Vice President
 - a. Chalk Festival
 - i. 25,000 attendance
 - ii. Our table was good – but sold only about 5 copies of book due to WIFI problems and charging sales tax issue
 - iii. Many people were surprised that Sunday's entrance fee was \$20

- iv. One member sponsored an artist and it was fun – ended up chalking her own piece. Hosts are needed for October festival
 - b. Another Festival in October
 - i. VNWC could sponsor a Zombie
- 5. Liz Mazzu and Lorraine Finizio, Director at Large p.p. Joani Leeds
 - a. New Member Induction: Jan Held
 - b. Induction of New Officers
 - i. Joani Leeds, 1st Vice President– absent
 - ii. Liz Mazzu, President
 - iii. Laura Jo, Fund Raising and Special Events Director
 - iv. Vicki Hazle, Secretary
 - v. A very special thanks to Tricia Cook for her many efforts on behalf of our club. She is leaving her position as Fundraiser and Special Events Director. Laura Jo is assuming this position. Tricia will continue as the VNWC Public Relations person.
 - vi. Thank you to Pat Church who is leaving her position as secretary. Vicki Hazle will assume this position.
- 6. Events: Tricia Cook
 - a. Fox Lea Farms fundraiser in March was a large success!
 - i. Thank You to many volunteers
 - ii. Raised over \$5000
- 7. Introduction Activity: Kathy Price
 - a. Attendees were assigned to one of 6 groups
 - b. Each member introduced herself and answered a thought-provoking question
 - c. The activity lasted from 1:40 – 2:15
- 8. Kathy Moller Treasurer:
 - a. 50/50 Raffle
 - b. \$93 in raffle tickets were sold
 - c. The winner was Helen Quallich. Helen generously denoted her half of the pot back to the Club
- 9. Maureen Katz won a bouquet of flowers as a guest
- 10. Liz asked for a motion to adjourn 2:20
 - a. Kathy Moller - motion
 - b. Tricia Cook – second
 - c. All Approved

Respectfully submitted: Vicki Hazle, Secretary