

**North Tillamook County Women's Association 501 (c)(3)**  
Pine Grove Community House 225 Laneda Ave Manzanita OR 97130

**Web Site: <https://ntcwa.org>**

*“Women supporting Women to make their Lives, Families and Community Stronger”*

**Minutes of Tuesday, February 4, 2020 Business Meeting Minutes**

Officers Present	Gayle Stephens, President. Mary Brayman, Vice-President. Dianne Getty, Secretary. Barbara Gustafson, Treasurer.
<b>WELCOME</b>  Greeters/Hostesses Set up and Take Down Helpers	+President Gayle had red roses “delivered” to each of the attendees who were wearing red: As a heart healthy month observance and a recognition of the power color of women and this group of women. +Thank you's were extended to Betty Mock, Rebecca Elder, Kaleen Wineinger, Carol Mills. Thanks to Carol Mills for the Valentine table decorations. Volunteers were asked to sign up the next months' Hospitality jobs and be contacted by Dianne Getty with details.
Number Present	35 members and guests attending
Guests attending	Donna Miller, Jody Lewis, Mary Siebert, Marty Russell, Karen Hampton, Jenn Townsend, Ellie Ludy signed the Guest Book.
Introduction of program topic and speaker	Laurie Zacker was recognized as today's guest speaker from US Bank with information to share about elder abuse and fraud. As a thank you, a group activity raised \$35 for Laurie to donate to her favorite charity, “United Paws”.
Membership Lunch	12:00 PM Our “EAT and MEET” time began with a membership lunch of heart healthy salads, appetizers and chocolates.
<b>Business Meeting</b>	12:30 pm led by President, Gayle Stephens
<b>1. Unfinished Business</b>	+Reviewed a list of accomplishments from last year's survey . A new survey will be available at our March meeting and on email, for input that can be used in planning for next year. + Our December gift of 300 pairs of socks to several community agencies was well received. A need for underwear is a request for our next year's giving with a “Pantie Party” planned for December 2020 . + Reviewed Health Department requirements for kitchen items to be available: quick temp meat thermometers, refrigerator thermometer, and disinfectant for sanitizing kitchen counters. These have been purchased and put in place. + Reminder that clean up helpers are to do so <u>after</u> the program. +PUD Grant for upgrading our electric stoves is not a possibility due to Pine Grove's remodeling priorities that include converting to gas stoves instead of electric. Future use of PGCH as a warming station is a possibility with gas instead of electric. + “Coffee with a Cop” with Police Officer Mike Simms is a special invitation to our membership, about our community services. He will be at Pine Grove at 1pm, Thursday, Feb 6. to speak. <i>C: WAssoc Feb 2020 minutes.odt DG 2020</i>

<b>2. Secretary's Report</b>	Minutes from December 3, 2019 were sent by email and copies available on the tables today. Motion made by Phyllis Scott for approval of the minutes, seconded by Isabela Beaton. Approved. Minutes will be sent to our web site: <a href="http://ntcwa.org">http://ntcwa.org</a> for viewing.
<b>3. Treasurer's Report</b>	Two reports given: (1) Balance at end of December 2019 - \$15,383.83 (2) Balance as of January 20 <sup>th</sup> , 2020 is \$15,279.21.
<b>4. New Business</b>	+ Our organization's website is <a href="http://ntcwa.org">http://ntcwa.org</a> . The names and contact information of our membership is posted and password protected. The password is Women654321. Discussed: A secure website will cost \$40 and would be identified by the "s" after http:// as in <a href="https://ntcwa.org">https://ntcwa.org</a> + Committee meetings were held in January: <u>KITCHEN</u> - <i>Phyllis Scott</i> . In-depth cleaning, organizing and inventory <u>PUBLICITY</u> - <i>Kaleen Wineinger</i> . Explored all publicity sources. <u>NOMINATIONS</u> – <i>Rosa Erlebach</i> . Members asked to self nominate for the office of Vice-President or Treasurer. <u>SCHOLARSHIP</u> - <i>Adele Spegman</i> . Revisions made to the Application process and dates set for when due and reading of applications after Spring Break. <u>HOSPITALITY</u> - <i>Dianne Getty</i> . An informational notebook for guests and new members; includes activities, meetings and history of the organization is now available.
<b>5. Motions made</b>	+ A motion to pay the \$40 fee and have a secure web site was made by Isabella Beaton and seconded by Laurie Zacker. Passed.
<b>6. Action Items</b>	+Report by Phyllis Scott about female personal items box to be sent to Manzanita's "adopted" military service unit. Agreed to participate.
<b>7. Sign-up sheets</b>	+Potato Bar Lunch in March: +Help for member recovering from surgery +Meeting Helpers for Set up and Clean up + May Luncheon table hostesses
<b>Program</b>	Laurie Zacker, "Elder Abuse and Fraud-what to watch out for." Sara Rose Thurston from Ticor Title contributed information on Wire Fraud.
<b>8. Birthday Recognition</b>	Judi Hanson recognized February birthdays with a spring bulb plant to Isabella Beaton, Chris Bloom, Dorrie Slightom, Betty Mock, Vicki Jensen and herself, Judi Hanson. Ecards were also sent out.
<b>9. Announcements and Calendar Dates</b>	Caterer for May Luncheon is Heidi at the Roost in Wheeler. Limited, advanced tickets for \$15 to be sold at March and April meetings.
<b>10. Winners Raffle</b>	Phyllis Scott \$25, Gladys Jacobson and Dixie Yungen – calendars.
<b>11. Next Meeting</b>	Tuesday, March 3 <u>Program</u> : " Women of the Lewis and Clark Expedition". <u>Speaker</u> : L&C National History Park, Ft Clatsop Park Ranger. <u>Lunch</u> : Membership Lunch-Potato Bar at Noon
<b>Adjournment</b>	01:45:00 PM

**Submitted by:** *Dianne Getty, Secretary*

**Approved as read/written:** no **Corrected and approved:** yes by Bobbi Mosher, 2<sup>nd</sup> Kaleen Wineinger

