



WGC Chairs/Co-Chairs Meeting
Monday, November 7, 2022
16105 Foremast Place 11:30am - 12:00pm

CALL TO ORDER Having determined a quorum was present, Chair Barbara Najmy called the meeting to order at 11:30 immediately following the team building meeting facilitated by Alicia Chalmers of Manatee Community Foundation. Barbara thanked all who participated, especially Alicia, and remarked upon the value of the interaction.

CHAIRS AND CO-CHAIRS ROLL CALL Barbara Najmy, Jennifer Alokeh, Terry Martinez, Nancy Lepain, Josephine Coco, Terri Prettyman, Deborah Callahan Stratton, Lauren Hirsch, Julie Swan, Ruth Harshman. Also present, Alicia Chalmers.

FINANCE REPORT - Terry Martinez & Lauren Hirsch

Terry led the discussion of the \$25 administration fee as distributed in a powerpoint to the team prior to the meeting. **Julie moved and Nancy seconded that the fee be assessed as presented. Following further discussion, the motion passed unanimously.** Lauren discussed the Annual Appeal that was approved at the previous meeting. **Lauren moved, and Deborah seconded to rescind the motion for the 2022 Annual Appeal. Following further discussion, the motion failed unanimously.** **Ruth moved and Jennifer seconded, to attach the PowerPoint describing the \$25 fee to the minutes. Motion passed unanimously.**

COMMITTEE REPORTS

GRANTS - Nancy Lepain asked for all board members to encourage all members to send to her their two top not-for-profits from the list distributed to receive grants. Please send by November 16.

OUTREACH - Deborah Callahan Stratton led the discussion of Giving Tuesday and encouraged The Lake Club residents to commit Random Acts of Kindness. Julie has drafted a letter giving suggestions and examples of easy Acts of Kindness. Outreach committee to consider. Other Outreach events being researched and calendared are the Manatee Elementary School, and SAS. The Circle is encouraged to support the TLC Social committee's activities including the Blood Drive, and to support the Santa's Sleigh, which has been organized for ten years by Pam Hughes, Traci Smullen and Sue Lelli.



SOCIAL AND FUNDRAISING - Julie Swan reported that the committee is making progress on the Celebrity Bartender event for the spring 2023. Julie announced that The Gallogly's have offered to host this event at their home here in The Lake Club and everyone was agreeable to this idea. Julie and Terry will pursue further discussions with the Gallogly's regarding this event. Lauren moved and Terri seconded for the committee to continue to pursue this fundraiser concept. Motion passed unanimously.

SANTA'S SLEIGH - Barbara confirmed with Traci Smullen that the SS committee would like for TLC WGC to post in The Circle Connection and TLC WGC FB and Insta. They will handle all other communication vehicles and the collection of gifts.

NEW BUSINESS -

- Barbara, Jennifer and Ruth will determine an effective way to re-configure the Communications Committee responsibilities into positions for several ladies.
- Ruth and Nancy will draft the 'operating guidelines' for the Circle, as distinct and different from the by-laws. Alicia will send model guidelines from MCF.
- Jennifer and Barbara have confirmed a holiday luncheon at (Saks Fifth Avenue) Sophie's on December 14. Terri moved and Lauren seconded to have a 'white elephant' gift exchange at the event. Motion passed unanimously.

Next meeting December 14, 2022. Annual meeting March 22, 2023.

Deborah moved and Nancy seconded a motion to adjourn. Motion passed unanimously.

Respectfully submitted,

Ruth Harshman, Acting Secretary