

FAIRFIELD GLADE LADIES CLUB
GENERAL MEETING MINUTES
Minutes of December 7, 2022

President Carol Barnes called the meeting to order at 11:00 a.m., welcomed everyone.

Pledge of Allegiance –Ms. Barnes introduced, Jeff Selk, one of our sponsors, who led us in the Pledge of Allegiance.

Minutes

The minutes of the November 2, 2022, General Meeting had no additions or corrections and were approved as submitted.

OFFICER AND COMMITTEE REPORTS

TREASURER, Sandy McAvoy

- The Treasurer's Report for November is now on the website.

President Comments:

MEMBERSHIP, Sheila Thomas, Second Vice President-Membership

- We had 7 new members join today, bringing our total membership to 301.
- Ms. Thomas introduced the following new members: Patti Battista, Heather Hill, Kathi Niggemann, Patricia Schultz, Gloria Spicer, and Elvira West.
- The following guests were also introduced: Rachel Birchall, Valerie Calcagno, Lory Dahlka, Melanie Flowers, Jennie Gordon, Gayle Hicks, Elaine Holman, Cindy LeClaire, JoAnne Masi, Lucy Noe, and Sue Pukall

COMMUNITY RELATIONS – Marsha Mellert and Judy Lynn, Co-Chairs

Ms. Mellert reports:

Gold Sponsors: None of our Gold sponsors are able to attend today.

Silver Sponsors:

- Jeff Selk & Jan Deibel from Selk Pressure Washing and Roof Cleaning.
- Laurie Inda representing Zurich Homes.

Bronze Sponsors:

- B.J. Brown of Crye-Leike/Brown Realty.
- Jeff Selk & Jan Deibel with Selk Painting and Coatings.
- Mark Witt from Witt Financial Group is a Bronze sponsor and Fashion Show Event sponsor.

- Victoria Parsons from Slate, Dishroon, Parrish and Associates LLC. In the Village Green Mall. They are a Bronze sponsor, and event sponsor for our Mistletoe Market Place and one of our Fashion Show sponsors.
- Lindsay Becker and Jana Olinger from Pure Spin a new Bronze sponsor this year.
- Kelly Tipton and Christy Kerley with Grace Givers Home Care LLC.

Our Event Sponsors:

- A new event sponsor this year is Louise Goodman with Caring Transitions sponsoring our Spring Event.
- Books, Bling & Baklava Event Sponsors, Janet Morningstar and Christine Gage from Mays the Downsizers.

Sponsors that are unable to attend today include:

Gold Sponsors:

- Tennessee Plateau Oncology, PLLC
- Hiller Plumbing, Heating, Cooling and Electric Company

Silver Sponsors:

- Crossville Heating and Cooling

Bronze Sponsors:

- Budget Blinds
- Buckeye Home Medical Equipment
- Cumberland Medical Center/Covenant Health
- Fairfield Glade Homes
- Tennessee Farm Bureau

Event Sponsors:

- Weichert Realtors/The Webb Agency
- 127 SKIN Medical Aesthetics
- Cronwell Insurance Group LLC/United Healthcare
- Crossville Heating and Cooling

Table Newsletter Sponsor for 2022-2023

- Crain Burns Associates, LLC

Members, when you see one of our sponsors please let them know how much we appreciate their support and all that they do to help the club accomplish what we do throughout the year.

SERVICE – Lin Marten, Chair

Ms. Marten reported:

- Today's service project was the Peavine Care Center. Ms. Marten asked Bonnie Hansen from the Peavine Care Center to stand and be acknowledged. We collected \$2095 today, which is almost a whole month's budget for the Center. Thanks to all. (After the meeting someone donated \$5, bringing our total collected to \$2100)
- January's service project is 5C-Christian Counseling Center and they have asked for cash donations.

WAYS AND MEANS—Mary Ann Urban and Deni Donovan, Co-Chairs

Ms. Donovan reported:

Mistletoe Marketplace

- Thanks to everyone that helped with the Mistletoe Marketplace, including the bakers, the workers, the sponsors, and also the shoppers.
- Net profit for the Marketplace was \$6,686.03
- The committee is also selling bows in the hall today.

Silent Auction – will take place at the February meeting.

- The committee will accept donations of new & gently used items starting in January.
- Please, no clothing, shoes, or heavy items.
- Male guests are invited to attend this meeting.

TRAVEL – Sandi Edwards, Chair

Ms. Barnes reported:

- There are no new trips to announce.
- All the current trips are full and have wait lists.

FASHION SHOW – Claudia Brooks, Janice Cahill, Co-Chairs

Ms. Brooks reported:

- Gin Gentempo is in charge of the ticket sales and they are \$35 each, checks appreciated.
- Tickets will be available at Collage after December 10 and they will only accept checks.
- Tickets are non-refundable.
- Ticket sales to the public will begin in March, if there are tickets left after sales to the Ladies Club members.
- Sign-up sheets for providing basket items are on the tables.
- Group ticket sale sheets are on the tables.

OLD BUSINESS:

- No old business.

NEW BUSINESS:

Ms. Barnes noted that we are proposing a change to our Bylaws and Marsha Mellert as acting Parliamentarian will present the proposed change. This proposed change will be read today and voted on at next month's meeting.

On October 31, 2022, a The Club member submitted a proposed amendment to the Fairfield Glade Ladies Club Board of Directors, for its review. The proposed amendment was reviewed at The Board's December 5th meeting, discussion followed and a draft of the amendment was approved.

According to Article VIII: Amendments, Section 1. "Results of that review will be presented to the membership for 30 days' consideration. The amendment will then be presented for a vote at the next regular The Club meeting following the 30 days, which would be January 4, 2023.

Today the Board is presenting the proposed draft of this submitted and Board approved amendment which reads:

Article III: Membership

A. Adult female property owners, or residents of Fairfield Glade, as well as past members of Fairfield Glade Ladies Club who have moved away, are eligible for membership.

Article VIII, Section 2. States the Bylaws may be amended at any membership meeting by a two-thirds vote of the members present.

If approved by the membership at the January 4th meeting the amended wording will be added to the Revised May 2021 Fairfield Glade Ladies Club BYLAWS under Article III Membership; Section 1. Eligibility item A.

ADJOURNMENT

- The meeting was adjourned at 11:16 am. Motion by Carole O'Brien, seconded by Lin Marten.

INVOCATION

- The invocation was provided by Carol Barnes.

LUNCH, DRAWINGS

Thank you to the staff of Grade A Catering, from Cookeville, who will be serving our lunch.

- Winners were selected for 2 gift cards that can be used at a variety of restaurants, donated by B.J. Brown of Crye-Leike/Brown Realty.
- Mr. Brown also presented our president, Carol Barnes with an appreciation gift.
- Drawing for money for 2 future Ladies Club luncheons given by Louise Goodman, Caring Transitions.

- Drawings for 2-\$50, Fairfield Glade gift cards, the first is from Selk Painting and Coatings and the second is from Selk Pressure Washing and Roof Cleaning.
- Drawing for a hydro facial gift certificate from 127 SKIN Medical Aesthetics.
- Winners were also selected for 2 complimentary tickets, donated by the Cumberland County Playhouse, to see any theatrical show. Tickets valid through February 28, 2023.
- Drawing for the center piece on each table.

PROGRAM

- Louise Goodman announced our entertainment today which will be provided by the Plateau Women's Chorus Ensemble.