

The University of VA Women's Club

Fall Meeting

September 11, 2019 at 1:00 pm
Presiding: President Rosemary Grisham

I. Call to order

Meeting called to order at 2:04 pm by President Rosemary Grisham.

II. Invitees:

Quorum of University of Virginia's Women's Club members.

III. Approval of Minutes from Spring Luncheon 2019

Motion to approve and seconded.

IV. Treasurer's Report

Grace Giras presented her written report on the finances of the club.

V. Open Issues

- a) Three silver plated coffee urns are in the UVA Women's Club Silver Collection. In a discussion about the silver collection at the August 8th Board Meeting, it was concluded that the Urns are cumbersome to transport, difficult to store, and no longer used, and therefore should be removed from the Club's silver collection. It was suggested and approved by the WC Board to auction these three items at the Antiques Interest Group Annual Fundraiser Auction, with the proceeds going into the WC Club treasury. If any member would like to make a bid on an Urn but will be unable to attend the Antique Group meeting may get in touch with Gale ahead of the meeting with her bid.
- b) Newcomers Coffee will be held at Ramona Shugart's house Oct. 15th. Invite someone who would like to know more about our Club.
- b) Website is being updated by Rosemary's husband. The password is [silverteapot](#) and members can get in touch with Rosemary for information to be placed on the website. See website Photo Gallery with today's meeting photos and new Bulletin Board is coming soon. An announcement will be made when the website is completed at the beginning of October. Every entry must be changed for this new academic year. The website can be changed at any point of the year so changes are always welcomed.

VI. New Business

- a) Discussion and Vote for Amendment Change to the Bylaws. At the August 8th Board Meeting, it was suggested that since the Membership Chair works so closely with the Treasurer, the position be changed to Membership Secretary to serve as an Officer on the Women's Club Board. The proposal and the new wording for the amendments to the Constitution and Bylaws were properly presented to the entire membership for their consideration before the Business Meeting at the Fall Sign-up on September 11th - thirty days prior notice for voting on the Constitution and ten days prior for the Bylaws. At the meeting on September 11th, President Rosemary Grisham presented the proposed amendments for the Constitution and the Bylaws from the August 8th Board Meeting. She stated that proper notice for each document was given for the membership to study the suggested amendments before the vote and that printed copies of the proposed changes were available in each Chair. Rosemary read and explained the proposed changes and called for discussion. There was no discussion. A motion was made and seconded to accept each proposed amendment and a vote by voice was taken. The motion passed and the amendments were adopted.

- c) Executive Officers and Committee Chairs reports on the year ahead. See website for the complete calendar of each Interest Group.

Antiques

Group Chair Gale McCartney's mother passed away in July, so although there is an Antiques Group Calendar, Gale has requested assistance with the coming meetings- most urgently, a location for the September Antiques Group Auction. Gale also thanked WC members for their kind expressions of sympathy at the time of her loss.

Palmer Gard, the Book Group Chair invites members to join the group every 3rd Tuesday of the month at the Northside Library.

Crafty Ladies is the group led by Marjie Giuliano. Marjie invites those interested in expressing their creativity to join the group. Meetings are on demand.

Carolyn Adams, Chair of the Garden Group, allows this year is a big membership of 63. Autumn Luncheon is the first meeting of the year in October.

The Gourmet Group is for those who enjoy eating and socializing! Sally Thomas encourages members to give it a try.

Lisa Huffman and Gay Goodwin Chair the Walking-Hiking Group. The group will meet on the first Tuesdays for a hike and optional local lunch to follow.

The Bridge Group is always looking for card players to join the group. They meet next on Thursday evenings at 7:15pm. Chair is Sylvia New-Strawn for information.

Trips is headed by Co-Chairs Edith Weber and Liz Marshall. A membership wide trip

planned to visit Fort Henry, Petersburg, Battersea Plantation and the McIlwaine House. Lunch will be at City Table Farmer's Market. Planned bus trip for November 7, 2019 from 7:30am to 5:30pm.

Philanthropy Co-Chairs are Becky Williams and Liz Marshall who oversee the WC support of the UVA Maxine Platzer Lynn Women's Center. Our Club donation along individual member's donations to help with needs of the Women's Center. In addition to this the Halloween on the Lawn candy is supplied by the WC through member donation. Martha Weiss made a "call to arms" to help at the Emily Couric Cancer Center.

- c) Year of the Volunteer is a theme our President Rosemary would like to embrace when it comes to club meetings and events. A good example of this would be the flowers and goodies brought in for the meeting today by many members as well as the effort to help set up and clean up.

Our new Social Chair will be Susan Howell who will help organize our Theater Night.

- d) Van rides for Westminster Canterbury Residents have been organized thanks to Liz Marshall. There are 15 members who live at WCB and could use a ride to daytime events. Our annual Tea and the Theater Night are on schedule to have a van available for transportation.
- e) Website Bulletin Board is available for volunteer announcements pertaining to our community. Please request information from Rosemary Grisham. See website.
- f) Board Change and need Volunteer for Historian. Lainie Rainwater will act as Club Historian until a permanent member is found. President Rosemary Grisham reported that Board of Director member, Caroline Colvin, asked for a replacement to be named to serve the final year of her three-year term due to illness. The Nominating Committee named, and the Executive Committee voted for Edith Weber to fill Caroline's position for one year. (Per Article V, Section 3: The Executive Committee shall have the power to fill any vacancy occurring between elections.) Rosemary thanked Caroline for her service and welcomed Edith to the UVA Women's Club Board of Directors.

VII. Adjournment

Meeting Adjourned at 2:32pm

Our guest speaker was JoAnn Pinkerton, MD, FACOG, NCMP
Professor of Obstetrics and Gynecology at UVA
Lecture on Menopause and Healthy Aging

Respectfully Submitted,

Karen Rich