

Annual Membership Meeting
January 24, 2018
11:30 am

MINUTE NOTES

Call to Order

11:38 am (Terry Teiman, President)

Approval of Previous Minutes

No minutes from the 11/29/17 meeting were presented therefore will be approved at March meeting.

Treasurer's Annual Finance Report

Treasure Womack was absent however submitted a written Year End Report dated 12/31/17 and a Current Report dated 01/24/18. The ending balance of the accounts is \$844.21. It was noted there are outstanding lunch payments from Nicky Davis, Ann Marie Townsend, Nancy McGee and an unidentified person from 07/26/17. President Tieman asked that Treasurer Womack email those parties and collect payment. In addition, President Tieman thanked Treasurer Womack for keeping track of this. President Tieman directed Communication Committee Chair Crouch to email everyone a membership application so dues can be brought current.

Updates from Committees

Communications – Christine Crouch

Chair Crouch reported she will email everyone the updated Executive Committee listing, Women's Leadership articles she receives and WLG newsletters as they become available. In order to keep emails to a minimum to the membership, if anyone has additional information they would like shared it was requested they send the information to Christine and she will send as one email.

Meetings – Mary Ellen Gray

Chair Gray reported the March meeting speaker will be from Women's Advocacy.

Career Movements

President Tieman directed Communication Committee Chair Crouch to email everyone Dolores Slatcher's retirement party invite.

Correspondence

President Tieman introduced a new member, Danielle Metcalfe, a graduate student in the MPA program and legislative fellow.

Debbie Pfeil reported a planning conference is to be held in Rehoboth and will send information to Christine to send to the membership.

In an effort to increase membership, the following ideas were generated:

Site visits, hosting/holding a community event such as reading to kids or painting a shelter, coordinating an event such as attending the Women's March.

Discussion was held regarding what role WLG can play in getting women out to vote this year. Mollie Raley-Hall will brainstorm and report at the March meeting.

President Tieman reported she recently had a mammogram and paid extra for a 3D test, which is not covered by the state's insurance unless a problem is detected. She wondered whether WLG could advocate for something like this.

Lunch

Meeting was recessed at 12:00 pm for lunch.

Meeting returned to session at 12:22 pm.

Speaker – Mayor Polly Sierer, City of Newark DE

Next Meeting – March 28, 2018

Due to a conference several members may be attending the week of the next scheduled meeting, President Tieman directed Communication Committee Chair Crouch to email everyone asking if it would be okay to move the meeting to April 11.

Adjourn

The meeting adjourned at 1:03 pm.