

UW-Whitewater Community Optimist Board Meeting Minutes

December 10, 2013

University Center, Room 260

5:30 p.m.

Present: Kim Adams, Jeanine Fassl, Dave Halbach, Jan Olson, Anne Fellows, Barb Dickens, Al Hutchison

Absent: Mike Ciardo, Denise Kaminski

Call to order: 5:37 p.m.

1. Approval of November Minutes: Al Hutchison/Jeanine Fassl motion to approve. No discussion. Unanimous approval.
2. Current membership list
 - a. Deletions - Judy Wildermuth: Denise will follow up. Still a willing volunteer. Reluctant motion - BD/DH. Unanimous approval.
 - b. Additions - none at this time
 - c. Progress on list of potential new members: general discussion. Get names to Jeanine for updates; direct interested potential members to blog.
3. Treasurer's Report
 - a. Budget updates - by end of week. BWS numbers (from Kim).
 - i. Breakfast with Santa update: Better signage for table busing; pre-measured juice, milk, and coffee. Need help Thursday at 1:00 to take down BWS. Look for Connie's CDs
 - ii. 2013-14 dues update - some dues outstanding
 - iii. Club meeting meals - falling behind a bit; surprisingly small group today
 - iv. Toys for Kids monies for stocking stuffer project - Not an Octagon project/private project. It's for adults. No motion; no action taken.
 - v. Toys for Kids Event: Meet at St. Pat's at 3:00 to pick up gifts. Wrapping starts 5:00 at the Old Armory.
4. Web/Tech updates - We're on STRIVE. Needs work. Dave's on it.
5. Blog Quiz –
6. Committees
 - a. Club bylaws and policies – Jan and Jeanine will work on this.
7. NOW Meeting (Feb 11) –
8. Trivia Night - Feb 21 - Collaborative trivia night with student Club; Flyer in production (Friday night; doors open at 6:30, event starts at 7:00). Teams of eight - \$10 per person or \$80 per table. Quilt raffle. Whitewater Emergency Fund will be designated beneficiary.
9. Quilt Fund Raising - BWS - \$124 to Food Pantry
10. Recruitment of 2014-15 officers
11. Wellness Fair - Discuss at next week's meeting

12. District Meetings/OI Foundation: Feb 8 (New Glarus), April 25-26 (at the Abbey), and Aug 9-10
13. Facilitation of Club Meetings on Dec. 17, Jan. 7, January 14 - Jeanine will be facilitating
14. Next Board meeting - Monday, January 13, 5:30-6:30, UC 250 - (Change to 16th?)
15. Evening meeting - January 28th; 5:30 - 7:00

Adjourned: 6:35 on Al Hutchison/Barb Dickens motion

Respectfully submitted,
Jan Olson, Secretary