

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, March 3, 2020 Business Meeting

Officers Present	Gayle Stephens, President. Mary Brayman, Vice-President. Dianne Getty, Secretary. Barbara Gustafson, Treasurer.
WELCOME Greeters/Hostesses Set up and Take Down Helpers	+President Gayle welcomed our members and guests to our monthly meeting with an overview of the day's agenda. + A "thank you" extended to our Set Up Helpers, Carol Mills and Darcey Kline; Greeter, Gladys Jacobson. The 6 table centerpieces, made by Gayle Stephens, were diorama models of an outdoor camping site.
Number Present	34 members and guests attended our luncheon. 21 additional guests from the public attended the program at 1:00 pm to listen to the speaker.
Introduction of program topic and speaker	We welcomed our guest speaker, Sally Freeman, Park Ranger from the Lewis & Clark National Park at Fort Clatsop. Her topic is on the Corp of Discovery Exploration and the other women, besides Sacagewea, who helped the group make a successful journey.
Membership Lunch	Our "EAT and MEET" time began with a membership lunch of baked potatoes with condiments and donut holes as a nod to the favorite treat of Manzanita's police officer, Mike Simms who recently spoke at a NTCWA sponsored speaking event at Pine Grove. + March Birthdays were recognized by Carol Mills. Kaleen Wineinger invited all to an Open House to celebrate her 70 th birthday.
Business Meeting	Led by President, Gayle Stephens
Unfinished Business	+A Thank you card for Mike Simms to be signed, was passed around to show our appreciation for his speaking at our sponsored event. + Clarification on web site address: do not type in https:// and .org follows the initials: ntcwa President Gayle encouraged members to visit the web site to be aware of our activities. Contact

	<p>information for members is on our secure site, using the password: Womens654321. Documents + New Survey forms were emailed out and are on the tables. Complete and mail the Survey back to POB 73 Manzanita OR 97130</p>
Secretary's Report	<p>Dianne Getty, Secretary reported February minutes have been sent by email and copies available on the tables today. An item needing correction was noted. A motion made for approval of the minutes by Bobbi Mosher and seconded by Kaleen Wineinger. Minutes will be sent to our web site: ntcwa.org for viewing.</p>
Treasurer's Report	<p>Treasurer, Barbara Gustafson reported a balance at end of February, 2020 as \$15,285.85. The Executive Board will meet to discuss distribution of funds to charitable organizations given out at the May Luncheon.</p>
New Business	<p>President Gayle presented several topics: + A new approach to making Board decisions would involve the Chairpersons of the existing Committees as we work together to meet the intention of the mission statement and purposes outlined in the by-laws. +Nominating Committee presented a slate of officers for the Board openings: Vice-President, Carol Mills and Treasurer, Lisa Stewart. The formal vote will be held at the April Annual meeting and an installation in May at the Luncheon. +Gayle explained hand washing techniques and sanitation supplies and procedures for clean up at Pine Grove due to concerns about Coronavirus.</p>
Calendar Items:	<p>+ Volunteer Fair, April 4. Contact Phyllis Scott to help at our table. + Next Meeting: April 7 Annual Meeting. Program is "North Fork 53" Tea Farm owners to speak.</p>
Raffle 75/25	<p>\$27 Dorrie Slightom; door prize by Darcey Kline.</p>
Sign-up sheets	<p>+Salad by Committee lunch sign-up for April 7 + Luncheon table hostess: 1 more is needed.</p>
Adjournment:	<p>Time: 1:00 pm</p>
Program	<p>1:00 – 1:45 PM Women of the Lewis and Clark Expedition. By L&C National History Park, Ft Clatsop Park Ranger, Sally Freeman. The program was open to invited guests and Historical Society members. There were 21 guests.</p>
