GFWC PLANTATION WOMAN’S CLUB, INC.

GENERAL MEETING – FEBRUARY 14, 2023

Plantation Community Center – 5555 Palm Tree Rd., Plantation, FL

1. Meeting called to order at 10:05AM Nancy Dzoba

2. Pledge of Allegiance led by Gail Triviz

3. Patriotic Song “America the Beautiful” led by Helen Ackerman

4. Collect led by Nancy Dzoba

5. Inspiration Poem “Powerful Woman” read by Nancy Dzoba

6. Minutes of 1/10/23 General Meeting Cece Ramirez

 MOTION TO APPROVE GENERAL MEETING MINUTES OF 1/10/23 AS WRITTEN:

 Bev Payne – 1st

 Gail Triviz – 2nd

 MOTION APPROVED

7. Correspondence Darlene Vlazny

 A thank-you letter was received from Shannon Ryan of the City of

 Plantation for our participation as a BIG DOG sponsor at the 2023 Doggie

 Palooza event. The donations received at Doggie Palooza totaled $83.00, which goes to

 Canine Companions. Board agreed that the donation is to be increased to $200.

8. Treasurer’s Report Lou Ireland

 Accepted as submitted.

9. 1st VP – Programs Nancy Dzoba

 a) March Program Martha Gregory

 A master gardener will be the speaker.

 Lunch will be catered and will be BBQ.

 b) April Program Karinne Bernstein/Karen Hodish

 Working on securing applications for 6 scholarships

 c) Possibility of evening programs Nancy Dzoba

 Jacki Rodriguez has agreed to help.

10) 2nd VP – Membership Helen Ackerman

 a) Guests were introduced

 b) February birthdays were recognized

 c) Member Spotlight will begin in the Newsletter

 d) Membership Committee – Volunteers needed

11) 3rd VP – Ways & Means Claire Clemente

 a) Sneaker Collection Event – 45 pairs were collected this date. Goal is 100.

 b) Craft Workshop with Sandra Brandt to be held on April 1, 2023. It is a ceramics class.

 to be held at the Jim Ward Community Center. Cost will be $35.

 c) Booster Project – this will carry monthly themes – March will be “High 5 To Your Longtime

 Friend”.

12) 4th VP – CIP Michelle Moskowitz

 a) Royal Easter Egg Hunt – The City of Plantation has requested

 sponsorship at $2,000. Level.

 MOTION FOR SPONSORSHIP AT $2,000. LEVEL

 FOR THE ROYAL EASTER EGG HUNT

 Bev Payne – 1st

 Martha Gregory – 2nd

 MOTION PASSED

 b) Gifts for the city’s telecommunications team, which is the second week in April.

 Nancy and Michelle are working on this.

 c) Valentine’s Day cookies for the Fire Department. Michelle to deliver cookies. The

 Board will determine a budget item for this.

13) Special Committees

 a) Bylaws/P&P Committee Darlene Vlazny

 Next meeting is scheduled for Monday, February 20, 2023

 b) 75th Year Anniversary Committee Helen Ackerman

 Being worked on.

 c) Volunteer of the Year Lou Ireland, Nancy, Darlene, Karinne

 Will be held April 29th, 2023. Donations are being requested by Darlene & Michelle.

 d) Arts – District 13 Arts Competition Roberta Carraway

 Will be held at the Community Center on March 4, 2023. Drop off will be March 3

 if it is deemed necessary.

 Judging will be done followed by a light lunch.

 e) Health and Wellness Karinne Bernstein

 Excused absence. No report.

 f) Sunshine Eirene Stansbury

 Joyce MacDonald continues to recover.

 American Heart Assn. month is February and Roberta Carraway spoke about her

 recent heart issue.

 Prior member Ruth Davis – husband Jim passed away.

14) Unfinished Business

 a) 501C3 Status – Helen is working on this with the board.

 b) Yearbooks – Gloria has given out yearbooks to be delivered.

15) New Business – none to address

16) Announcements of upcoming events

 Spring Convention will be held April 22 – 23, 2023 in Orlando, FL

Adjournment : 11:03AM

Programs commenced

 Induction of New Members – Helen Ackerman

 211 Touchline Program – Gloria Merritt