



Date | time July 8, 2020 @ 7pm | Meeting called to order by Patti Chmura, President

Welcome/Call to Order

@ Irish Times

Secretary's Report

The minutes were read by Emily Provost, Secretary, from the June meeting and approved.

Treasurer's Report

Charms Soto, Treasurer, gave an update: \$2,283.11 is the current balance and 30 current members.

Committee Reports and Events

- Beds Plus
 - o Donations of laundry detergent/dryer sheets and coins needed
 - Gathering (Socially Distant) scheduled for July 25th to make the laundry bags
 - o Voted to approve a \$100 donation
- Website Update
 - o Site is up and running!
 - o Some updates are still needed
 - o PayPal has been added as a payment option
- Social
 - o Book Club the first week in August The Other Family
 - o Brunch tentatively scheduled for July 18th
 - o Izzy gave a Bike Brookfield update
 - o Carolyn Morris gave a plug for an upcoming rock painting class at Compassion Factory
- Nomination Committee
 - o Maria Kaplan and Ann Heinl are members

General Business

General discussion of breaking with the Women's Federation and becoming an independent club. Not many benefits of remaining with the Federation while many pros could be made for breaking away, including keeping most of our annual dues to ourselves rather than sending to the Federation. Discussed the possibility of applying to become a NFP Org (505c3). Discussed how we can support the Brookfield Library; Possibly a donation drive.

Next Meeting:

Wednesday, August 12th, 2019 from 7-8PM at Chef Shangri La.