

University of Minnesota Women's Club  
Board Minutes  
June 5, 2018,  
Becketwood

President, Millie Woodbury, called the meeting to order at 10:00 a.m. and welcomed members. A motion was made by Rolaine Wright to accept the Board minutes for April 3, 2018. Seconded by Kathy Ball. Motion passed.

Millie announced that Elwood Caldwell, husband of our deceased member, Flossie Caldwell (Past President, 1990-92) died. A condolence letter has been sent to the family and a gift made to the Scholarship fund in his honor.

Millie announced and congratulated the newly elected officers for 2018-19: Barbara Swadburg, President Elect and Carol Cantrell and Georgia Heisserer, Vice Presidents for Programs.

Millie Woodbury shared highlights of her year as President of the UMWC by thanking each member of the board with their accomplishments:

- \* To Maggie Hoover for her support with new projects and overseeing our interest sections;
- \* To Barbara Cohen and Barbara Swadburg for their organizational skills in arranging for our General Club Programs;
- \* To Cherie Hamilton for her leadership in chairing the Big Ten Conference;
- \* To Pat Luhmann for her diligence in keeping our finances in order;
- \* To Dorothy Waltz for her talent as our designer and especially for her work on our Directory;
- \* To Ginny Hanson for her professionalism in the publication of our newsletters;
- \* To Lisa Carlock Hill for volunteering her expertise in web design;
- \* To Kathy Ball for her watchful eye as the liaison to our website;
- \* To Lou Nelson who welcomed new members with information and chaired the New Member Coffee;
- \* To Georgia Nygaard for her outstanding job in her 1st year as Scholarship Chair;
- \* To Marian Champlin who initiated the One-year Named Scholarship and along with Marcie Wallace, hosted two Major Donor Receptions;
- \* To Ruth Jones making the arrangements for our Conversation Luncheon speakers;
- \* To Carol Senty for coordinating the donations for Project Teddy Bear;
- \* To Bonnie Marten for keeping the history of the UMWC by archiving our records;
- \* To Karen Kaler for opening her home, Eastcliff, for our Holiday Tea and Benefit and other special events;
- \* To Marian Champlin as Corresponding Secretary for her letter writing skills in expressing our sympathy, thanks and get well messages;
- \* To Nancy Myers for diligence in the reporting and recordkeeping of our members;
- \* To Kathi Treston and Mary Abuan for their talent in writing the minutes of our meetings.

In closing she expressed her gratitude for the spirit, talent and dedication from all members and the joy it has been serving as president.

Millie then presented Maggie Hoover, incoming President with the President's gavel and turned the meeting over to her.

Incoming President, Maggie Hoover, thanked all of the ladies who supported her as she prepared for her term as President. She also thanked all the members of the Board, Committee Chairs and Section Chairs who are continuing in their positions and a special thank you to our new Sections Chairs and Board Members for 2018-19. She then introduced our new President Elect, Barbara Swadburg.

President-elect, Barbara Swadburg, thanked everyone and is looking forward to all the innovative ways that we, as UMWC members, can serve our mission.

Fundraising Vice President, Marian Champlin, reported that YTD we have received and receipted 196 gifts from UMWC members for our Scholarship Campaign. Scholarship gifts total \$66,316. Included are our 11 One-year Named Scholarships amounting to \$33,000 and our \$12,000 from our anonymous donor. On May 24 we had our Major Donor Event. The Fundraising Committee is looking for a way to celebrate all scholarship donors with some type of event.

Co-Vice President, Barbara Cohen, thanked her Program Committee. She has created a spreadsheet for recording luncheon reservations and she wishes our new Vice Presidents, Carol Cantrell and Georgia Heisserer, well.

Treasurer, Pat Luhmann, reported that Operations Income YTD is \$26,874 and Operations Expense YTD is \$20,322. Operations checking account balance as of June 1 is \$16,634. Key items are:

- \* Paid a revise invoice of \$2,035 to the Town & Country Club for the annual meeting and May luncheon. The original order was discounted about \$1,400 from negative comments about the food. Received luncheon receipts of \$3,454.
- \* Paid \$314 for printing, addressing and mailing the May newsletter.
- \* A budget surplus of about \$6,250 is estimated for this year primarily due to the increase in dues and luncheon reservation fees.
- \* The 2018-19 Operations budget was approved with no changes by membership at the annual meeting.

Scholarship Income YTD is \$51,272 and Scholarship Expense YTD is \$45,496. Scholarship checking account balance as of June 1 is \$81,723. Key items are:

- \* Club donations reached a record high, including ten One-year Named Scholarships of \$3,000 each.
- \* Donations made directly to UM Foundation total \$15,034 which includes one One-year Named Scholarship and \$12,000 from our anonymous donor.
- \* Last fall, scholarships awarded from our club account totaled \$45,000 and included seven One-year Named Scholarships.
- \* Last fall, scholarships awarded from UMWC endowed funds and an

anonymous gift at UM Foundation totaled \$81,400.

Records and Dues, Nancy Myers, reported that as of June 5, 2018 there are 366 active members of which 299 are renewal members, 52 are new members, 14 are carryover and 1 honorary member. Sixty members have discontinued. Total dues collected are \$12,275. Note: Carryover are members who joined in March through June in the prior fiscal year.

Corresponding Secretary, Marian Champlin, reported that thank you notes have been sent to 174 scholarship donors for gifts made through June 1, 2018. A note was sent to Roger Grim at the loss of his mother, Thelma Grim (UMWC President, 1988-90). A condolence note was sent to the family of Elwood Caldwell, husband of former member, Flossie Caldwell.

Historian, Bonnie Marten, reported that she completed the following research projects this year:

- \* History of dues changes.
- \* History of the Newcomers Committee.
- \* Members who have been in the club for 50 years as of 2017.

Membership, Lou Nelson, reported that the membership committee responded to inquiries about membership. We have 52 new members. The committee will meet this summer to review and improve practices.

Newsletter Editor: In Ginny Hanson's absence Millie Woodbury reported that there will be 5 six page newsletters next year.

Directory Editor, Dorothy Waltz, thanked the Officers and Section Chairs for submitting information for the Directory. The deadline is June 7, 2018. By June 18, copies of the revised pages will be sent back to be proofread carefully. All changes and corrections must reach Dorothy no later than June 28. She is proposing that reservation forms be placed more to the front of the directory. Section chairs are asked to remind members that if they will not be receiving mail at their regular home address during August, 2018, notify Dorothy.

Scholarship Chairperson, Georgia Nygaard, reported that the committee has received 29 applications. The deadline for applications has been extended to June 30, 2018.

#### OLD BUSINESS:

Marian Champlin suggested a technology workshop for UMWC members and asked for a show of interest among the Board members. Many showed interest so Marian will announce the details once it is organized, possibly in October, 2018 at Becketwood (Kensington Square).

#### NEW BUSINESS:

Marian Champlin suggested that we find a way to thank all scholarship donors. Discussion followed. Barbara Swadburg will be the contact person to receive ideas.

Maggie Hoover announced that the UMWC Privacy Statement will appear at the beginning of the UMWC Directory. It reads as follows:

***This Directory is strictly for the convenience of the members of the UMWC. No information from this Directory may be disseminated or used for soliciting clients, customers or donations.***

Maggie Hoover proposed that the Annual Meeting be structured differently, incorporating the Board meeting into the luncheon. Discussion followed.

Georgia Nygaard moved to adjourn the meeting. It was seconded by Pat Luhmann. Motion passed.

Respectfully submitted by Mary Abuan and Kathi Treston