

Junior Women's Club of Arlington
Regular Meeting Minutes
May 21, 2010
Kearny Senior Center

I. Call to Order (Lisa Sibrel) 8:08pm

- A. Call to Order – A meeting of the Junior Women's Club of Arlington was convened in accordance with the provisions of the WCNJ. Club President Lisa Siberel called the meeting to order at 8:08 p.m.
- B. President's Thought for the Day – Life is an exciting business, and most exciting when it is lived for others. - Helen Keller
- C. Flag Salute – Lisa lead the club in the flag salute

II. Report of the Recording Secretary (Denise Ganzer)

- A. Minutes of the Meeting of March 19, 2010 – Correction: date of the minutes was for the March 26, 2010 meeting. Holly made a motion to dispense with the reading of the minutes. The motion was seconded by Bernadette.
- B. Correspondence: 5 pieces. Thank you notes from the charities we made donations to

III. Report of Treasurer (Holly Capobianco)

- A. Treasurer's Report – Busy March and April for monies coming in and going out. We paid out a lot to our charities Apr 28th
- B. Report of Junior Scrapbooking Event: *Total Profit \$1,643.22. (\$957.33 to JWCA) and (\$685.89 to FAFS)*
Great job for our state charity (another event scheduled for October)

IV. Report of Program Secretary (Sandy Riveria)

- A. Mini-Membership Rally: Let's party! Will open the floor to Sandra at the end of the meeting

V. **Report of Membership Secretary (Bernadette)**

- A. Status of Dues 14 paid members 13 unpaid
- B. Roll Call – 9 members present, 1 prospect and 1 liaison
- C. Installation Banquet – June 13th. Invites handed out. Please note the date changed. Parking is very easy in the area. There is a municipal lot in the back by the little burger place. You won't have any trouble getting there – it's easy to find.

Heads-up about future flyers will be coming on card stock.

Website has been updated – www.jwcarlington.com Check it out!

VI. **Report of Vice President (Cyndie Schrim)**

- A. Fund Raiser: Special Movie Showing – Lincoln Theater; Date June 19th ; Toy Story 3 popcorn and soda at 9:30am. Profits going to Valerie fund? The club will make \$1 per ticket. We can also put out the donation can for additional contributions. Suggestion was also presented that we could sell extra raffle tickets to kids for the Toy Story gift basket that Cyndie is donating. Cyndie will email the flyer to club members. Note: the movie will not be in 3-D.

Cyndie will request the flyer be distributed to Mater Dei students.

However, it's too late to have the flyer reviewed by the BOE for Roosevelt School. Holly will pass out the flyers to kids and parents after school is dismissed.

- B. Valerie fund – is hosting a charity walk. CBS TV is a sponsor. It will be held in Verona Park on June 12th
- C. Garage Sale: Holly will report Date: July 10, 2010 Rain date: July 17, 2010 @ Holly's House. Clean out your house. We start early in the morning. Internal invite handed out. This is not the announcement for general posting. Men will take care of the kids. We made over \$1,900 last year. Holly definitely needs help running this, so come even if you can only spare an hour. Someone needs to reach out to Kate. She has lots of stuff to donate. Friday night stuff can be dropped off. Borrow the tent from Sandra. Lisa also has a tent to lend. Bags of clothes. Bring Shop-Rite bags. Prom dresses/ business clothes will be donated. Folding tables are needed! Kids can help sell/play/cry.

VII. Report of Federation Secretary (Kim Ribeiro – Sandra reporting)

- A. May 15th Convention - JWCA received awards in 7 of the 11 categories. Won the Diamond Dozen Award.
- B. Delegate's Report: Sandy Riveria reporting - We voted for the Valerie Fund. Our club received 7 awards, thus qualifying for Diamond Dozen Award. \$108,000 Foster & Adoptive Services (FAS was our last sponsored charity). Christine voted the Central District Assistant Director. We have to do everything we can to support her. We need the manual so that the club can work towards more awards. We need people to chair the committees.

VIII. Report of the Woman's Club Representative (Pat Sherwen)

- A. Update Woman's Club Luncheon - May 18, 2010
- B. Installation held @ Euro Luncheon – Lisa was very welcome

IX. Report of EMD Representative (Jane Mackesy)

- A. Reorganization Board Meeting in June (Set EMD schedule for next year)
- B. New Program Person - Jane Mackesy (any good ideas)

X. Report of President & Announcements (Lisa Sibrel)

- A. Meeting Dates and Club Events – distributed (fundraisers not included)
- B. Update on Operation Lipstick for Female Soldiers Christine and pat presented huge write-up in the Kearny journal

The three sister women's clubs in Kearny banded together for a donation drive. What a success!

- Woman's Club of Arlington – 321 items
- Evening Membership Department of the Woman's Club of Arlington – 1,031 items
- Junior Woman's Club of Arlington – 71 items
- TOTAL = 1,423 items
- C. Scrapbook Press Release -
- D. Update State Project: Valerie Fund for the next 2 years. Marybeth is our local connection. Her brother works at the camp.

XI. Unfinished Business

A. Valerie Fund: Making capes for this summer camp? Hero theme. Matt mentioned that capes were needed. 200 campers. Camp held in August. Fabric warehouse has a mailing list and you can get discount coupons. Who can get in touch with Matt/Marybeth to confirm need – Rachel? Newark Beth Israel is the closest hospital. Wish list on the web site. List for camp. Need everything new.

XII. New Business

Anne Marie is doing great with her fundraiser for Autism Speaks. The Walk is this Sunday and so far she has raised - \$1,155 for William Reid! Her goal is \$2,000. The club collected several donations to be passed onto her.

Meeting adjourned 9pm!

The club reconvened for the evening program – Mini Member Rally! Social that was well attended. Everyone enjoys a glass of wine and snacks.

Respectfully submitted in Junior Spirit!

Denise Ganzer

Recording Sec'y