



## VENICE-NOKOMIS WOMAN'S CLUB SEPTEMBER 14, 2023 GENERAL MEETING MINUTES

1. Meeting called to order at 1:29 PM
2. Liz Mazzu - President
  - a. Welcome
  - b. Pledge
  - c. Collect
  - d. Welcome Guests: Joani Leeds brought Sue Tyger, a previous member. Sue is likely to rejoin!
  - e. No newsletter based on survey results
  - f. Anyone who hasn't filled out the survey, there are paper copies in the back
  - g. In 2021, the finance committee provided a list of FR recipient. We voted on that. We need to approve their child-specific programs
    - i. Motion to donate this year's fund to the Venice Art Center Children's programs: Joani Leeds
    - ii. Second: Bonnie
    - iii. All Approve
  - h. 1pm to 1:30pm for socialization
  - i. Social time afterwards reinstituted
3. Joan Brinton – 1<sup>st</sup> Vice President, Membership
  - a. Induct new member-
    - i. Ferris Rinko
    - ii. Amy-Jean Carlzon
    - iii. Shirley Bahler
4. 2nd Vice President-Lorraine Finizio, Programs and Hospitality
  - a. Today – One Mission Rescue: Matt Tuttle
    - i. Cindy (his mom) handed out materials including a Checklist of Disaster Supplies to keep in a kit
    - ii. Mission: to provide relief and supplies to those affected by disasters, natural or man-made, while sharing the word of God
    - iii. Rapid Response – is different because they get there within 24 hours: they were there first after Hurricane Idalia
    - iv. Usually work with local organizations to set up
    - v. No paid staff: all cash donations straight to victims
    - vi. Founded May 2022. Work out of Osprey Baptist Church
    - vii. Need to get supplies well in advance before the cone of uncertainty
    - viii. Advice: keep your kit ready to go at all time and work out of it and refresh as it needs
    - ix. Sherriff's department cannot check on people right away
    - x. Documents
    - xi. Change of clothes
    - xii. Weather radio
    - xiii. First Aid Kit
    - xiv. Generators portable battery generator (240 watts up to 3000 watts) or battery pack
    - xv. Have a plan



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- xvi. To evacuate: have cash, spare fuel, map, blankets, pillows, mini kit
- xvii. House: potted plants and security cameras. repair windows, gutters and rooves before the storm
- xviii. Be careful of fraud
- xix. New App Local Relief
- b. October meeting – Mary from Venice Art Center
- c. November meeting – Venice Tours: history of the area
- d. Holiday Luncheon – Mama Leone's, December 14<sup>th</sup>
- 5. Laura Jo- Director of Fundraising and Special Events
  - a. Venice Art Center Wine Tasting
    - 1. Mary, President of VAC, will be our speaker next month
    - 2. Mary sent an email to the VAC
      - a. We have sold 8 tickets already
    - 3. Wine tasting
      - a. France
      - b. Germany
      - c. Italy
      - d. Chile
      - e. South Africa
    - 4. Sarasota Catering
    - 5. Music
    - 6. Artists have donated works for a silent auction
    - 7. Silent Auction 2 certificates for a house party from PRP
    - 8. Champagne Toast
    - 9. November 9<sup>th</sup>, 5PM – 7PM
    - 10. Advertising
      - a. Handouts for members to give out
      - b. Email to 6,000 members
      - c. Venice Main Street Newsletter
      - d. Chamber of Commerce Web Site
      - e. City of Venice Web Site
      - f. Electronic Sign on Venice Avenue
  - b. Fashion Show
    - i. Date February 21, 2024 at the Hotel Venezia
    - ii. Ticket price to be determined when the type of meal (dessert buffet versus served lunch)
  - c. Fox Lea Farms
- 6. Linda Eckert – Outreach Chairwoman
  - a. Animal Center
    - i. Need towels
    - ii. Canned and dry pet food
  - b. Salvation Army Christmas Angels
    - i. Sign up at October Meeting
    - ii. Last year – 27 children



7. Vicki Hazle-Secretary
  - a. Motion to Approve March Meeting minutes: Kathy P
  - b. Second: Loraine
  - c. All Approve
8. Motion to Adjourn: Kathy P
  - a. Second: Lorraine
  - b. Adjourn at 2:37