

**Lakeside Community Club
Meeting Minutes
November 11, 2015**

The meeting was called to order by President Holand at noon followed by the Pledge of Allegiance. President Holand read a letter of apology from Jean Beringer regarding the religious references of last month's speaker.

Program/Speaker: Jane Latus Emmert from the non-profit organization ASSIST. This program is about "Neighbors Helping Neighbors" and aids people in regaining their independence.

Hostesses: November Hostesses: Susie Knupp, Kathy Spoerl, Joan Bartlett and Mary Powell. December Hostesses are: Sally Holand, Leslie Knuth, Linda Heim and Ann Koedding. If you are a scheduled hostess and unable to help, please find a replacement. Don't leave that task to the other hostesses or a board member.

Club Photographer: Sue Repa, Sue Birky and Diane Hamilton took photographs of members for the Club Roster and Directory and will be putting them in the Club Roster for 2016. Thank you for taking on this special project!

Happy Birthday was acknowledged for members celebrating November birthdays.

New Members/Guests: Deb Sullivan (our only veteran attending) is an historian and RN. Stephanie Bennett from Rollins, Suzie Vaughan with her sister Naomi, Carly, a PT Director, Judie Adams was Susan McBride's guest and a former member.

Travel Prize drawings were held.

Minutes: Minutes for October were distributed and approved by a voice vote. Kay Hopkins made the motion and Launa Lackey seconded.

Treasurer's Report as of October 31, 2015 was given by Treasurer Patti Stuart and approved as presented.

New/Old Business:

- Karen Richardson spoke about the timing of our annual audit and recommended changing the policy in the ByLaws to reflect what we are currently doing.
- Patti Stuart presented the 2016 Budget and announced the allocations that were approved by the Finance Committee for 2015. There was discussion and a voice vote approving the allocations/budget as presented.
- Leslie Knuth said the West Shore Angels are collecting toys at the Food Bank. You can bring donations to the next meeting. The children are asking for dolls, Legos and Star Wars anything. She also thanked members for the Thanksgiving baskets donation from the club of \$1000.
- Kay Hopkins thanked the Flower Barrel volunteers for their diligence in maintaining the plants. We are looking into replacing some of the wooden barrels with concrete planters next year.
- Carol Pardini is looking for volunteers to watch about 18 children Mon-Fri 3:30pm to 5:30pm. They need after school supervision. They have been banned from the library due to behavioral issues.

ANNOUNCEMENT

Lois Lauman announced the 15th Annual Frosty Dinner Nov. 15th. Setup at the Lakeside Elementary School Gym will begin at 4pm. There is a sign-up sheet if you would like to help. There is always a need for people to help with teardown (about 6:30pm). Since this is the 15th year she and husband, Dale, have run the event, they are handing it over to Sally and Dave Holand in 2016.

Adjournment: President Holand adjourned the meeting with the Women's Prayer at 1:00 p.m. The next meeting will be held on December 9, 2015 at the Vista Linda beginning at noon.

Respectfully submitted,
Ann Koedding, Secretary