

St. Gilbert Women's Club Mini-Minutes – September 9th, 2008

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

Meeting opened with the president Sue Ann Kegel and her hearty welcome back from summer.

Sister Donna led us in song, prayer and reflection on “Exultation of the Cross”.

Executive Board Reports

- President (Sue Ann Kegel) The May mini minutes were reviewed and approved. Motion by Michelle Job and second by Cindy Bujak. None opposed.
- Vice-President (Karen Halaburt) is asking for help each 1st Wednesday of the month with Teacher Specials: Baked or store bought cookies, cake, brownies, fruit, snacks etc. Please call Karen at 543-8405
- Treasurer-(Kristi DeLegge) Budget had been voted on and approved in May. If you have receipts for reimbursement, please call Kristi at 543-8144.
- Corresponding Secretary – (Tammy Butvilas): Birthday Cards were sent to Fr Gene & Sr. Donna, Get Well cards to Judy Weldon & Kit Loudin. Thank you cards received from Kay Karrigan for the Teacher's luncheon and from Nancy Ogrinc for the very generous Vacation Bible School donation and volunteers
- Recording Secretary (Grace Homa)

Standing Committees

- **ACCW-** Robbie Roberts – Tag Day Raffle Winners: Donna Specht, (Decorum) Angie Fisher (The Vine) and Diane Yatteau (Salon Glow)
- **Honor Guard-** Mary Kay Kleinhoffen -No Report
- **Hospitality** – Carol Fraher & Denise Lythcke – Thanks to everyone –October' meeting is game night. Also, will *honor Cubs, Sox & Brewers- dare to wear your sport's colors!* Please call Carol at 548-4188 or Denise at 548-4842 if you have sport's relate decorations.
- **Welcome Committee** (aka hostess with the mostess) Melissa Mutter & Lisa Clausen welcomed new members Leslie Galvan, Pam Weiss, & Diane Yatteau. -51 paid members
- **Market Day** – Gigi Kivlehan, Becky Hoffman & Mary Grampo –
 - The 2007-08 parish year profit was \$7,806. – Last year Pie sales profit was \$1,875.
 - **Every 3rd Thursday of the month** - Truck arrival at 4:15, food pick up at 5:15.
 - **Need at least 5 adults // student volunteers, service hours will be awarded.**
 - Holiday Pie Sale will be Nov 23 with pie taste testing after all the masses Nov 1&2
 - Call Gigi at 543-4576 to volunteer – *We need Help at each sale.* (next one Oct 16th)
- **Pastoral Council** – Fr. Gene needs a Liturgy Director.

New Business:

- **Craft Fair-** Donna Specht – Nov 8th introducing a Cupcake/Cookie decorating contest, cash prizes, call Donna at 912-1888. Need a chair for next year. No chair, no craft fair! HELP! This is a big fund raiser. Kit Loudin has a binder “How to chair a craft fair”
- **Santa's Secret Shop** – Lisa Mckernan is the chair – 2nd week in December. Call Lisa at 548-0883 to volunteer.
- **Breakfast with Santa-** Cancel this year, Parish Center conflict. Sue Ann will discuss with Knights of Columbus on WC helping with their “Pizza & Crafts with Santa”.
- **Fashion Show //Parish Dinner Dance** – Instead of a Fashion show , which is very time consuming, WC would like to co-chair a Parish fund raiser with the Knights of Columbus. (Sue Ann will contact Mike Peterson, Grand Knight) Suggestions: Dinner dance and raffle at a banquet facility, Theme dinner (Mystery, Black & White, 50's theme, 80's theme, at the Parish Center) This decision will be voted on at the October 7th meeting.

Motion to close meeting: *accepted by Jett second by Jackie Vargo. Meeting adjourned.*