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January 8 @ 7pm | Patti Chmura

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## Welcome/Call to Order

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See sign-in sheet for member attendance.

## Secretary's Report

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The minutes were read from the December meeting and approved.

## Treasurer's Report

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The current balance is \$1,963.00. Money raised from Bunco still needs to be deposited. There are currently 24 paid members.

## Committee Reports and Events

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- i. By-Laws Committee
  - Bylaws summarized and approved.
- ii. Website Committee
  - Laura Garcia gave a website update and encouraged members to get involved
- iii. Winter Service Projects
  - Card for Kids in February
    - Event tentatively scheduled for February 16<sup>th</sup> at Little Owl
  - Constance Morris Business Attire Drive in March
- iv. Galantines Event after next meeting
  - BYOB for February meeting
  - Sign-Up Genius for flower making event and appetizers

## General Business

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Discussed the need for committee members and chairs for the following:

- Fundraising Committee
- Farmers Market Committee
- Ronald McDonald House Committee
- Bunco Committee
- Women's Veteran Scholarship Committee
- Constance Morrice House Committee
- Home2Home Committee
- Website Committee

## Next Meeting:

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Wednesday, February 12th, 2019 from 7-8PM  
@ Compassion Factory