

FORTUNA TIERRA CLUB MINUTES
BUSINESS MEETING December 10, 2018
AT TRUE GRIT HOLIDAY PARTY

MEETING CALLED TO ORDER @ 11:50 AM by President Mary Ann Guilinger.

OPENING COMMENTS: President Guilinger thanked everyone for attending and introduced Sue Hillhouse, representing the Ouray County Community Fund, who presented a \$500 check to the club. Eve Becker-Doyle introduced guest Katrina Toucke.

MINUTES FROM August 13, 2018 meeting are posted on the website. Eve Becker-Doyle moved, Wendy seconded and unanimously voted to approve the August 13 minutes.

TREASURER'S REPORT: Laureen Kraft reported on 2018 finances and was commended for her excellent work as treasurer. She has resolved the charges from the stolen debit card and FTC is not liable.

NEW LEADERS: The new slate of officers for 2019 is Mary Ann Guilinger as President, Ronna Edgett-Underwood as president pro-tem and Vonnie Kuijvenhoven as Treasurer. Also Karen Gualtieri is taking over as Philanthropic Committee Chair and Roze Evans as Fundraising Chair. Wendy Fenner will continue as Vice-president. Eve Becker-Doyle will continue as Secretary. Lillian Fredericksen will continue as Compassion Committee Chair.

Irene Stith wants to be replaced as Club Operations Committee Chair.

MOTION TO APPROVE President, President Pro-tem, and Treasurer was made by Eve, Sue seconded and the vote was approved unanimously.

Given the slate, it was necessary to approve revisions to the operations procedures on the website. Vonnie moved and Sue seconded. The club unanimously voted to eliminate all requirements for leadership positions. This includes:

Page 1, Paragraph 2 stating Members in good standing who have participated in club activities for at least 2 years and served on a committee for at least one year will be considered for club officers.

Page 2, OFFICERS/COMMITTEE CHAIR PARTICIPATION POLICY stating Members in good standing who have served on a committee for one year and participated in club activities for more than 2 years will be considered for serving as an officer of the club or as a committee chair.

Page 2, Under COMMITTEES stating Members in good standing who have served on a committee for one year and participated in club activities for more than 2 years will be considered for club committee chairs.

Page 3, Under CLUB OPERATIONS COMMITTEE: Eliminating “The Chair must have 5 consecutive years of service or previously served as an officer before being considered for the committee.”

Additionally, on Page 3 under MEETING POLICY, I move to eliminate the paragraph as it stands & replace. Meetings will be held on second Mondays of the months according to the schedule presented by the board of directors each year. The hostess for each meeting will choose the time and may decide on food service for a social time following the business portion of the meeting.

The Board along with the committee chairs will have a meeting in January to pass on documents to the new officers and committee chairs, develop a budget and discuss activities for 2019.

The six meetings planned for 2019 will be: February 11, April 8, June 10, August 12, October 14 and December 9. Mary Ann will host the meeting at her home on February 11. We need members to host meetings at their homes and make suggestions about outings for meetings. At the February meeting, a sheet asking for hostesses will be passed around.

BIRTHDAYS: Carol Jancar 10/02, Cher Mitton 10/11, Mary Ann Guilinger 10/12, Mary Menz 10/23, Eve Becker-Doyle 10/29, Vonnie Kuijvenhoven 11/01, Alicia Sheppard 11/09, Sue Wiens 11/16, Lillian Fredericksen 12/03, Nori Francis 12/21, and Kathy Heinrichs 12/21

ANNIVERSARIES: Cher Mitton 10/03, Dixie Bergman 11/24, and Alicia Sheppard 12/30

President Guilinger wished all a Merry Christmas and Happy New Year. She drew four names to be poinsettia recipients.

M.EETING ADJOURNED.