

UNIVERSITY WOMEN'S CLUB

DECEMBER 1, 1998

ORDER OF BUSINESS

Welcome:

Minutes: Carol

Treasurer's Report: Sherry

COMMITTEES REPORTS:

Advisory Planning: Claudine, Karen--Constitutions ready for distribution.

Lecture Luncheon: 63 attended at \$8.50 per plate, Tip \$? next LL is Jan 19, 1999

Alice Renouf

Hospitality: Rachel

Membership and Nominating

MESSAGES: Judy and Kate *Jan. 12th deadline / Sub/ma*

Mailing: Bev (Lois Linsky)

Publicity: Sylvia (taking care of new grandson)

Special Events:

Book Sale \$100

See's Candy--approx. same as last year

Winter Party

Melissa - Music Program *...*

Essentials

Old Business: - *...*

New Business: 80TH BIRTHDAY PREPARATIONS

Possible Memorial Garden at Arnette Fullen House—Historic Boulder

Photograph at the University Club (possibly)

Announcements: Next Board Meeting is January 12, 1999. Have a happy and healthy holiday.

Adjournment

**University Women's Club
Minutes
December 1, 1998**

In attendance:

Carol Born, Sherry Bruff, JoAnn Crandall, Karen Diamond, Claudine Garby, Myrha Hill, Rose Marie Khubchandani, Judy Maiocco, Joan Lee Mikulas, Marilyn Peltzer, Judy Reid, Boyce Sher, Karen Marley-Sture

Handouts:

Revised Constitution, Treasurer's Report, Silent Auction Donation Receipt

The meeting was called to order by President Mikulas at 11:35 p.m. Born presented the minutes; Garby/Maiocco m/s/p to accept the minutes as is. Bruff discussed the treasurer's report, said she had finally closed our account at Bank One, and gave everyone their individual Kinko's charge cards. Crandall/Sher m/s/p to accept the treasurer's report.

Committee Reports and Announcements:

- 1. Advisory Planning:** Garby gave everyone a copy of the revised constitution. Diamond discussed the distribution plan. After the meeting, we can each take our own copy and any copies for friends we will be seeing soon, for example at an interest group. (Each member has a copy of the constitution with an individual label.) Then, the copies will be at the January 19th lecture luncheon. From there, the copies will be sent to the interest groups. The board decided against hand delivering any copies remaining to each member's house and felt that the previous steps were adequate.
- 2. Program:** Mikulas stated that 63 people attended the November 10th luncheon. Our next speaker will be Alice Renouf on January 19th. Though Jean Kim has resigned, she will be working until May and will still be our February speaker.
- 3. Hospitality:** no report
- 4. Membership & Nominating:** Our membership now stands at 315. The nominating committee for the 1999-2000 slate of officers will be Marcia Elwood, Carol Born, Caryl Kassoy, and Karen Marley-Sture.
- 5. Messages:** The deadline for the February *Messages* will be extended to January 12th. Also, a reminder will be placed in the next issue suggesting that the interest groups that know their schedule of activities for the year can send the entire list to Judy rather than one month at a time.
- 6. Mailing:** no report
- 7. Publicity:** no report
- 8. Book Sale:** This year's sale only garnered \$100 for the UWC; \$438.83 was our share last year. Hearn is suggesting an evaluation for continuing this project. Mikulas asked the Advisory Planning Committee to examine and make a recommendation.

9. The sale of See's Candy for our scholarship fund remained approximately the same as last year, around \$400.
10. Winter Party: The reservations are a little less than last year; however, there was an unforeseen conflict with a performance of the Boulder Philharmonic. Sher is very happy working with the Broker. It is much simpler – they provide all the decorations and are very professional. This year, in order to keep our costs under control, each person will receive two drink tickets, which can be used for wine, beer or non-alcoholic beverages at the social hour or at the table.
11. Music Program: Hill said that 20 reservations have been made, which leaves 60 remaining. *Messages* will carry a front-page article on this program in order to stir up more interest.
12. Essentiels: The deadline is December 5th.
13. Spring Event: Marley-Sture announced that there would be a kick-off meeting on January 14th to plan this event. The committee has a good organization in place. She passed out the silent auction donation receipts.

Old Business:

Nothing to discuss.

New Business:

1. The Garden Club is working with Historic Boulder to plant a Victorian garden at the Arnett-Fullen House; perhaps this would be a memorial garden for the UWC.
2. A meeting to discuss hanging a UWC PHOTO has taken place with the University Club. They will review the suggestion and get back to us. The photo would be hung in honor of the UWC's 80th year if their board is in agreement.
3. See Sher if you have any suggestions or donations for door prizes for the Winter Party.

The meeting was adjourned at 12:35 p.m.

Our next board meeting:

Tuesday, January 12, 1999, 11:30 a.m.

University Management Systems, 478--Pearl East Circle

Third floor conference room

Respectfully submitted,

Carol Born

UWC Secretary

8223 Kincross Way

Boulder, CO 80301-4243

303 581-9139

E-mail: bornc@orbit.colorado.edu