

William H. Jervey Library Community Room

Meeting called to order at 1:15PM

1. Call to order and welcome
2. Pledge of Allegiance
3. Reading of The Collect
4. After meeting social at Café Venice headcount : 13
5. Old Business
 - a. Approval of December minutes
 - i. Susan De Lorenzo made a motion to approve the minutes
 - ii. Kathy Price made a second
 - iii. All approve
 - b. Treasurer reports and the Membership Directory are available for viewing on the Members Only pages of our website. **Password: LAlbee1926***
6. New Business
 - a. 1st Vice President
 - i. Guests
 1. Sandy Keith, Good Samaritan Pharmacy & Health Services
 2. Linda Saletel
 3. Theresa Greble
 4. Gail DeVet
 - ii. Birthdays
 - iii. Induct new members
 1. Shelly Krauss
 2. Georgy Renella
 3. Lisa Thompson
 4. Elizabeth Woodburn
 - iv. Looking for our 100th member!
 - v. New member luncheon: end of January or early February
 - vi. Tickets are on sale for 100th Centennial Jubilee
 - b. Sunshine Committee – Kathy Price
 - i. Goals to continue with sympathy and get-well cards
 - ii. When a member has personal problems, assist with meals or rides
 - iii. Help greet people as they come into the meetings
 - iv. Looking for a new leader
 - c. Looking for a new Governance director, once a year activity
 - d. Lecture Series: Brenda Holland
 - i. Wife of 1st mayor
 - ii. Someone will play Louella Albee
 - e. Venice Heritage - Teri Ostroviak
 - i. Lecture Series
 - ii. Member-only tour of Blalock House

VENICE-NOKOMIS WOMAN'S CLUB GENERAL MEETING JANUARY 8, 2025

- f. Fill in for our speaker: Joan shared
 - i. Notes from Harry Klinkhammer, Historical Resources Manager for the City of Venice
 - ii. 10 things you have to know
- g. 50/50 Raffle
 - i. \$80 to the winner
 - ii. Arlene Ferrick

Next meeting February 12th, 2026 Wm H. Jervy Venice Library Community Room

Adjournment @2:30

- a. Lorraine Finizio made a motion to adjourn
- b. Sue Bucanis made a second
- c. All approve

Submitted by Vicki Hazle, Secretary

