

Henderson Business & Professional Women's Club

Meeting Minutes
October 16, 2014

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 October 16, 2014 by President Marty Smith. After the invocation, members enjoyed dinner at Maria Parham Medical Center.

Members present were Marty Smith, Michele Evans, June Blanks, Marsha Abbott, Bernice Barchan, Maria Bailey, Donna Stearns and Val Short. We also enjoyed the company of our guest speaker Paul Ross, Executive Director of Henderson Family YMCA.

INTRODUCTION OF GUEST SPEAKER

Our guest speaker was introduced by Val Short. He has experience in working in the law field. He worked in the NC Judicial Standards Commission. He also worked as a partner in Hight, Faulkner & Ross attorney firm. He is married and has two children.

Mr. Ross shared with the group that he loves speaking to people about the YMCA. He took this job to come back to Henderson because he loves the community. He was born and raised here. He felt that the YMCA was a perfect vehicle to offer help to the community.

The membership is currently at 5200 members with privileges at the YMCA. It is a 501c3 charity used to fund programming. It gives financial aid to people who want to participate. Triangle North helps fund 2 programs currently at the YMCA. It is the largest teen employer in Vance County with about 50 teens. There are 13 full-time employees. It has a full gym, pool, exercise room, aerobics room, kid's gym, and nursery.

The two programs funded by Triangle North include the Girls on the Run and the Save Our Kids. The Girls on the Run is a physical fitness and character building program. It is in almost all elementary schools in Vance and Granville counties. They are working on getting it up in Warren County. The second program is the Save Our Kids program which consists of teaching elementary 2nd grade students proper water safety skills. The program pays all expenses associated with the program. It provides transportation, swimsuits, towels and staff to teach students about water safety. It is also a great means for volunteers to help with water safety.

Other programs include Eat Smart, Move More which partners with the Health Department and the Silver Sneaker Program. The Silver Sneaker Program currently has 1402 members and the membership is paid for by health insurance.

APPROVAL OF MINUTES

Minutes were reviewed from the September 18, 2014 monthly meeting. Val moved to approve the minutes and Michelle seconded.

TREASURER'S REPORT

June Blanks gave the financial report.

COMMITTEE REPORTS

None

<i>Beginning Balance 9/18/2014</i>	<i>\$1514.52</i>
Deposits	+139.00
Disbursements	-122.50
Balance 10/16/2014	\$1531.02

OLD BUSINESS

None

NEW BUSINESS

Newsletter – Bernice passed out hard copies of the newsletter to anyone that might not have reviewed it through email.

Foundations Meeting – Michelle and Marsha reported attending the Foundations Meeting in Carrboro, NC on September 20, 2014. Several BPW organizations have decided to separate themselves from the NC BPW. Michelle and Marsha have been targeted with creating a grant request form and process for follow-up processes.

ANNOUNCEMENTS AND CORRESPONDENCE

Marty presented the speaker with a gift from the Henderson BPW.

Val asked about the “Nikki” in the newsletter. This was the name given when the newsletter began and has since been the name.

Bernice asked for a birthday update from each member.

Maria asked to discuss the location for the December meeting which is normally the Christmas meeting. Val offered to host the meeting at her office with a covered dish dinner. The date will be December 11, 2014 at 6:00 pm. We will continue the \$10 gift exchange. Members were asked to be thinking about donations for the holiday.

ADJOURNMENT AND COLLECT

Meeting was adjourned at 8:13 pm by Marty Smith. The next general meeting will be at 6:30 pm on November 20, 2014 at Maria Parham Medical Center. Please note the next meeting will be held in the J.T. Church Classroom which is located on the lower floor of the hospital next to the auditorium.

COLLECT

Keep us, O God, from pettiness;
let us be large in thought, in word, in deed.

Let us be done with fault-finding
and leave off self-seeking.

May we put away all pretense and
meet each other face to face--without
self-pity and without prejudice.

May we never be hasty in judgment
and always generous.

Let us take time for all things;
make us to grow calm, serene, gentle.

Teach us to put into action our
better impulses, straightforward and unafraid.

Grant that we may realize it is the
little things that create differences,
that in the big things of life we are at one.

And may we strive to touch and
to know the great common human heart
of us all, and O Lord God,
let us forget not to be kind.

Mary Stewart