

GENERAL MEETING MINUTES
April 2, 2025
PLACENTIA ROUND TABLE WOMEN'S CLUB
901 N. Bradford Avenue Placentia, CA 92871

PRESIDENT: Kathi Baldwin called the April 2, 2025 General Meeting to order at 10:06 a.m.

RECORDING SECRETARY: Anne Guse confirmed that minutes of the March 5, 2025 General Meeting were read, approved, and published.

Penny Wojck led the Flag Salute.

Donna Garner led us in singing The Star Bangled Banner. Birthdays were celebrated.

THOUGHT FOR THE DAY: Kathi Baldwin for Karen Mangold

PROGRAM: Laura Compazano a counselor from El Dorado High School spoke about the school and it's programs.

FINANCIAL SECRETARY: Mary Kay McMahon provided the deposit report.

March 2025	Deposits to PRT General Checking Account
Rental Deposits	\$ 29,056.00
Luncheon Meeting	\$ 1,370.00
Coin March	\$ 226.00
Membership	\$ 3450.00
Orange District Mtg	\$ 65.00
Mah Jongg	\$ 1995.00
Bunco Bash	\$ 538.00
Fiesta Friday	\$ 350.00
Total Deposits	\$ 37,050.00

TREASURER: Loree MacMurtrie gave the following report:

<u>Period from dates 2025</u>	
BROWER INVESTMENT ACCOUNT	\$ 496,113.75
CHASE CHECKING ACCOUNT	\$ 80,354.81
TOTAL ACCOUNT BALANCES	\$ 576,468.56

Change of Brower Account:	
Net decrease of:	\$ 128.86

Expenses for the month:	\$ 21,453.66
-------------------------	--------------

These financial reports have been read for information and will be placed on file.

Loree reported the Soup Workshop will be Sunday August 10 – Wednesday August 13th.

1st VP/DEAN: Cindy Lucido

- The Coin March was collected for Grandma's House of Hope.
- **Cindy introduced a motion recommended from the Board to donate \$1,500 to transport students to the Richard Nixon Library for "A Day in History".** Passed
- Women's Club of Orange has a fundraiser at Polly's in Orange on April 8th, The Cypress Club has a Tea on April 12th, The Garden Grove Club has Card Bingo April 19th, The Orange Club has a Flower Show April, 16th and Laguna Niguel is having Denim Day at Bistro K on April 30th.

COMMUNITY SERVICE CHAIRMEN

- **Arts:** Margaret Leverett, Laurie Arroyo
 - Laurie said they would begin working on crafts for Meals On Wheels trays.
 - Margaret said they would start making Christmas cards in June.
- **Scholarships:** Sherri Dahl
 - There are 81 applicants for scholarships this year.
 - **Sherri moved we raise the scholarship budget by \$22,000 for this year.** Second/Passed
- **Domestic Violence:** Lisa Arndt
 - Lisa reminded us of the collection of gifts for Casa Teresa for Mother's Day.
- **Women's Health and Safety:** Brenda Benner
 - Brenda explained how we need to be aware that heart attack symptoms are different for men and women.
- **Women in History:** Judie Dee
 - Told us about Gertrude Simmons Tonnin.
 - The Bradford House will be having a Mother's Day Tea.
- **Humor:** Margie Donovan
 - Margie shared a story.
- Lin Baesler said the Recycling For Nutrition Program will be starting again.

2nd VP/WAYS and MEANS: Susan Hirzel & Karen Mangold

- **FESTIVAL OF TREES:** The date is Saturday November 15, 2025.
- **BUNCO:** The Bunco Bash made \$2,043.
- **MAH JONGG:** Made \$1,100 and it was donated to Casa Teresa.

4th VP/MEMBERSHIP: Diane Provenzano

- Diane introduced a new member, Barbara Lindblom.
- She will be taking pictures for the yearbook during lunch.
- Sign up if you need a magnetic name tag.

CORRESPONDING SECRETARY: Kim Deweese

- Kim presented thank you messages from Placentia Meals On Wheels, Yorba Linda National Charity League and the Rocke Family for our donations.

Leaf/Yearbook: Evelyn Johnson

- Annie Smith will be getting ads for the yearbook.

Rentals: Arlene Hall

- There were 13 events in March and we made \$25,000 in rentals for the month.
- **Arlene presented the motion from the Board to the general membership to purchase two stainless steel tables for the kitchen at a cost of between \$1,000 and \$1,400. Passed**

Inside House: Linda Emrick

- There is a new lock on the handicapped toilet stall that says occupied and available.
- The architectural plans for the remodel have been approved by the city and fire department.

Outside House: Sheree Santos

- The lights in the parking lot need replacement. **Sheree presented the motion from the Board to the general membership to replace the lights in the parking lot and rent a truck with a boom to install them at a cost of \$2,800. Passed**

Board Communication: Anne Guse

- Anne spoke about breast cancer and explained that the older women are at higher risk for the disease.

Website: Lynne Buzdar

- Lynne has finished leading a make over of our website. She was thanked for the great job she did.

ELECTIONS: Pam Boyle

- Pam thanked the Nominating Committee for their work.
- Deb Whiteford explained that since she was going to Chair the Festival of Trees Committee, it would be too much to also be the Sections Chair. It was agreed that Linda Emrick would become the Sections Chair in her place.
Pam moved **that the slate of officers as revised be accepted for next year's Board positions. Second/Passed**

COIN MARCH: \$248

ADJOURNMENT: 12:10 p.m.

ATTENDANCE: 83

Anne Guse,

Recording Secretary

The next General Meeting is Wednesday May 7, 2025

The next Board Meeting is Wednesday April, 16, 2025