

LCWC 3/15/2016 MEETING MINUTES



President/Ildiko

- Call meeting to order
- Approval of Feb 2016 meeting minutes
 - 1st motion Laurie, 2nd motion Sheryl
 - All approved, none opposed, motion carries to approve Feb 2016 minutes

Membership/Chris

- 33 members paid to date, a few members still owe the club their dues and may receive a follow up to bring them current
- Spring banquet menus delivered during meeting, check can be payable to Chris or LCWC, submit form with your menu selection
- Newer member Dora (missed last time)
- Chris donating Ad going into PAC spring fling for the art festival again

SPRING FUNDRAISER/AMY

- Update by Ildiko
- Challenge finding space to hold our group, Vina Mundi is now out of business
 - Looking into Wine maniacs

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- Chance we may revert back to a Spring Fashion Show as a lunch with Cabi
 - Ildiko reached out to Legends to offer free space where we could organize fashion vendors booths ...challenge is they want a fee to rent the space
 - LCWC has hosted previous events at Delafield Hotel and the OC Yacht club in the past
 - We have provided tables and charged vendors a fee to enter
- Goal for each member to bring at least one friend and buy at least one item for the Spring Fundraiser

Community/Debbie/Patty/Cynthia

- Recvd several thanks u for donations already sent,
 - HAWS shared they are expanding and seeking donors to break ground for their new building, pass the word around
 - Art center included invite to their GALA April 21st its their celebration and auction
 - Suggestion made we may want to reach out to them see if interest to buy a booth at our art festival

Finance/Tricia & Mary Beth

- Budget report shared at member meeting, no new information

Education/Caroline

- Deadline is April 1st (towards end of spring break)
- Committee looking to meet on these dates, everyone welcome, names are blacked out

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- 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)

Publicity/Laurie filling in CHAIR OPEN

- Has submitted several publications to advertise for our HS scholarships

Website& social media/Holly & Laurie

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

Art Festival/Ann & Mary

- **Event is JULY 9th 2016, always held the 2nd Saturday in July,**
- Sponsorship opties and tax sheet included for members to solicit businesses (SEE EMAIL FROM ANN regarding specifics)
 - As members solicit sponsorship or donations used to go towards water, coffee, etc... please collect the following
 - We need their company info, what they donated so we can represent them properly in the bulletin
 - Verify how they want their business listed and include the VALUE of their DONATION
 - We have tiered sponsorship opties
 - **AS MEMBERS AIM TO FIND AT LEAST ONE SPONSOR TO SUPPORT OUR ART FESET**
 - **Ildiko will work on a master list to send club members**
- Need updated list of charities we have recently supported so Ann can include to solicit sponsors and include in the art fest bulletin

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- Also post on LCWC website
- Promotional flyer and distribution counter cards we need people to sign up to deliver to local businesses
 - Signup sheet passed around
 - Counter cards available at tonight's meeting & more to come in April
- Banners need to be assigned we have 6 gteed reserved spots but looking for members to commit to finding 9 addtl spots
 - Signup sheet passed around
- Ann will try to post who has committed and which locations still need help
- Volunteer sign up for the day of, Ann has updated folks that have committed included on volunteer report, this report will be shared several times up until the day of
 - on the day of be sure to check in at volunteer check point sometimes people have to be shuffled around
 - Need a Parking chair Caroline may not be in town for event
- Looking for press release contact list please share with Ann
- Looking for members to help post info to chamber sites
- Ildiko suggested we raise entry to \$10 a car load, this year is too late but revisit for next year?
 - Important this is reviewed no later than June for next year's event
 - Suggestion to make sure we have fish bowls ready for donations, even if we post a sign in effort to keep prices down additional donations would be valued
 - KATHY WILL HELP COORDINATE

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- Per Tiffany hosting Jury tonight, 9 new applications to be reviewed
 - Due to illness & loss of time the 1st Jury did occur with Tiffany, Sheri and Mary Beth
 - Already recvd near 50 applications with acceptance letters mailed
- Per Laurie some artists are sending electronic pictures and Holly is posting them on the WEB

Delafield Chamber/Patty

- N/A Patty missing
- Hartland chamber has Easter Egg hunt coming

OTHER BUSINESS

- Stay TO JURY ARTISTS 9 applications, 7 repeat and 2 new

Motion to adjourn 1st LAURIE , 2nd KATHY;

GUEST SPEAKER~ Megan Walsh, Lake Area Free Clinic

- Megan been with Clinic for 3yrs
- Offer tours
- No govmt or united funding money collected all \$ is raised thru community
- Doctors at OC Memorial calculated 800 people would come to ER for medical care and uninsured making it there home for regular medical care

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- Clinic doors opened in 2001
- 145 patient visits 1st year, still 3000 active patient visits last yr this includes repeats, used to be above 5k until Obama Care
- Serve adults only as kids covered by Badger Care, doctors volunteer their time
- Acute care and specialty services provided
- Walk in clinic and by appmt only offered
- Cardiology, Gyno, Hepo, PT, Ortho, wellness and several others
- Support from ProHealth and Aurora they share in the services being offered cost they save is over million dollars to clinic
- Offer to Residents of Waukesha county underinsured or unable to pay, patients need to provide financial documentation but they do have an ONE TIME visit to waive if sick at that time
- Help patients find insurance, enroll, and find suitable plan that fits them, keep ongoing communication with them after application
- Do not duplicate services IE: don't offer a food pantry
- 1 FT employee, 3 part time and >200 volunteers
- Opened 2 nights a week and then other days are open by appointment
- Welcome clinic rotations with universities and colleges

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- Provide all medication free of charge avg of \$5600/mo in medication costs
- Diabetic program does encourage nutritional classes and visits with the dieticians
- Donations besides cash, items are listed on their website needs on a regular basis,
 - volunteers always a need which can be medical and non medical
- Board will be voting on 6 chair dental for underinsured, it won't be free of service , certain costs apply that won't allow them to be completely free but lower cost
- LCWC delivered \$500 donation tonight
 - Meghan shared how \$500 goes a long way
 - \$460 covered one patient for an entire year



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