

FORTUNA TIERRA CLUB MINUTES, August 13, 2018, 10 am
Cher Mitton's house

CALL TO ORDER @ 10:20 am by President Mary Ann Guilinger.

OPENING COMMENTS: Mary Ann thanked Cher and co-hostesses Claudia Wolff, Ann Blakely and Sue Wiens

GOOD NEWS: Members shared happy news about grandchildren.

ROLL CALL: Present were Becker-Doyle, Blakely, Edgett-Underwood, Evans, Fenner, Francis, Fredericksen, Guilinger, Jancar, Kraft, Kuijvenhoven, McLallen, Mitton, MEYER Rossman, Sheppard, Stith, Wiens, Wolff.

SECRETARY'S REPORT: Hearing no corrections, Eve Becker-Doyle made a motion and Wendy seconded the motion to approve the June 11 meeting minutes. The motion was approved unanimously.

TREASURER'S REPORT: Laureen Kraft gave an update on the 2018 finances and Fun Run numbers and budget.

PHILANTHROPIC COMMITTEE: Vonnie Kuijvenhoven reported that one scholarship recipient requested that all funds be received the first semester instead of \$500 each semester. The committee approved this request.

COMPASSION COMMITTEE: Ann Blakely said a woman from Log Hill has died.

FUNDRAISING COMMITTEE: Eve Becker-Doyle, Fundraising Chair, gave an update on the third annual Log Hill Hustle on Sunday, August 26. Need volunteers and financial assistance from Fortuna Tierra members. Claudia Wolff, Vonnie and Carol Meyer Rossman agreed to make something (not hot) to augment the breakfast. Volunteer meeting is 4 pm Sat, August 25.

NEW BUSINESS:1) Vonnie Kuijvenhoven has graciously offered to host the 6 pm October 1 social function at her house. It will be a potluck with spouses.
2) Nominating chair Irene Stith needs to replace Mary Ann G as president. Vonnie appears to be a candidate.

BIRTHDAYS: Ronna Edgett-Underwood 7/23; Kathy McLallen 8/14; Tara Del Rossi 8/30.

ANNIVERSARIES: Wendy Fenner 7/06; Ann Blakely 7/08; Anise Herod 7/20; Roze Evans 7/27; Mary Ann Guilinger 8/04; Sandy Hennessy 8/08; Sue Wiens 8/08; Ronna Edgett-Underwood 8/19; and Mary Menz 8/29.

MEETING ADJOURNED in record time at 11:00 am.