

St. Gilbert Women's Club Mini-Minutes – December 02,, 2008

(All STG women are welcomed to attend our meetings or volunteer for any fundraiser.)

Meeting opened with the president Sue Ann Kegel. Sister Donna's opening prayer reminded us Advent is a fresh beginning and how are we preparing for Christ's coming.

Executive Board Reports

- President (Sue Ann Kegel) The November mini minutes were reviewed and approved. Motion by Molly Moroney and Jet Collett. None opposed.
- Vice-President (Karen Halaburt) thanked everyone who helped with last month's teacher special. (Baked or store bought cookies, cake, brownies, fruit, snacks) To help next month, please call Karen at 543-8405.
- Treasurer-(Kristi DeLegge) There was a WC financial review board meeting on November 13th at Karen Halaburt's house. Rachel Hoffman witnesses the review. Financial transactions approved. If anyone would like to review a copy, contact Kristi. Then Kristi distributed and read the WC financial statement as of 12/2/08. Craft fair surplus was \$2,149.35. Eighty dollars from the 50/50 raffle was forward to ST. Vincent de Paul society. Motion by Regina Ostick and second by Molly Moroney. None Opposed.
- Corresponding Secretary – (Tammy Butvilas): Christy Kornack was sent a Get Well Card. Thank you cards received from Pat Murphy , Kay Karrigan, and Chris Graycheck.
- Recording Secretary (Grace Homa)

Standing Committees

- **ACCW-** Robbie Roberts -No Report
- **Honor Guard-** Mary Kay Kleinofen -No Report
- **Hospitality** – Carol Fraher & Denise Lythcke – Thanks to everyone for tonight's treats.
- **Programs-** Regina Ostick & Jackie Vargo- January's meeting will be wine glass or vase painting. They distribute last month's appetizer recipes.
- **Welcome Committee** Melissa Mutter & Lisa Clausen
(No new member – 61 paid members – Chris Lindt will e-mail updated directory.
- **Market Day** – Gigi Kivlehan, Becky Hoffman & Mary Grampo –
 - Sold 250 Holiday pies in November.
 - Call Gigi at 543-4576 to volunteer – *We need Help at each sale.*
Truck arrival at 4:15, food pick up at 5:15.
- **Pastoral Council** –No report

New Business:

- **Craft Fair-** Donna Specht – Nov 8th have 34 paid booths. Profit was 2149.35 The craft fair will be cancelled for 2009.-No Chair. (Trend is down, lots of competition, rethink another fund raiser.)
- **Coat Drive** – Carol Fraher thanked everyone. Filled an 11 /14 trailer with coats.
- **Santa's Secret Shop** – Lisa McKernan and Mary Wilson will chair – Dec 9 & 10th. Teen Center. Call Lisa at 548-0883 to volunteer.
- **Pizza with Santa** – will co-host with the Kof C, Dec 13th, Christy Kornak is our contact. Flyers will go home through school and in the church bulletin.
- **Market Day** – Discussion on possibly Family School taking over. Where would the profits would be distributed? WC distributes to a lot of parish groups, not just the school.
- **Ministry Sunday** – Sue Ann will call Pat Murphy to see if WC may speak one month.
- **Dinner Dance** – Marianne Steiner has been in contact with Waukegan Yacht Club. She was not sure if she could chair this event. Asked for Grace Homa to take over.
(Addendum Marianne will be chairing the event.)

Close Meeting – Sue Ann with prayer.

Motion to close meeting: accepted by Jet and second by Regina. Adjourned!