

Present: Trinity Pokusa (President), Rachel Back (Vice President), Jodi Frost (Secretary), Claire Gago (Treasurer), Amy Kemmerer (New Member Coordinator), Vanessa Dodge (Co-Newsletter Editor), Julie Lannert (Co-Event Coordinator), Ashley Dileo-Salazar (Co-Event Coordinator).

Absent: Lori Wagner (Community Liaison), Jenny Belforte (Co-Newsletter Editor), Tanya Orsini (Webmaster), Adee Swanson (Co-Program Coordinator), Melodese Mahoney (Co-Program Coordinator), Heidi Overman (Co-Publicity), Amy Pontius (Co-Publicity), Chrissy Minick (Co-Event Coordinator), Janis Walters (Playgroup Coordinator).

The meeting was called to order at 7:06 p.m.

**Old Business**

The November board meeting minutes were unanimously approved.

**Treasurer's Report – Claire**

- The club filed taxes for the first time in a while, owing \$10.
- It cost \$500 to file the taxes, and was suggested that next year a less expensive tax service might be obtained.
- Renewals and Escript contributions have dropped in the last month.

**Open and Filled Positions – Trinity**

- Melodese Mahoney will be helping with the Program Coordination.
- Julie Lannert and Ashley Dileo-Salazar will be helping with the Event Coordination.
- No one has volunteered to take over the fundraising position, but both a golf tournament and a bingo night were suggested as possible fundraising projects.

**New Business**

**Holiday Cheer Charity – Trinity**

- People were asking if the children would also be willing to take hand-me-downs for the younger children as well as new and wrapped clothing. Jodi will call the People Service's Center to ask.
- Deadline for dropping off donations will be the night of the PMC Cookie Exchange, Wednesday December 13<sup>th</sup>.
- A wrap party is being planned for the next evening, Thursday December 14<sup>th</sup>.

**Upcoming Meetings- Trinity**

- In January, a personal trainer will speak and talk about working exercise into busy lives. Attendees should wear comfortable clothes.
- In February there will be a wine tasting featuring Leslie Sbrocco, author of "The Simple and Savvy Wine Guide."

**Easter Egg Hunt – Julie, Trinity**

- The egg hunt will be held at Kenilworth Junior High again. A date still needs to be set.

The meeting was adjourned at 7:42 p.m.