



UVA Women's Club Board Meeting Minutes

Introductions

President, Theodora Carey

First Vice President, Rosemary Grisham

Second Vice President, Sima Brown

Treasurer, Grace Giras

Corresponding Secretary, Sandra Rustin

Recording Secretary, Karen Rich

Interest Group, Marjie Giuliano

Board of Directors, Yuhua Li, Martha Weiss, Susan Howell

07/14/2018

Recording Secretary, Karen Rich

Minutes from Spring Luncheon reviewed and approved pending minor corrections.

Corresponding Secretary: Sandra Rustin

White orchid sent to family of Jean Bash, a former President of our club, who passed.

Discussion of where the silver tea service should be kept from year to year.

The current President has the option of keeping it at her home.

Another option is to have members volunteer to keep it at a location noted in the minutes. Suggested to have a book that lists where the silver set is being kept.

Treasurer: Grace Giras

Dues are \$25.00, due by Aug 1.

Will mail out newsletter via postal service until members become familiar with new website. Discussion about cost of wine at Spring luncheon.

Sima agreed to investigate why Darden's check has not come through.

Motion to approve Treasurer report, seconded and approved.

Historian report: Christine Patrick, submitted on her behalf

UVA would like a signed consent relinquishing control and handing over 21 years of UVA Women's Club Archives. Historian agrees this should be done.

Motion: UVA Women's Club hand over 21 years of Club papers to UVA Archives with these conditions; Club will be notified as to the location of papers

Board members to have access to all papers of the Club Motion seconded if above stipulations can be met.

Will send Historian email regarding our requests.

Website: Rosemary Grisham

Newly created website was accomplished by Rosemary and Charles Grisham.

Board members worked and approved the wording of the Club's Purpose.

When membership lists are included they should have a passcode.

Club members will be emailed the passcode.

Newsletter and meetings will be posted on website along with information about interest groups.

The website address is <http://www.indorgs.virginia.edu/womensclub/>

Handbook, Newsletter, Tea, Theater Event, Hospitality and Luncheon: Need volunteers.

Honorary Committee: Lou Williams, Marline Stoner Thank you for all your hard work.

Eligibility Committee: Barbara Deaver, Ellen Anderson Suggestion to include UVA volunteers as members

Photographer: Sandra Rustin volunteered

Interest Groups: Marjie Giuliano

Marjie contacted the committee chairs, most agreed to continue their duties. Theodora Carey will confirm this with them.

Trips: Edith Weber and Liz Marshall

October 18, 2018, Trip to Poplar Forest, Edith and Liz have already planned this trip. Thank you!!!

July 16: Next Executive Board meeting with Committee Chairs:

Location: Theodora Carey, 2700 Hunt Country Lane, (h) 434-977-7286 A proposal will be discussed to allow those who make significant volunteer contributions to UVA to become members. Should there be a proposal, a letter from the President must be sent 30 days in advance of the General Meeting to allow the entire membership to review the proposal and vote at the Fall Meeting

The NRAO is grandfathered as it currently stands.

A table at the yearly Benefits Fair will be dropped this year.

July 23: Handbook deadline - Last day to receive materials from Interest Groups to be included in the Handbook.

Aug 1: Dues of \$25.00 due. Check made out to Uva woman's club. Include updated address, cell phone and/or home phone number.

Mail to: UVa Woman's Club P.O.Box 5714, Charlottesville, VA 22905

September 12: Fall General Meeting at St Paul's Episcopal Church in Ivy. Professor A. E. Dick Howard will be our speaker

\$300 donation will be made to the church October 18: Trip to Poplar Forest

Meeting adjourned.

Respectfully submitted, Karen Rich Edited by Theodora Carey