

1. Meeting called to order at 1:04
2. Kathy Price- Second Vice President/Hospitality
  - a. January meeting speaker - Safety for Women:
  - b. Damsel in Defense
    - i. Working to provide personal safety primarily for women
    - ii. Donate to organizations that support women who are victims of domestic Violence
    - iii. Safe Hearts
    - iv. Sex trade – house in Cambodia and India. Florida is the 3<sup>rd</sup> largest state for sex trafficking
  - c. Situational Awareness
    - i. White = Unprepared, unready to take action (on the phone whether texting, social media). Not taking time to observe your surrounding
    - ii. Yellow = good situational awareness (notice someone in a long coat in summer in Florida)
    - iii. Orange – alerting yourself to potential danger (stairwell in a parking lot). Always pay attention to when your feel something is not right. Make a sound like blowing a whistle sounding an alarm (whistle on a necklace)
    - iv. Red Zone – take action
    - v. Black Zone – Panic. You are a victim.
      1. If you are in the white zone, you are a potential to end up in the Black Zone
      2. Based on statistics, if you are attacked by a rapist you will be raped by not fighting
    - vi. Steps to protect yourself
      1. Know where the exits are located and face the door in a public place like a restaurant
      2. Body language. What message are you portraying by how you hold yourself? You need to project confidence
      3. Worry less about what will happen to you but think about what you can do to them
3. President-Liz Mazzu
  - a. Welcome
  - b. Pledge of Allegiance
  - c. Collect
  - d. Kaitlyn Joyner spoke at November meeting said that most technical students get enough aide do not need in scholarships. Also post-high school students need funds after the first year
  - e. Motion: allow all scholarship funds to be used as needed, including for second, third and fourth year college students - Joan
  - f. Second - Kathy P
  - g. All approve.
4. Kathy Price- Second Vice President/Hospitality
  - a. Upcoming speakers

- i. February – Human Trafficking
    - ii. March – Therapy animals for abused children
  - b. Agreed to be our Sunshine person
- 5. Joan Brinton- First Vice President/Membership
  - a. Guests
    - i. Jennifer Lynn – brought up in Sarasota. Found us on the website
    - ii. Pam Heinmen – from Iowa and then Virginia Dawn encouraged her to visit
  - b. Induct two new members-
    - i. Carol Alexander
    - ii. Karen Phillips: not present, not inducted
- 6. Laura Jo-Fundraising and Special Events
  - a. January 19, 2023-Fashion Show
    - i. 183 Tickets sold at last count; cash or credit cards only until the 15th
    - ii. There is going to be a “will call” table
    - iii. Parties of 8 will have a reserved table. There will be 2 volunteers to act as table locators to help seat guests
    - iv. Need people to help sell 50/50 raffle tickets.
    - v. Original champagne sponsor backed out but Laura was able to find a replacement
    - vi. Volunteers should be at the Venizia at 12:45
    - vii. Laura will send an email to the volunteers to remind them of their assignments before Tuesday
  - b. February 28, 2023- Dance Party
    - i. Venue, food, band and liquor license are all arranged
    - ii. Will have 50/50 raffle and item raffles
    - iii. 6 to 10 pm
    - iv. Board verbally approved \$40/ticket
    - v. Kathy Enman gave menu. Hoping to make an annual event
    - vi. Posters will go out soon
- 7. Tricia Cook-PR
  - a. March 10, 2023- Fox Lea Farms. We will NOT be doing it this year
- 8. Kathy Moeller- Treasurer
  - a. Increase membership dues from \$30 to 35.
  - b. Increase in price with a service charge for Square user fee
- 9. Maria Ruetz - Activities
  - a. Upcoming Activities
    - i. Maria is hoping we can put our activities on FB page
    - ii. 1/26 – Wine Bingo at 2pm
    - iii. 2/1 – Snook Have at noon. Gulf Coast Swing Band
- 10. Lorraine Finizio- Director at Large
  - a. Rotary sponsored event- January 20, 2023 , time and location
    - i. 10 -2
    - ii. Need volunteers: 2 shifts (10 to noon, noon to 2)
    - iii. Big parking lot behind the Chamber of Commerce

iv. Food truck

11. Vicki Hazle- Secretary

- a. Motion-Jane - Approve previous minutes
- b. Second - Maryanne Surprenant
- c. All approve

12. Adjourn at 2:18 PM

- a. Motion Lorraine
- b. Second Laura
- c. All approve