

St. Gilbert Women's Club Mini-Minutes – November 4, 2008

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

Meeting opened with the president Sue Ann Kegel. Karen DeLegge read a reading from St. John. (Sister Donna was attending her brother's funeral.)

Executive Board Reports

- President (Sue Ann Kegel) The October mini minutes were reviewed and approved. Motion by Donna Specht and second by Jackie Vargo. None opposed. There will be a WC financial review board meeting on November 13th at Karen Halaburt's house. Rachel Hoffman and Michelle Job will witness the review.
- Vice-President (Karen Halaburt) thanked everyone who helped with last month's teacher special. All set for next one - Nov 5th. Asking for help for December 3rd (Baked or store bought cookies, cake, brownies, fruit, snacks) Please call Karen at 543-8405
- Treasurer-(Kristi DeLegge) Kristi distributed and read the October financial report for review and approval. Motion by Angie Fisher and second by Christy Kornak.. None Opposed.
- Corresponding Secretary – (Tammy Butvilas): Sympathy cards were sent to Sr. Donna (brother died), Grace Homa (uncle died), and Regina Ostick (aunt died).
- 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-December's meeting will be "December Beach Party". Listen to Jimmy Buffett in your Hawaiian shirt. Jackie Vargo will put into a word document the November appetizer exchange recipes.
- **Welcome Committee** (aka hostess with the mostess) Melissa Mutter & Lisa Clausen (No new member – 61 paid members – Christy will assemble directory next month.
- **Market Day** – Gigi Kivlehan, Becky Hoffman & Mary Grampo –
 - Call Gigi at 543-4576 to volunteer – *We need Help at each sale.* (next one Nov13) Truck arrival at 4:15, food pick up at 5:15.
 - **Need at least 5 adults // student volunteers, service hours will be awarded.**
 - Pam Weiss and Sue G. will be hosting the holiday pie sales. Pie Pick up Nov 23rd.
- **Pastoral Council** –No report

New Business:

- **Craft Fair-** Donna Specht – Nov 8th have 34 paid booths. The craft fair will be cancelled for 2009.-No Chair. (Trend is down, lots of competition, rethink another fund raiser.)
- **Coat Drive** – Carol Fraher- Bring ANY winter accessories to Bride's room by Nov 16th.
- **Teacher Dinner-** Need Chair. Nov 25th 4:30-5:30 volunteers asked to bring comfort food, kitchen will be open all day for drop off
- **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.
- **SGWC Web site** –Pam Weiss will be our contact.
- **St. Vincent DePaul Society** – Liz K. collected money for turkey dinners. *The society has low funds with many, many people in need.* To volunteer, come to their monthly meeting - 1st Monday of the month, 7:30 pm, Resource room.

Close Meeting – Sue Ann with prayer and quiz on “Which movie star are you?”

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- **Motion to close meeting:** *accepted by Anne Huiras and second by Denise L. Adjourned!*