

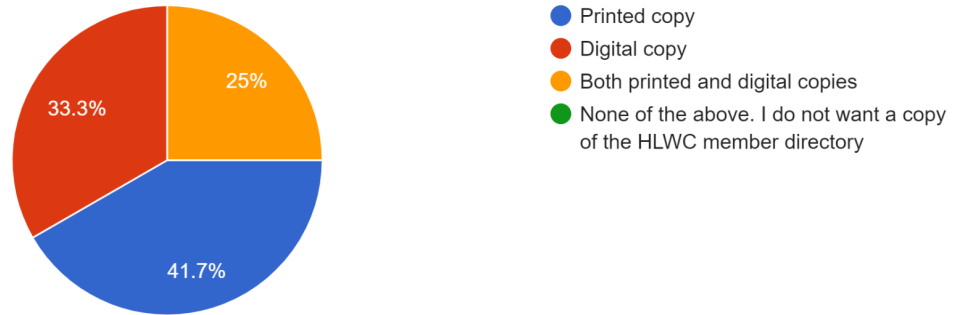
November 7, 2023 Meeting Agenda Minutes

- I. Call meeting to order
7:00pm - Kathy Sexton
- II. Hostess Thank You
Yarlardo Henderson
- III. Reminder only paid members can make a motion and vote
Reminder minutes are always posted on our website
Sept minutes approved - 1st Diane Muma 2nd Pat Connor
Approve minutes from September and October meetings
All in favor - yay
- IV. **Acknowledgements-** 7:05 pm
Witches Run thank Fran Stainback and everyone who helped organize it and supported us by driving, donating candy, etc
Facebook-We are trying to keep out the duct cleaning people. Please answer the questions on the FB page to join, also feel free to email us to let us know you requested to join—it can get approved much faster that way
Nextdoor-same as Facebook. We are trying to make sure it is just HLWC members bc we share addresses just like on FB
Website-Looking for people who would like to work on the website. We are looking to switch the host of our webpage for one that is less expensive and more user friendly while keeping our domain name
Electronic Payment Options-Does anyone have any ideas to assist with getting the option to pay electronically. We need a phone number and possibly an address to set up a Venmo or PayPal. It would be tied to the HLWC checking account—we just need it to set it up. Angela, could you check with Eddleman to see if he has any ideas or if he has an electronic payment option? It would really help with collecting member dues and fundraising like selling the CHHT tickets. If people use friends and family payment options there are no taxes. Nichole York suggested Google phone numbers.
- V. **Charity Christmas Tour Update:** Terry Crutchfield and Sherri Mauter
7:08 pm - Thanks to everyone who is participating and volunteers.
Pat Connor, Susan Sims, Callie Hill, Jennifer Pierce & Martha Fortenberry
Noted that the home tour started in 2016
Announcement to get more volunteers for this year
- VI. **Membership Update** We are excited to have increased membership by over 25% this year
7:20 pm - 87 members as of November meeting

Member Directory Update-paid members voted to make the HLWC Member Directory a fundraiser and charge \$5 for a printed copy. Also, all paid members will receive an email with a PDF of the HLWC Member Directory free of charge. The results of the voting are 25% wanted both a printed and digital copy, 41% wanted only a printed copy, and 33 % wanted only a digital copy. The directories are available for purchase tonight.

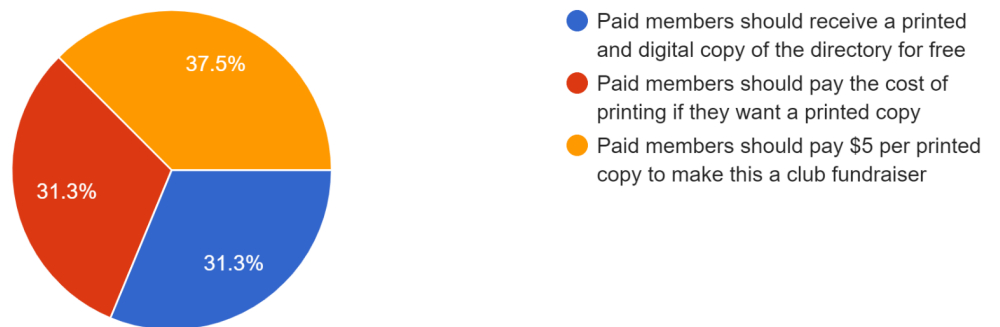
Please choose one of the selections below regarding how you would like to receive the Highland Lakes Women's Club Member Directory.

48 responses



Vote for one: Please indicate how you would like to see the member directory funded. (It costs between \$1 and \$2 to print the directory. An emailed...F of the directory has no cost associated with it.)

48 responses



VII. Officer Reports - 7:23pm

A. First Vice President

B. Second Vice President-Jennifer was out of town so Kathy Sexton presented for her: Jennifer wanted to thank Yarlardo again for hosting. She wanted to thank everyone who brought refreshments this evening and to thank the Hospitality Committee for helping out in her absence. Please let Jennifer know if you can host one of our upcoming meetings.

C. Secretary - Went over the ways to contact and stay in touch through email and social media

D. Treasurer - All amounts of dues, expenses and balance reported

VIII. New Business - 7:28pm

Discussed Thirsty Thursdays. Next one is November 16 at La Paz at 4 pm

IX. Natura Bisse From Gus Mayer Presentation - 7:30pm

Discussed products and passed around samples of Natura moisturizer and eye cream. Gave out perfume samples and coupons for \$50 off a \$300 purchase. Grace calligraphy is available to personally etch bottles of perfume for gift purchases

- X. Door Prizes and Coupon from Greystone Diamonds - 8:00pm
Gus Meyer gift card: Callie Hill
Fall Wreath: Dawn Grey
Decorated Sparkling Cider: Yarlardo Henderson
Decorated Prosecco: Corrine Sweet
Everyone received a 15% off Greystone Diamonds coupon
- XI. Next meeting - 8:07 pm
December 5th at 6:30 pm at a member's house. Her name and address were given at the meeting. It will also be emailed to everyone with the invitation and RSVP. We would like to have a canned food drive to benefit local food pantry-possibilities Grace Klein—motion was made to have a canned food drive at the December meeting and it was 2nd. Vote passed unanimously. We will send out a voting form with recommendations. If we do not receive any other recommendations, we will vote on donating to Grace Klein. We will vote via a Google form vote once we have suggested food banks. We cannot donate to the same one as last year due to our bylaws.
- XII. Adjourn meeting - 8:10pm

Submitted By: Trish Bardwell HLWC Secretary