PENTWATER WOMENS CLUB

Minutes of Board Meeting September 9, 2022

At Pentwater Park Place

Board Members in attendance: Claudia, Kathy O’Connor, Judy Ringlein-Dunn, Judith DiMichele, Karen Way, Ann Krpichak, and Juanita Pierman. Also Vicki Poplstein.

President Claudia called the meeting to order at 12:15 PM and welcomed new board members. The Club is still seeking a secretary.

The board approved the following change in by-laws: A director’s term shall be two years with no more than two directors elected each year. Motion by Juanita with second by Kathy. Motion passed unanimously.

Vice-President Kathy O’Connor reported on programs for the coming year and is still seeking program for January and February. She welcomes suggestions.

Treasurer Judy reviewed the Treasurer’s report. Total assets are $36,955.73. The includes the scholarship account of $30,602.58. The Treasurer’s Report was approved as presented.

Directors Judith, Ann and Karen gave reports on their committees.

NEW BUSINESS: A review of last year’s Wine and Art event was set for September 26 at 2 PM at Park Place. All members are welcome to attend.

Meeting was adjourned at 1:20 PM. Respectfully Submitted by Juanita in lieu of a secretary.