

## SUMW Executive Board Meeting Minutes – October 23,2019

The SUMW Executive Board (working group) met at 6:00 in the library, Building 1, with the following members present: Lisa Potts, Lynn Rouse, Carol Scull, and Nanette Jones. Lisa Potts called the meeting to order.

### ONGOING BUSINESS

- Lisa announced that the budget is done except Harvest Dinner and Frozen Food Sale amounts.
- Our submitted names for the Sound District publication will be in next year's edition.
- Special membership recognition pin name recommendations were discussed.
- Officer nominations for 2020 - We are still in need of a President and Treasurer. Options were considered if no individuals agree to fill these positions.
- Possible General Meeting program month order for next year was talked through. The Vice President is responsible for coordinating the programs. (1)February - Call to Prayer, (2)May - Alternate Tea and WOW, (3)September - Program TBA, (4)November - Harvest Dinner

### EVENT DATES TO REMEMBER

- 10/27 - Frozen Food Sale; Fellowship Hall, Building 1; dropoff 5-5:30 Saturday or 8:00 Sunday; money goes to the General Fund; Bobbi has enough volunteers; extra items from Sound District Celebration will also be sold
- 11/1 - Harvest Dinner; Assembly Hall, Building 3; Lynn Rouse sent an email to circle leaders reminding them to turn names into the office by 10/24; Phyllis Manning will cater the event; Lynn will ask Leah Czanderna if she would be able to perform a few songs.
- 11/20 - SAM Luncheon to honor our Veterans; Assembly Hall, Building 3; this is not a UMW event but want the word to be spread that members of the community are invited to attend.

UMW Benediction was recited and the meeting was adjourned at 7:00.

Respectfully submitted, Carol Scull