

## January 9, 2024 Minutes

- I. 7:04 - Call meeting to order - thank you to Shelby County Reporter for coming to cover the check presentation to King's Home
- II. 7:05 - Hostess Thank You gift presentation to Jackie Dye for being gracious enough to host our meeting
- III. 7:08 - President Kathy Sexton asked for a motion to approve the minutes from the December meeting - Trish Bardwell made motion, Jennifer Pierce seconded, members voted and it passed unanimously.
- IV. 7:10 - Charity Christmas Tour Wrap Up
  - A. Homeowner Thank You and Gift Presentation - Jennifer Pierce & Martha Fortenberry received gifts from HLWC for opening their homes for the CHHT. The other three homeowner gifts will be delivered.
  - B. King's Home Donation Presentation - Presented check to King's Home and pictures were taken with board members and CHHT Chairwoman Terry Crutchfield.
  - C. Additional Charity Holiday Home Tour Thank Yous-Sponsors, member volunteers, Corinne Sweet for samples at Fortenberry's, Sherri Mauter for sharing what she had done in the past, Barry Clemmons for taking photos day of the tour, and Terry Crutchfield for all of her hard work and endless hours she put in to make the tour a success. All were given a thank you gift acknowledging their support of the HLWC.
  - D. Opened a storage unit in an easy to access and safe location to store CHHT items along with all the other things we have accumulated like treasury binders, office supplies, etc. Still waiting to speak with Eddleman to see if they will continue to cover the cost of the unit and if he still has what was in our other unit. New unit is at Space Savers by Walmart on 280.
- V. 7:14 - Canned Food Drive Donation Update-We donated 315 pounds of food to Grace Klein Community. Asked for a motion to make a change to our bylaws regarding donations so that the no repeat for 3 years covers financial donations not items like canned goods or things of that nature. Linda Smith made motion and Terry Crutchfield seconded. Members voted, and it passed unanimously.
- VI. 7:16 - CVFD Lunch Update-Jimmy Johns graciously did not charge us for the subs because they made a mistake about the time they were to be picked up. We brought subs, chips, and cookies to the three firehouses. The firefighters were very appreciative of the lunch we brought them.
- VII. 7:18 - Community Donation Ideas to use funds we have in our account-suggestions include flag poles at front and back gates, built in wooden benches at gazebos where it will work, etc. Need recommendations from members, and Kathy Sexton is trying to speak with Eddleman to see what works best for the community and how to proceed. Members would like some additional ideas discussed with Eddleman. They include a clubhouse to fit at least 150

people for the Highland Lakes, Villages, and Dunnavant Place communities /Dog park/pool.

- VIII. 7:21 - Nominating Committee and New Executive Board update. Still looking for an Executive Board for 2024-2025. Each board member will explain their position during their reports.
  
- IX. 7:22 - Future Meetings-February still need a member to host it, March meeting will be at Greystone Marketplace, April meeting will be a fashion show at Salt, May meeting will be at Cat-n-Bird Winery-All members are asked to bring an appetizer or dessert to our final meeting. Please let Jennifer Pierce know what you will bring once we get closer to the May meeting. We cannot bring alcohol on site. It is available for tasting and purchase on site. Brought up whether we should open this up to spouses as well, members were not in favor of that. They were in favor of encouraging our neighbors who have not joined yet to attend in hopes they will join next year.
  
- X. 7:25 - Officer Reports
  - A. First Vice President-Christy explained that her main job is to support the other officers and run the meeting if the president is not able to attend. She also is in charge of the community directory and evening programs outside of the regular monthly meetings.
  - B. Second Vice President- Jennifer thanked everyone who brought food and/or wine to the meeting. She explained that her job mainly consists of securing a home for the meeting and reminding members who signed up to bring food or wine. She is also in charge of setting up and taking down the meeting chairs. She has a hospitality committee to assist her.
  - C. Secretary-Trish didn't have a report. She explained her job mainly consists of sending invitations to the meeting, taking minutes, and greeting members as they come to the meeting.
  - D. Treasurer-Jackie gave a treasury report and explained her job mainly consists of keeping track of incoming and outgoing money.
  
- XI. 7:33 - New Business - no new business
  
- XII. 7:35 - Rest and Digest Wellness Presentation by Nicole Hansen located in Southlake plaza at 4524 Southlake Pkwy. Discussed health of the body of the nervous system and about the services they offer including massage, sugaring and gut health. All HLWC members will receive \$10 off their first 90 minute massage. Be sure to state that in the comments when signing up to receive the discount.
  
- XIII. 7:45 - Door Prizes -Rocket Bug Juice was generous and donated two of their handmade soy candles with cotton wicks for door prizes. Other prizes included a gift card to Grand Ticino, and a bottle of wine.
  
- XIV. 7:47 - Next meeting date will be February 6 at 6:30 pm
  
- XV. 7:48 - Adjourn meeting