



MINUTES

Date | time October 14, 2020 @ 7pm | **Meeting called to order by** Patti Chmura, President

Welcome/Call to Order

@ Blue Water/See sign-in sheet for attendance

Secretary's Report

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

Treasurer's Report

Charms Soto, Treasurer, gave an update: \$2,641.94 is the current balance. Member dues (\$30) are paid annually in October. Members may now pay via PayPal on our website. Ten members have renewed so far.

Committee Reports and Events

- **By-laws Committee –**
 - Big shout out to Julie Grey for running the Committee and updating the By-laws
 - Committee met at Blue Water in September
 - Discussion of NFP status in Illinois
 - Added in Board of Directors
 - Added in officer renewal information
 - By-laws approved
- **Constance Morris –**
 - Collecting Household and Food Pantry items in October and November Meeting in honor of Domestic Violence Awareness Month
 - Drop offs accepted at Cindy's house
- **Social Committee**
 - Outdoor Fall Fest scheduled for November 15th
 - Fire pit @Compassion Factory
 - Recap of recent events
 - Christmas event briefly discussed
- **Nomination Committee**
 - Officer elections held
 - 10 ballots cast and counted
 - Officers elected for one-year term:
 - President: Patti Chmura
 - Vice President: Julie Grey
 - Treasurer: Becky Schauer
 - Corresponding Secretary: Laura Garcia

- Recording Secretary: Emily Provost

General Business

- A reminder that it is time to start renewing membership for 2021.
- Discussion of dissolving the P.O. Box. Voted on and approved.
- We would like to pursue having our Plaque honoring our 100 years in existence hung in the library
- Discussion of ordering more t-shirts
- Partnership opportunities with Brookfield Parks and Rec discussed

Next Meeting:

Wednesday, November 11th