

De Pere Woman's Club: General meeting minutes for the December 14, 2016, meeting.

Attendance: 24

Program: Presentation - Mary Ann Schumerth, Curt Albers - De Pere Historical Society.

The business meeting was called to order by Sue Sands. Sue Robertson led both the Collect and the Pledge.

The minutes were approved and seconded by Sue Robertson and Carolyn Minten.

Treasurer's Report: Barb Spitzer reported a current balance of \$9,476.70.

Correspondence: Sherry Jensen sent out seven thank-yous to sponsors and donors for the Spaghetti Dinner fundraiser. She also received thank-yous from the WILS scholarship recipients (Hannah Spargur - De Pere High School, and Brandon Buck - West De Pere High School.)

Standing Committee Reports:

State Reports: Sue Robertson and Patty Brennan and Sue Sands need all committee reports so they can be sent in to the State Club by February 1, 2017.

Club Activity Reports:

Gardening - Kathy Wochinske thanked her volunteers for all their work on the city-wide pots and adding lights to the wreaths.

Little Free Library - Sue Smullen reported that the club received \$10 certificate to use for the book sale, but still needs book donations for our Little Free Library. (please, no hardcovers)

Website - Donna Snover will try to contact our original website person so she can assist someone taking over her duties.

Spaghetti Dinner - Rose Smits thanked all of the committees and their participants in all aspects of the Spaghetti Dinner fundraiser. She reported a net profit of \$2,814.

Poinsettia Sale - Donna Snover thanked Carolyn Minten for her "monetary knowledge" help, and also thanked all of the volunteers who helped with delivery, etc. Net profit was \$2,518.31.)

Rose Smits added a thank-you to the Poinsettia Committee for its presentation of the plants (ie. care instructions, etc.)

Recognition: Sue Sands thanked the December Social Committee: Grace Trembl, Social Chair, and her committee: Sue Dewsnap, Stephanie Stoehr, Kathy Wochinske, Sherry Jensen, and Victoria Brawner. Sue Sands also recognized all members involved in the two fundraisers, the cookie helpers at White Pillars, the delivery people to the Food Pantry, etc.

Old Business:

Rivers and Lakes District Meeting - Sue Sands, Sue Robertson, and Cathy Huppert attended the Oct. 22, 2016, meeting and shared some of their favorite talks. The next district meeting is March 25, 2017.

Directory Updates - Sue Sands needs to know new member information, and any changes for members.

By-Laws Review Committee - Nothing to report at this time.

Santa House - Sue Sands asked for input on participation...only 4 time slots/ 8 were filled. Rose Smits volunteered to chair a committee for next year to organize an earlier sign-up etc.

New Business:

Firefighter & Police Officer of the Year - Sue Sands has attended one meeting so far for this event. The event has been changed a bit - it will be at 5:00 pm on February 20, 2017.

Nomination forms are available on the Definitely De Pere website. Brittany Faulkers will again be the emcee.

GFWC-WI Writing Contest - Sue Sands has a packet of information on this writing contest for interested members.

Other Business:

Green Bay Men's Closet - There will again be an annual clothing drive for the Men's Closet at the club's January 11, 2017, meeting. The WILS students will be part of the presentation.

Clubwoman GFWC-WI - Sue Sands would like to get our club information into its newsletter.

Adjournment: Sue Robertson moved to adjourn, and Donna Snover seconded.

Respectfully submitted: Kate Sabel.