

## POINT O' WOODS WOMEN'S CLUB

P.O. Box 305

South Lyme, CT. 06376

The Point O' Woods Women's Club meeting was called to order by co-president Pat O'Neil on September 10, 2021 at 6:00PM at the Pavilion. Thirty-two members were in attendance and all members introduced themselves.

The minutes of the previous meeting were not read, but were approved as posted.

Sue Bookman reported in regard to the planter pots. Because we now have adequate funding, someone may be hired to plant the pots . Information will be forthcoming.

New Business: Heidi Fontneau reported a great summer for apparel sales. She asked about the possibility of obtaining a permanent place to store and sell the apparel.

Jean Smith questioned the reality of building a shed. All were in agreement that building a shed was a good idea, but no action was taken at this time.

Kristin Aldieri and Laura Peterson are proposing a reorganization of what the Women's Club activities should be. The Women's Club would be in charge of the activities that are related to the membership. Those activities that are related to the community would be organized by the Recreation Commission of the POW Board. John Sulick would like to increase the activities that will be offered in the community. Women's Club members could be volunteers.

Sue Bookman made a motion to place the community activities under the auspices of the Rec. Dept. The motion was seconded by Tracy Smith. The Women's Club would be responsible for Game Nights, Theater and Lunch , Lady Katherine, Planter Pots, Wine Tasting, Women's Club Dinner, Paint/Craft Night, and T-shirt and sweatshirt sales. Rec. Dept. would be responsible for Bike Parade, Golf Cart Parade, Ice Cream Social, Dinner Dance, Welcome Back Social, and sale of apparel on line. The motion passed.

A discussion commenced regarding the Women's Club liability. Insurance options will be explored. Mike Aron mentioned that if the Women's Club was sanctioned then we could be covered under the POW insurance policy. That will be discussed at the 9/28/21 Board meeting.

The House Tour was discussed. Danne Pineo and Jan Tonucci will be organizing this event.

The meeting was adjourned at 6:45 PM.

Respectively submitted,

Tina Lynch, Corresponding Secretary

Karen Patria, Recording Secretary