

## Paradise Republican Women's Club General Meeting Minutes

October 8, 2011

President, Susan Kay Schultz, called the meeting to order at 11:00 a.m. Chaplain, Sally McCormick and led us in a prayer and the pledge of allegiance.

President, Susan Kay Schultz recognized and introduced eight dignitaries at the meeting: Mrs. Jon Kyl; Michelle Ugenti, State Representative, LD8; Helen Purcell, Maricopa County Recorder; Linda Milhaven, Scottsdale City Council woman; AzFRW President Leona Johnston; Dianna Soe Myint, Regional Director's Coordinator; Susan Udall, Education Chair, Mesa Republican Women; Jeanne Kinney, Club Founder of Lincoln RW.

President Susan Kay Schultz recognized 14 new members since the September 10<sup>th</sup> general meeting.

President, Susan Kay Schultz reported that there were 1,200 people registered to attend the National Federation of Republican Women (NFRW) convention. People attended from all over the U.S. Forty people were from Arizona. Rae Lynn Chornenky was elected president of the NFRW. PRWC has created a "card of congratulations" in the form of a scrapbook and a page was on each table for members to sign. PRWC received the Diamond Award. PRWC also received an award for "Caring for America" (Diapers Galore and More). This is for the baby showers that are arranged by Essie Fleischer for pregnant women whose husbands are currently deployed.

The September 10, 2011 General Meeting minutes were accepted as published on the website (also distributed at the tables).

Treasurer's report "Balance Sheet as of September 30, 2011" and 2-page "Profit & Loss, September 30, 2011" was distributed. This report was approved and filed. A copy of the bank statements were given to recording secretary, Gail Elizabeth Koch to file with these minutes.

Presented a report:

"PRWC Balance Sheet, Wells Fargo Checking, period ending 09/30/2011" (attached)

Assets:

Checking Balance as of 9/30/2011:	\$5636.15
Savings Balance 9/30/201:	\$5418.94
Total Checking/Savings Bal. as of 9/30/2011	\$11,055.09

Liabilities & Equity:

Opening Bal. Equity:	\$14,982.93
Net Income:	(3,927.84)
<b>Total Liabilities &amp; Equity:</b>	<b>\$11,055.09</b>

Presented a report: "PRWC Profit & Loss 09/30/11" (attached)

Total Deposits:	\$2668.00
Total Disbursements:	(2500.28)
<b>Net Income:</b>	<b>\$ 159.72</b>

The \$159.00 includes an \$8.00 charge from Wells Fargo Bank. Dee Lee will talk to the bank about reversing the charge per our agreement with Wells Fargo so the final total of net income is \$167.72.

President, Susan Kay announced that \$35.00 for membership would include the remaining months of 2011 and all of 2012.

Barb McMullen presented bylaw changes (attached) and announced that they will be on the website for members to review prior to the November General meeting when we will take a membership vote.

Renee Behinfar, 1<sup>st</sup> V.P. Programs, introduced Congressman Ben Quayle. Congressman Quayle spoke on issues currently in congress. Renee introduced Senator Jon Kyle who also spoke on issues currently faced in Washington. Both Congressman Quayle and Senator Kyl participated in a Question and Answer time with PRWC members and guests.

Elizabeth Lind and her brother, Sam, represented TARS and gave a report about the recent Leadership Conference they attended in Washington. Elizabeth thanked PRWC for their \$1,000.00 donation in support of TARS. Elizabeth announced that she received the "Award for Outstanding TARS Member". She thanked PRWC for their donation and support. Sam Lind also spoke about the conference and thanked PRWC for their generous scholarship.

Lori Urban announced the Herman Cain event that is taking place on Monday, October 17. Informational flyers were on each table.

Leona Johnston encouraged members to attend the AzFRW convention in Fountain Hills on November 4<sup>th</sup> and 5<sup>th</sup>. She announced that she would be holding a special reception on Thursday, November 3<sup>rd</sup>. Everyone attending the convention is invited to attend.

Essie Fleischer, Caring for America, reported that she is honored to receive the Regional Award. She recognized Linda Weinberger for making the "diaper cakes" that are delivered to all of the baby showers. The next shower is Saturday, November 19. Donation envelopes are on each table.

Anthea Dyer, UMOMs Day Centers and shelter for homeless Veteran Families, asked for contributions for the Centers, which also go to support homeless veterans when they are done with their duty. She passed a basket for contributions.

Renee Behinfar is finalizing the speaker for November.

President, Susan Kay Schultz requested new members to gather after the meeting for a photo.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted by Gail Elizabeth Koch, Recording Secretary