

Henderson Business & Professional Women's Club

Meeting Minutes
May 19, 2016

CALL TO ORDER AND INVOCATION

The regular meeting of the Henderson Business & Professional Women's Club was called to order at 6:32 pm on May 19, 2016. After the invocation by Dianne White, members enjoyed dinner at Maria Parham Hospital.

Members present were June Blanks, Donna Stearns, Kathy Taylor, Dianne White, Marsha Abbott, Patty McAnally, Maria Bailey, Anita Hicks, and Twanna Jones.

Guest: Teresa Hicks and Marsha Riibner-Cady.

MEETING PROGRAM

Marsha Riibner-Cady, BPW/NC State President made a few comments about the state convention. She shared her background with the group and how she came to be a member of the BPW organization. She works with the After-School Enrichment program and really enjoys her work. She is excited to work with so many people from all over the state. She also asked for volunteers to serve as officers for the State and noted for people to be on the alert for an email to make nominations and to vote for new officers prior to the convention.

APPROVAL OF MINUTES

Minutes were received from the April 21, 2016 monthly meeting. The minutes were approved as submitted.

TREASURER'S REPORT

Donna Stearns gave the financial report.

COMMITTEE REPORTS

The Nominating Committee reported on the slate.

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|------------------------------------|------------------|
| Beginning Balance 3/31/2016 | \$2291.14 |
| Deposits | +192.00 |
| Disbursements | -342.50 |
| Balance as of 5/19/2016 | \$2140.64 |

OLD BUSINESS

Bylaw changes were presented for approval. Donna made a motion to accept as presented with a second from Maria Bailey. The changes were approved unanimously.

NEW BUSINESS

Installation of 2016-17 Henderson Club Officers was conducted Marsha Riibner-Cady, BPW/NC State President. She used a chocolate ^{one}them for the installation ceremony and presented each member with a piece of chocolate associated with their responsibilities to BPW.

President – Marsha Abbott
Vice President – Dianne White
Program Chair – Patty McAnally
Recording Secretary – Michelle Evans
Corresponding Secretary – Kathy Taylor
Treasurer – Donna Stearns
Assistant Treasurer – June Blanks

Appointment of Parliamentarian – Marty Smith

Executive Committee Annual Planning Meeting – Will be determined by consensus of the group with date and time to be determined. We will also determine the location and based on time whether food is needed.

ANNOUNCEMENTS AND CORRESPONDENCE

- No correspondence.
- The BPW/NC Convention will be held from June 23-26 in RTP.

ADJOURNMENT AND COLLECT

Meeting was adjourned at 7:55 pm.