

St. Gilbert Women's Club Mini-Minutes – October 10, 2010

Meeting opened at 7:30 p.m. with prayer service by Sister Donna.

Attendance: 37, including two newcomers, Annette Flitman and Principal Alison O'Connor.

Executive Board Reports

- President Penny Breines opened the meeting.
- Recording Secretary Theresa Masek: Mini-minutes for the Sept. 14 meeting were approved. Motion by Kristi DeLegge and seconded by Leslie Galvan.
- Vice President Jennifer Herrick: Asked for members to sign up for teacher appreciation goodies once a month in both lounges. She is handling teacher birthday treats.
- Treasurer Jane Bryant: Summarized the Women's Club account balance report as of Oct. 5. Balance was \$11,330.52. Report was accepted; motion by Carol Fraher and seconded by Regina Ostick.
- Corresponding Secretary Karen Halaburt: Sent out two cards. No cards received.

Reports from Standing Committees

- **ACCW**—Jennifer Herrick: Sept. 14 Tag Days Raffle raised \$121. Important dates are Fall Assembly Luncheon with the Cardinal, Oct. 23; Breakfast with the Bishop, Oct. 30; NCCW Convention, Nov. 10-13; WOTY Luncheon, May 4. She will provide more details as the dates get closer.
- **Honor Guard**—Karen Halaburt: No report.
- **Hospitality**—Leslie Galvan and Geri Nozicka: Geri reminded the club of Matt's Mile and 5K on Oct. 8 at Prairie Crossing. The fund-raiser is in honor of Matt Hupp. Geri also is seeking volunteer greeters to welcome people to Masses.
- **Membership & Welcoming**—Chris Lindh: Dues are now \$15. New name tags are ready.
- **Market Day**—Becky Hoffman and Lisa Rockenhaus: September raised a record amount: \$1,252, which exceeded the \$1,172 record set last November. Volunteers are desperately needed between 3:15 and 6 p.m. the third Thursday of every month. Help is especially needed 3:30-4:30 or 5 p.m. to pack boxes. Save receipts from Market Day purchases as 10 percent is tax-deductible. Pie sale will be in November. Class with the highest sales will get pie for lunch.
- **Parish Council**—Kristi DeLegge: First meeting is Oct. 12.
- **Programs**—Lisa McKernan: The Nov. 9 meeting is a Holiday Shopping Spree with parishioners with home-based business, including Silpada, Southern Living, Essential Bodywear, Creative Memories and more. For

the Dec.7 Christmas Party, to be held at the barn at Prairie Crossing, the club will adopt a family. Presents might be wrapped at the party.

Reports of Special Committees

- **Coat Drive**—Carol Fraher: To be held first weekend of December. Coats, hats, gloves, etc., will be collected after Masses.
- **Teacher Dinner**—Nov. 23. May work with FSA.
- **Santa's Secret Shop**—Regina Ostick and Renee McGraw: Will be held Dec. 7-8, with set-up on Dec. 6 in the multi-purpose room.
- **Breakfast with Santa**. Tabled for possible discussion with Knights, who did this last year.
- **Cocktail Party**—Lisa Rockenhaus and Jill Pokorny volunteered to oversee. Dates were discussed but nothing settled. Plenty of availability at Waukegan Yacht Club.
- **Spring Fund-Raiser**—Market Day pizza will be sold.
- **Fashion Show**—Anne Huiras will chair. March 6 is tentative date.

Old Business

- **New Member Coffee**—Thank you to Lisa McKernan, who hosted on Sept. 29, and those who attended.
- **Knights Oktoberfest**—Held Sept. 18, thanks to those who attended.
- **Respect Life Committee**—Thank you to those participating in National Life Chain on Oct. 3.
- **Keeping in touch**—Voted to use email for WC news instead of Yahoo group.

New Business

- All Saints Day Mass at 7 p.m. Nov. 2. WC will provide treats in the narthex afterward. Michelle Cox and Carol Fraher told Penny Breines they would help.
- Linda Vadnais invited members to the Women's Night Out Food Bank Fund-Raiser 7-9 p.m. Nov. 3 at the Bryon Colby Barn at Prairie Crossing. \$15 online registration is at <http://wnofeedtheneed.com>. Comedian Sally Edwards will perform. Hosted by Women in Business Network Group (WING). Money raised goes toward a mobile food pantry.

Motion to close meeting accepted by Jet Collette and seconded by Chris Lindh at 8:23 p.m.

Respectfully submitted,
Theresa Masek
Recording Secretary