

Henderson Business & Professional Women's Club

Meeting Minutes

May 21, 2015

CALL TO ORDER AND INVOCATION

The regular meeting of the Henderson Business & Professional Women's Club was called to order at 6:30 pm on May 21, 2015 by President Marty Smith. After the invocation by Donna Stearns, members enjoyed dinner at Maria Parham Medical Center. We enjoyed the company of Pat Sledge, BPW/State President.

Members present were Marty Smith, Kathy Taylor, Michelle Evans, Bernice Barchan, Maria Bailey, Jennie Harrison, Twanna Jones, Donna Stearns, Marsha Abbott and June Blanks.

INTRODUCTION OF GUEST SPEAKER

Michelle Evans introduced our guest Pat Sledge. She shared her history with BPW and her journey in becoming state president. She also asked the group to continue to support the growth of BPW. She reminded the group of the ovarian license plate campaign and shared its extension. Members were encouraged to purchase a license plate in support of the campaign.

APPROVAL OF MINUTES

Minutes were received from the April 16, 2015 monthly meeting. The minutes were approved as submitted.

TREASURER'S REPORT

June Blanks gave the financial report.

<i>Beginning Balance 4/16/2015</i>	<i>\$1554.02</i>
Deposits	+146.00
Disbursements	-130.30
Balance 5/21/2015	\$1569.72

COMMITTEE REPORTS

None

OLD BUSINESS

Baskets for State Convention – Members

brought items to complete the baskets for the state convention. Member contributions have enabled the group to present two baskets for auction at the state convention. June will take them to Supply Line for wrapping.

Maria Bailey presented a shadow box decorated bra with a theme representing breast and uterine cancers to Pat Sledge, President of BPWNC. The shadow box will also be auctioned at the state convention to raise funds to support the reentry of women veterans. The theme was selected in honor of Henderson BPW cancer survivors.

NEW BUSINESS

Executive Committee Annual Planning Meeting – Will be determined by consensus of the group with date and time to be determined. The group will meet at Triangle North and Val will provide drinks and sandwiches.

Appreciation of Service – Marty Smith was presented with a plaque in recognition for her three years as President.

Installation of 2014-15 Henderson Club Officers was conducted Pat Sledge, BPW/NC State President.

President – Marsha Abbott

President Elect – Val Short

Vice President – Dianne White

Recording Secretary – Michelle Evans

Corresponding Secretary – Kathy Taylor

Treasurer – Donna Stearns

Assistant Treasurer – June Blanks

Appointment of Parliamentarian – Marty Smith

Audit Committee – Maria Bailey, Bernice Barchan and Kathy Taylor

ANNOUNCEMENTS AND CORRESPONDENCE

Please keep Gail Harper (Wayne-Duplin BPW) in your prayers.

ADJOURNMENT AND COLLECT

Meeting was adjourned by Marty Smith at 8:25 pm. The June meeting will be replaced with the Executive Planning Session meeting to be arranged when date and time can be agreed upon.