

**Sierra Madre Civic Club
General Meeting Minutes
October 11, 2018**

The meeting at the Hart Park House was called to order at 7:32 p.m. by President Marcia Bent.

Clipboards that were Circulated: Halloween Window Painting, Holiday Party, Friends of Civic Club, Annual Fundraiser Committee.

Inspiration and Flag Salute were led by Pat Krok.

Introduction of Hostesses: Lead Hostess Nancy Beckham introduced Ellen O’Leary, Shirley Wolff, Marian Woodford, Jean Coleman and Mary Higgins. Shannon Vandavelde also contributed but could not be here. Facilitator: Ellen O’Leary.

Introduction of Guests: Mary Higgins introduced Donna Madsen, Diana Damir and Susan Gallagher introduced her sister Diana Clark.

Minutes: Minutes of the September 13, 2018 General Meeting had no corrections. Motion was made by Alice Clark to approve, seconded by Jane Zamanzadeh. No discussion. The Minutes were approved.

Treasurer’s Report

Suzanne Decker

Beginning Balance (September 1, 2018) \$6,670.89

INCOME:

Halloween Window Painting (Bottle Shop \$50, Taylor’s Meats \$50)	\$ 100.00
Community Yard Sale (online sales)	\$ 33.00
50/50 August	\$ 12.00
50/50 September	\$ 14.00
Cookbook	\$ 15.00
Recycling August & September	\$ 80.42

TOTAL INCOME \$ 254.42

DISBURSEMENTS:

Philanthropies/Budgeted Donations:

e-payment: Friends of Sierra Madre Library, Partners Program	\$ 100.00
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Expenses/Disbursements:

e-payment: Sir Speedy-3 rd VP Exp. (Roster \$379.44, Wallet \$109.50)	\$ 488.94
e-payment: Margaret Switzer-Archive Committee (Supplies)	\$ 180.41
e-payment: Mary Lou Caldwell-Halloween Window Painting (Ribbons)	\$ 32.85

TOTAL DISBURSEMENTS **\$ 802.20**

ENDING AVAILABLE BALANCE 9/30/18 **\$ 6,123.11**

Bank Balance: \$6,123.11

Outstanding Checks: None

Bills Presented for Approval:

Alice Clark: \$8.79 -- Newsletter Postage and Printing (September)

Alice Clark: \$10.83 -- Newsletter Postage and Printing (October)

Joan Crow: \$800.00 -- Danny Osti Tree Service -- Trimming Wistaria Vine at the Rotunda

Joan Crow: \$11.97 -- Beautification -- Pumpkins at the Rotunda

Nancy Dorn: \$12.05 -- Beautification -- Scarecrow (Wonder Woman) at the Rotunda

Motion was made by Jan Greteman to pay our bills, seconded by Colleen McKernan. No discussion. The Motion passed.

Deposits:

Suzanne Decker: \$92.86 -- Ralphs Rewards

Suzanne Decker: \$180.00 -- Annual Holiday Party

Ellen O'Leary: \$135.00 -- Community Yard Sale (online sales)

Suzanne Decker: \$18.00 -- 50/50 Drawing

First Vice President, Dean of Chairs

Jeanne Martin

- Jeanne reminded all Chairs to submit an article for the Newsletter about your activity.

Committees to report:

Amenities (Marlene Enmark): Darlene Crook is doing very well and expects to be able to come to the November meeting. Jacque Persing's husband Gil is now at home and learning to walk again. Sharon Lefler is having another outbreak of shingles. Has to be careful of having any visitors, thanks for the cards and letters.

Beautification (Joan Crow): Our Scarecrow is now at the Rotunda and Joan brought ballots for members to vote. We are #5, you can also vote online at Creative Arts Group web site. Voting ends on Tuesday, October 16. Winners will be announced online and in the Mt. Views News on Saturday, October 20. There are 102 scarecrows, Joan (and CAG) has a map of locations. Thanks to Nancy Dorn for putting together 'Wonder Woman.'

Community Yard Sale (Ellen O'Leary): If you have something to sell send her pictures of the item and also dimensions, description and a minimum price.

Halloween Window Painting (Karma Bell & Vickie Vernon): Things are going quite well. Have 98 windows and 58 applications so far. On Thursday, October 25 is Taping; Friday/Saturday, October 26/27 is Painting; and Saturday, October 27 is Judging at 12 Noon for 1st, 2nd, 3rd, in Kersting Court. Heidi demonstrated how to tape the sides and bottom of a window. Needs 8 team leaders to supervise the students on taping -- have 4 so

far. Goes quickly. Mary Higgins needs a few volunteers for Friday from 4:00-6:00 p.m. and Saturday 7:30 to 10:00 a.m. Next Monday at 7:30 p.m. will be a meeting.

Holiday Party (Colleen McKernan): Flyers are on the tables. Clipboard being passed for sign up and checks. Date is Saturday, December 8, at Colleen's home from 6:30 to 10:00 p.m. Cost is \$30.00. Hors d'oeuvres, sliders and salads from Sierra Fusion, wine, beer, water, iced tea, soft drinks (if you prefer something else please feel free to bring your own), Irish coffee, desserts, music too. Checks to Suzanne Decker due by Thursday, November 29. Please come! Good time!

Membership Wear (Heidi Hartman): Still has a few visors with Sierra Madre Civic Club embroidered on it for \$10.00 each. Very easy to do on your own -- take any item to the T-Shirt Factory and they will put logo or Sierra Madre Civic Club for \$6.00. She showed a few items she bought and had done. Please don't wash the item before you take in.

Playhouse (Joan Crow): Our next play will be "A Christmas Story" on Sunday, December 16.

Philanthropy (Darlene Traxler): Committee met this past week to go over deadlines and guidelines. She explained the criteria and committee is requesting only one application for an organization this year. Three forms will go out -- First -- is application in Jan/Feb Newsletter, deadline is March 1. Second -- is Ballot #1 the yes or no ballot in the March Newsletter, due by March 14 meeting. Third -- is Ballot #2 in the April Newsletter rating the organizations that were selected from high to low numbers. Due by April 11 meeting. Must be signed. Print out ballot and bring to the meeting or fill out and forward to Darlene or drop off at her home. Members have only two weeks to vote. Darlene stressed that "you have worked hard throughout the year to raise money for Club so please vote."

Second Vice President, Ways and Means Susan Clifton

- Holiday Shoppe -- Pat Krok announced it will be at the November General Meeting. 8 to 10 ladies have signed up to donate items.
- Recycling Ink Cartridges -- Janet Gillespie will take ink cartridges and will also have a box on her porch, Marlene has offered her porch as a drop off location too. If you work in an office please collect and bring.
- Ralphs Rewards -- please register online, very easy. Susan will help members register at the Hart Park House computers if needed. Received \$92.86 from 8 households so it is very profitable.
- Casino Night -- will be Saturday, March 23 at the Rec Center and we will celebrate our 75th Birthday. We did this in 2012/2013 and have learned a lot from them. Will create a great evening and a fun way to socialize, raise money and learn gambling games as well. Success depends on support from Club. More details and information are coming. Passing around a clipboard for a planning committee. Date for the first meeting is TBA.

Third Vice Presidents, Membership Mary Higgins and Jane Zamanzadeh

- Rosters are by the name tags plus phone cards. Please take tonight if you did not receive at the last meeting.
- Thanks to those who came early for the new member social. Any suggestions email Jane or Mary about socializing at meetings. Thanks to Jane and Mary for putting this together and to the Hostessing Committee for early set up and snacks.

Communication Secretaries Sue Quinn, Alice Clark, Judie Cimino (absent)

- **Sue:** The November Newsletter deadline is Wednesday, October 17. Chairs please send articles about past or future activities, it benefits members and our history too.

- **Alice:** Correspondence

Incoming

Distribution

TY from Friends of the Library for renewing our Partner membership Pres. Book

Invitation for Convalescent Aid Society's Garden Party (Oct. 14)
with various levels of sponsorship

Marcia

Kroger/Ralphs check for \$92.86

Treasurer

Brochure and request from Hillside for holiday aid

Community Outreach

Permissions to paint Halloween windows:

Karma/Vickie

Casa del Rey

The Kensington

Plus \$500

Little Crown Pediatric Dentistry

Accurate Financial Services

Plus \$100

Subway

Plus \$25

Tropical Nail Spa

Skin Rituals

Plus \$50

- **Judie (absent):** No report

Parliamentarian

Bonnie Diener

- No report

Old Business:

- Marcia thanked Marlene Enmark, Sharon Murphy and Darlene Traxler for signing up to be our new Facilitators.

New Business:

- None

Announcements:

- Marcia announced that there is a change for the May calendar. The Board received comments about the responsibilities that happen in May for the 3rd VPs and has decided to move the installation of the new board for 2019-2020 to the May General Meeting, there will be NO dinner. It will be a little longer due to Education Awards presentations so the meeting will start at 6:30 p.m. Will see how this works out.
- Joan Crow -- the display case at the Library is from Creative Arts Group and features a Halloween-themed art project from 3rd graders at Sierra Madre Elementary so hope members can take a look. This is what we financed as part of Philanthropy last year.
- Jean Coleman -- Sierra Madre Historical Preservation Society will have its 3rd Historical Cemetery Tour! on Saturday, October 27 from 3:30 to 7:00 p.m. Cost is \$12.00/\$5.00 for children, the night of it will be \$15.00. You are buying for a specific time. Two tours are going on so ticket is for both. Tickets are at Arnold's, Savor the Flavor and The Bottle Shop. Not wheelchair accessible. Light refreshments will be provided, music too.
- Marlene Enmark told members all about her 'home invasion' from 4 raccoons.

50/50 Drawing: \$18.00 won by Diana Damir.

The meeting was adjourned at 8:40 p.m.

Next General Meeting: Thursday, November 8, at 7:30 p.m. at the Hart Park House.

Respectfully submitted, **Sharon Murphy**, Recording Secretary.