**GFWC Plantation Woman’s Club**

**GENERAL MEETING**

**September 12, 2023**

**Plantation Community Center**

**5555 Palm Tree Rd. Plantation**

Called to order @ 10:05AM Nancy Dzoba

Pledge of Allegiance led by Gail Triviz

Patriotic song – America the Beautiful Helen Ackerman

Collect for Women led by Gail Triviz

Inspiration Karinne Bernstein

Minutes CeCe Ramirez

 MOTION TO ACCEPT MINUTES OF MAY 9, 2023:

 1ST – Bev Payne

 2nd – Gail Triviz

 MOTION APPROVED

Correspondence Darlene Vlazny

* A letter was received from the City of Plantation Parks & Recreation

(Shannon Ryan) in thanks for our participation in the 70th Anniversary

Celebration.

* Thank you letter was received from our member Claire Clemente for

our thoughtfulness and kindness during her recovery.

Treasurer’s Report Lou Ireland

* Financials as submitted. Will be filed for audit.

1st VP – Programs Bev Payne

* October – Health and Wellness – it is a surprise from Karinne

Bernstein. Lunch will be “Dump Salad”…greens and dressings

provided by the club. Members to bring their favorite items to

complete the salad.

2nd VP – Membership

* Introduction of Guests – Marcy Brennan, Bev Kreye

* Membership Birthdays – June, July, August and September
* Membership applications – two were taken
* Membership Dues – are due at this time…prior to November 1.

3rdVP – Ways and Means Claire Clemente (excused absence)

* Booster Project – will be on a month-to-month basis
* Sneaker Donation – Liz Dori will be filling in

4th VP – CIP Michelle Moskowitz

* Fire Department Request

The Plantation Fire Department has requested a sum of $14,000. for

the purchase of a THERMAL DRONE

MOTION TO ACCEPT:

 1ST – Helen Ackerman

 2nd – Shirley Wiggin

 MOTION APPROVED

* Police Department Request

The Plantation Police Department has requested a sum of $6,239. to convert an unused room to a RELAXATION-DECOMPRESSION WELLNESS ROOM. The room will consist of:

 Waterfall Fountain ($469.99)

 Meditation Chair ($179.95)

 Meditation Bench & Mat ($149.95)

 Plug-in Sound Bowls Machine ($55.99)

 JBL Wireless Headphones ($99.95)

 100 disposable headphone cup covers ($15.99)

 Wood cubby wall with hooks and baskets ($79.88)

 Wood bench/shoe rack ($324.35)

 Massage Chair ($3,999.)

 Carpet/padding/tacks ($700)

 Metal floor lamp ($83.88)

 Paint ($80)

MOTION TO ACCEPT:

 1ST – Karinne Bernstein

 2nd – Shirley Wiggin

 MOTION APPROVED

* Historical Museum Request

The Plantation Historical Society has requested a donation of

$750. For the PLANT AFFAIR to be held on November 28th & 29th.

MOTION TO ACCEPT:

 1ST – Helen Ackerman

 2nd – Shirley Wiggin

 MOTION APPROVED

* Rock the Park

Parks & Rec have requested sponsorship for ROCK THE PARK. Held on the 1st Friday of each month, November through May. The Board approved GOLD sponsorship of $3,500. February 2024 will be our BIRTHDAY Month. 2 Parking spots are provided. Will be held at Pine Island Park, and the sponsorship will be shared with Baptist Health.

MOTION TO ACCEPT:

1ST – Helen Ackerman

 2nd – Gail Triviz

 MOTION APPROVED

* Trunk or Treat

The Board has approved the $100. Sponsorship, as well as $250.-$300. for Jacki Rodriguez to purchase candy.

* Light up City Hall

The City of Plantation (Parks & Rec)has requested sponsorship for LIGHT UP CITY HALL, to be held on December 5, 2023…5pm-9pm. Board has approved a $3,000. Sponsorship, which will be shared with

Baptist Health.

MOTION TO ACCEPT:

 1ST – Lou Ireland

 2nd –Judy McLeod

 MOTION APPROVED

* Holiday Parade

Parks & Recreation has requested sponsorship for the HOLIDAY PARADE to be held on November 18, 2023 @ 9AM. The board has approved a $2,500. Title Sponsorship.

MOTION TO ACCEPT:

 1ST – Helen Ackerman

 2nd – Bev Payne

 MOTION APPROVED

SPECIAL COMMITTEES

 Arts Roberta Carraway No report

 ByLaws/P&P Darlene Vlazny No report

 75th year anniversary Helen Ackerman No report

 Health & Wellness Karinne Bernstein No report

 Sunshine Eirene Stansbury

* Prayers go out for Claire Clemente, Doreen Tulloch Reed, Judy

and Rod McLeod, Gloria and Ralph Merritt.

* Debra Pino-Massey – her father passed away.

UNFINISHED BUSINESS

* District 13 Annual Meeting Helen Ackerman

Meeting will be held on October 13, 2023 from 10AM-1PM at the Community Center. Member cost is $5.00 per person. Light breakfast and a lunch will be served.

* Bev Payne will be hosting a dinner at her home on October 12, 2023 @ 6PM. Side dishes are welcome…advise Bev.
* Audit Committee – volunteers needed. Meetings can be held

on Saturdays or Sundays in January 2024.

 1st Volunteer - Karinne Bernstein Audit Committee

* Deicke Update Nancy

Deicke Auditorium will not be available until 2025.

* CoChairs for ESO/book club Nancy

Need Volunteers

* Tiger Bucks Store Judy McLeod

Judy is unable to conduct the running of the store. It can be run with volunteers or can be funded by PWC. Information will be in the newsletter.

* Bev Payne – there will be a Halloween Decorating Party for the District dinner to be held on October 8th @ 2PM @ Bev’s house.
* Not Your Mama’s Craft Fair Nancy

 Committee sign up for volunteers.

NEW BUSINESS

* Nancy and Michelle are working on possibly meeting at the Plantation Preserve for the General Meetings.
* The cost of lunches at the General Meetings will be going up.
* Florida Fall Conference – Nancy Dzoba and Roberta Carraway will be attending. The bears and afghans for Boggy Creek will be taken.
* Holiday Luncheon – Will be held at Jacaranda Golf Club on Tuesday, December 12, 2023. The menu will be in the newsletter…cost is $50.00 per person. Valet parking will be available (by Helen Ackerman) and Bar Services will be available (by Bev Payne).

ANNOUNCEMENTS OF UPCOMING EVENTS

* Rock The Park – November 3, 2923
* Tree decorating at the Historical Museum during the week of October 15th. Exact date to be announced.
* Trunk or Treat – October 31, 2023
* Holiday Parade – November 18, 2023
* Light Up City Hall – December 2, 2023

Adjourn – noon

Cece Ramirez – Recording Secretary