

**Women of the Pines**  
**Board Meeting Minutes**  
**February 14, 2024**  
**Community Presbyterian Church**

Members Attending: Mary Hilgenberg, Joan McGuinness, Julie Andress, Stephanie Bogetto, Kathy Newcomb, Cathy Bullock, Ruthi Walker, Brenda Sorrese, Barbara Summers

The meeting opened at 3:03 PM called by Barbara Summers, President Stefanie Bogetto announced, due to illness, she will be stepping down as Asst. Treasurer. Barbara, on behalf of the organization, thanked Stefanie for her service and wished her well. Brenda Sorrese will stay on as Treasurer until the new board takes office. Brenda Sorrese presented The Treasurer's report. Mary Hilgenberg moved to accept the report and Julie Andress seconded the motion. Motion carried.

SCC Scholarship-Brenda Sorrese made a motion to send the scholarship funds to SCC now instead of in May to facilitate SCC awarding the funds. This annual scholarship award is per WOTP By Laws. The motion was seconded by Kathy Newcomb. Motion carried.

The following invoices were submitted for approval:

-Mary Ann Gerney for Event Espresso & Pro Add On for \$189.90 to conduct overall organization events online. Motion made by Brenda Sorrese, seconded by Mary Hilgenberg. Motion carried.

-Mary Ann Gerney, annual WOTP Domain expense for \$21.90. Motion made by Brenda Sorrese, seconded by Julie Andress. Motion carried.

-Forest Creek Golf Club, cake for past president luncheon for \$210.00. Motion made by Brenda Sorrese, seconded by Mary Hilgenberg. Motion carried.

-Mary Hilgenberg, aprons for new members for \$17.08. Motion made by Brenda Sorrese, seconded by Kathy Newcomb. Motion carried.

-Sandy Mines Storage Unit, storage of WOTP supplies for \$99/monthly and paid quarterly. Motion made by Brenda Sorrese, seconded by Mary Hilgenberg. Motion carried.

Paulina Nicopoulos donated \$179.00 to WOTP from her Cabi Sip and Shop event. A thank you note was sent to Paulina.

Review and approve January 10, 2024, Board Minutes. Kathy Newcomb moved the minutes be approved and Julie Andress seconded the motion. Motion carried.

Review January 17, 2024, General Meeting minutes. A memory book was given to the family for allowing us to hold the Red Brick Cottage Tour their home.

**BUSINESS MEETING:**

**Committee Reports:**

Contact – Julie Andress and Joan McGuinness

- 44 members attending
- 7 guests
- 51 total attendees

Membership – Cathy Bullock and Barbara Summers

- 6 visitors with applications to join.
- Dian Moore is returning to WOTP as a member.
- Orientation will be held February, the end of March and May

Publicity – Mary Hilgenberg

- Updated Facebook page for January and February
- Poster for Health Symposium – ad in Pilot \$236.25. A motion was made by Mary Hilgenberg and seconded by Kathy Newcom to pay for the ad. Motion carried.
- February meeting news
- Fashion Show

#### **OLD BUSINESS:**

- Thoughts on our 50<sup>th</sup> Anniversary celebration in January  
Past Presidents were appreciative of the invitation and happy to be included.
- Thoughts on Casino Night 2024 – Kathy Newcomb and Barbara Summers  
Thank you to the Board, the Casino committee, and the helping husbands.  
The dessert table deserved a delicious thank you – many praises.  
The games went well and were popular.  
Too many donated tickets  
Expenses for Casino Night were as follows: Mary Hilgenberg Flyers ... \$24.80, Kathy Newcomb, Programs and posters...\$192.07, Tabletop Felt Games...\$64.18, purchase of Bourbon and Wine., \$1145.00, White Rabbit Catering...\$6100.00. Cathy Bullock moved we approve the expenses and Kathy Newcomb seconded the motion. Motion carried.  
The date for Casino Night next year is February 15, 2025. The deposit of \$750 will carry over and the contract is signed.

#### **NEW BUSINESS:**

- The March 20<sup>th</sup> General Meeting speaker has been changed. We will hear Vicki Hancock speak about her Antarctica trip, “The Frozen South: Yes, You Can”.
- Fashion Show, Thursday April 25<sup>th</sup> at the Fair Barn – Barbara Summers and Mary Hilgenberg  
Begins at Noon – There are 7 stores.  
Theme, “50 Years of Fashion”  
Models will be from the charities we donate to  
Paulina Nicopoulos and Veronica Lloyd are assisting.  
For reservations go on our website and give names and guests

#### **ADJOURNMENT:**

Mary Hilgenberg moved the meeting be adjourned and Cathy Bullock seconded it. Motion passed.

#### **ANNOUNCEMENTS:**

West End United Methodist Church will offer a Summer Literacy Camp

WOTP Board Meeting – March 13<sup>th</sup>, 2024

WOTP General Membership Meeting – March 20<sup>th</sup>, 2024

Submitted by:

Ruthi Walker, Recording Secretary