

UVaWC Minutes of Fall meeting Sept. 12, 2018

*Meeting called to order at 2:30 pm by
President Theodora Carey.*

Order of Business:

Recording Secretary:

Karen Rich was absent and Theodora reported on the minutes from Spring 2018. Rosemary Grisham recorded the minutes today in place of Karen Rich.

Theodora asked that the minutes of our May Spring Meeting, on May 16 2018, be approved. Palmer Gard made the motion to approve and Grace Giras seconded the motion. The vote was approved by all present and the minutes stand as written.

Reports of the Executive Board and Committees:

Popular Forest Trip:

The bus is filled and ready to go. There are a few people on the waiting list and you can still add your name if others drop out. Get in touch with Edith Weber (293-3672) or Liz Marshall (977-7377).

Corresponding Secretary:

Sandra Rustin announced that she has sent four "Get Well" cards and one orchid since taking over the job of Corresponding Secretary last May. If you know of anyone ill or someone who lost a loved one, please let Sandra know.

Spring Luncheon

will be announced at a future date in May 2019. You will be notified by website and email. Website address is <http://www.indorgs.virginia.edu/womensclub/>

Treasurer's report:

Grace Giras stated that we have 157 paid members as of today. For the period 9/12/17 through 9/12/18 income is \$4,483 and expenses \$4,623. The difference is -\$140. Our current checking Account Balance: \$15,104.

Our treasurer is removing herself from a few extra jobs that she has done through the years, so we will need a Communication Chair to handle emails, and a Membership Chair to manage UVaWC member data. Please offer your time because they are important jobs that are the mechanics of the club. A big thanks to Grace for all the wonderful things she's done for the club. Please volunteer!

Good News: Pamela Barth has volunteered to handle Membership. Thank you Pamela!

Historian:

Palmer Gard spoke on behalf of historian, Christine Patrick. Christine has consolidated the past 21 years of UVA WC's important records and has the Board's approval to archive them along with the previously archived records. This will take place sometime this fall.

Website: <http://www.indorgs.virginia.edu/womansclub/>

Rosemary Grisham says the website is alive and thriving. The membership list in the website is last year's, but as soon as the Handbook is finished around September 25, Gale McCartney will update the 2018/2019 list and share it with the website. We will be adding and editing the website throughout the year. Your suggestions are always appreciated. Rosemary wished to thank everyone who has supported her with information, minutes, photos, suggestions, schedules, corrections, and especially her husband, Charles. It wouldn't be possible without your help. Nice job every one, and thank you.

Handbook Delivery:

Gale McCartney announced that the handbooks will be available after September 25, 2018, and they will be distributed at Interest Groups meetings. This is a tremendous job and we all owe Gale a debt of gratitude.

Antiques Group:

Gale announced that our first Antiques Group meeting of the year will be held on September 26, 2018, at Sima Brown's house. In lieu of dues, bring a fun item that we can auction off and/or you can buy one. Lou Williams will be collecting dues of \$5.00 if you are unable to come. Sima Brown will be this year's auctioneer and host. Directions to follow.

Book Group:

Palmer Gard says that the Book Group will meet every third Wednesday of each month, except in November this year, we will meet on the 4th Wednesday due to Thanksgiving.

The first meeting and last two meetings are for the entire group. The rest are small group meetings where members choose if they would like to attend a morning or afternoon meeting. You will be called by someone prior to each meeting so you can tell them which meeting you will attend. Call or email Palmer with questions about the schedules and books. (314)223-7066, palmergard@me.com

Gourmet Group:

Sally Thomas said that "EVERYONE in the UVaWC is a MEMBER". The group is always opened to new members for the fun times ahead. She is always looking for new ideas of where to eat or a theme luncheon/dinner.

Bridge Group:

Deborah Kellams spoke on the behalf of Sylvia New-Strawn. The bridge club is looking for new members. Give Sylvia a call if interested. (434) 8252

Hiking/Walking Group:

Martha Weiss spoke for the group and announced that this group meets most months. The first hike is at Walnut Creek on October 2, 2018. The best part

is going out to lunch after the hike. Lainie Rainwater says that they will only meet in the warmer months: October, November, December, March, April and May.

Philanthropy:

Becky Williams said that we gave \$775 to The UVa Maxine Platzer Women's Center last year. And we are presently taking donations to buy candy for Halloween on the Lawn. Many women brought bags of candy to the Fall Meeting and Liz Marshall will deliver it to the UVa students who live on The Lawn. If you haven't donated anything you can still send a check to Liz Marshall, 1987 N Pantops Dr., C'ville, Va 22911-8645 This event originally started for the underprivileged children in the area.

Garden Group:

Carolyn Adams announced the cancellation of Friday's (September, 14, 2018) Luncheon due to iffy weather.

New Comers Coffee:

Ramona Shugart announced the first New Comers Coffee for October 11, 2018 and it will be held at her home, 107 Cannon Place, off Georgetown Road. More information to follow.

Valentine Tea:

February 14, 2019, Lou Williams and Marlene Stoner will announce more information as we approach this event.

Theater Night:

Will be on April 16, 2019, for "The 25th Annual Putnam County Spelling Bee." Plan to buy your tickets early for the discount. More information to follow about tickets.

Professor A.E. Dick Howard,

Our guest Speaker began to speak at 3 PM to a full house. His topic was the "Magna Carta" and how it led the way to our U.S. Constitution. We thanked him for making history interesting and fun. He finished at 3:40 PM, followed with a Q & A session until 3:45PM.

Motion to end the meeting was at 3:46, the motion was seconded and a unanimous vote ended the meeting.

Respectfully submitted by Rosemary Grisham and will enter them into the website, under minutes.