

## Point O'Woods Women's Club Board Meeting Minutes June 2, 2021

The meeting was called to order at 10:00 AM by co-Presidents Sharon Szestakow and Pat O'Neil. Others in attendance were Karen Patria, Recording Secretary; Tina Lynch, Corresponding Secretary; and Nancy Roser and Debbie Armentano co-Treasurers.

It was decided that the welcome back breakfast would take place as planned on June 27th. The menu would be donuts, coffee and juice.

Heidi Fontneau came in to explain to the Board how the POW merchandise would be handled for the coming season. July 4<sup>th</sup> will be the primary day of the sale. Check face book and Instagram for a possible on line "pop up" item. "Tee It Up" will supply the merchandise. \$2700.00 from the Women's Club was appropriated to fund purchases for the merchandise used for the sale.

The budget was updated.

There will be a vote at the first POW Women's Club meeting on June 25<sup>th</sup> to consider raising the membership donation to \$20.00 for the year 2022. There will also be a discussion concerning the POW beautification project.

The meeting adjourned at 11:45 AM

Respectfully submitted,



Karen Patria, Recording Secretary