

LCWC 1/19/2016 MEETING MINUTES



President/Ildiko

- Call meeting to order
- Approval of Dec 2015 meeting minutes
 - 1st motion Ildiko , 2nd motion Tricia
 - All approved, none opposed, motion carries to approve Dec 2015 amended minutes as they are

Fall fundraising event/Sheryl & Tricia

- All wrapped up
- Faye expressed interest to be involved in future fashion show like committee to consider for future

Membership/Chris

- Guest Dora
- No new members
- Christmas party feedback positive
- Chris will work on Spring Banquet, share ideas with Chris
 - Votes for Zins, nice location, good food, private area
- Encourage members to bring guests

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SPRING FUNDRAISER/AMY

- Ildiko talked to Vina Mundi trying to coordinate some dates
- Consider what we can donate ourselves or solicit for donations
- Aiming for April date again

Community/Debbie/Patty/Cynthia

- Attend March community fest \$135 table increased from prior year, deadline is Feb
 - Trying to share a booth to help with cost Patty asked her boss to be a partner
 - Consider table for Delafield May Art fest
 - Voted to skip community fest and getting table in May, all in favor, none opposed, motion carried to skip March Community Fest this year
- Pending requests for gifts currently from Caring place, Safe Babies and Haws
- Committee made inquiry to Cat Charity but have not heard back from them

Finance/Tricia & Mary Beth

- We have abt \$55k in bank much of it is already budgeted out
 - Financial sheets available
 - Suggestion to give \$500 to Free clinic next month

Education/Caroline

- Updated scholarship app submitted to Holly going to be posted on our web page
- Deadline is April 1st (towards end of spring break)

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- Committee looking to meet on these dates, everyone welcome, names are blacked out
 - 4/12, 4/19, 4/21, 4/26 all evenings Majority at Mama Dees in Wales (they donate to our silent auction & husband plays music at art fest)
 - It does work better if you can attend multiple meetings because of the rankings they set up
 - On average get about 40 application requests that need to be sorted & reviewed
- Support H.S. seniors at Kettle moraine and AHS and any seniors of current LCWC members

Publicity/Laurie filling in CHAIR OPEN

- Send to lake country reporter any info submit to Laurie to get posted
- Yahoo group messages have improved majority receiving notices now

Website& social media/Holly & Laurie

- Pass along any photos or updates you would like to have shared

Art Festival/Ann & Mary

- Any questions reach out to Ann
- Back ground work ~ Park contract in process, Delafield Brewhaus in process, submitted online marketing for artist exhibitors and things like Travel Wisconsin etc
 - Ann/Patty will work on Delafield chamber to get on event schedule

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- Any publicity outreach to get with our charities web pages reach out to Ildiko
- Will have counter cards & flyers ready to distribute with signup sheet for members to deliver
- Volunteers, looking to verify roles
 - Ann will send a f/u email regarding current roles and open lead positions
 - All members are expected to commit to volunteer hours as part of your LCWC membership
- Art fest application is going to be posted on the WEB within 48hrs, wait until Jan 15th to get those are posted otherwise it creates higher expectations from the artists regarding timelines and responses
- Majority of activity can be handled during club meetings if any extra meetings it should be very limited
- Any cost savings ideas or suggestions please submit to Ann as soon as possible, submitting great ideas in May is usually too late to turn the corner for current rate based on deadline dates
 - Feb & March best time to bring your ideas to the forefront to get them incorporated
- For meetings Ann is unable to make because of work commitments, a task list will be forwarded to be shared with the group
- Entertainment Chair Patty, went to Mama Dees for leads
 - Malorie Wallis said yes & going to send new leads
 - Anyone interested to do scouting with patty, going to see musician on 1/30 11-1 at Mama Dees like a partner in crime
 - Goal to get musicians for free

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- **Event is JULY 9th 2015, always held the 2nd Saturday in July,**

Delafield Chamber/Patty

- Feb 18 social at Zins provide appetizers then cash bar
 - If interested RSVP to Patty she has to submit our names to them to be included
- May 18 would be another social to consider
- Suggestion to have a better plan for gathering as a group to avoid being left out

OTHER BUSINESS

- N/A

GUEST SPEAKER

Candy Strong

Executive Director of Tricia's Troops Cancer Connection

- Organization began is start when Candy's sister was diagnosed with stage 4 colon cancer at age 34, married, 2 daughters, no family history of colon cancer
 - Family, friends and community rallied around their family during this time of need, Tricia felt blessed and wanted to do something to give back
 - After 1 yr she coordinated efforts by using her background in nursing, Candy's expertise in non-profit and her husband's business knowledge, by 5/2011 Tricia Troops was formed

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- 4/2012 Candy stepped up to manage the business full time for Tricia, Candy is their one & only full time paid staff
- Create tote bags for brand new cancer patients in Waukesha County, items that are significant to the care they will be going thru
 - Kleenex, lotions, blanket, socks, water bottle, chapstick, biotene, candles, journals, games, thank you note cards
 - 2015 did just over 200 bags and serviced 500 patients in Waukesha County
 - Eventually they would like to expand their geographic areas
- They have also evolved into providing other services
 - Transportation expenses
 - Grocery expenses
 - Laundry services ~ partnered with Martinizing
 - Shovel service
 - Home cleaning services
 - Utility expenses
 - Healing massage therapy
 - Respite for caregivers
 - Childcare during treatments
 - They always give out gift cards specific to a service to ensure the family is using them for those purposes
- LCWC made a helping hands donation this evening along with a \$500 check for Tricia's Troops

Motion to adjourn 1st Mary beth, 2nd sheryl

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