

Victoria Gardens Board Meeting Minutes
April 7, 2003
10:00 AM

Attendees:

Laura Blackburn, Joan Neumann, Rosie McKenna, Lynn Reim, Barbara Solis, Susan McMahon, Connie Hampton, Nancy Greenfield, Elise Saunders, Ruth Chrismore, Pat Martuscello

Absent: Darlene Cross

Moment of Recognition:

- Jackie Donnelly was recognized at the luncheon at Stetson in March.
- Cindy Coto will be recognized in April.
- Maureen Dube will be recognized in May.

April Event:

- There are over 75 people signed up for Burt Fish on April 19th at 6:30 in the ball room.
- Lynn attended a Men's Club meeting, and it was announced there.
- Cash bar, and desserts are being provided by the Women's Club.
- There will be a formal presentation to the Beacon Center so many people will know the results of Casino Night.
- Lynn reported on the Bar-B-Que in May. Don is trying to find a new grill. There will be tents outside. If the weather is bad, the plan is to grill outside the front door on the porch and people eat inside. The May Bar-B-Que is three weeks after the April meeting Wednesday, May 10th at 11:30 AM.

Second Annual Casino Night:

- We have a date, February 10th, 2024.
- Ruth and Susan have been researching Casino Groups. They have two bids and waiting for one from Romano.
- The committee is exploring the idea of having nine reserved tables at a set price.
- One of the Casino companies is open to having members of the committee observe one of their events somewhere else.
- Some other ideas were having the multipurpose room for blackjack. Offering Bingo during the evening was another popular suggestion.
- Darlene is contacting all the sponsors from the last Casino Night NOW, making sure to thank them, and see if we can count on them for next year. Please spread the word that we need to support these sponsors.
- The committee is starting to organize helpers, servers, and even bakers for desserts.
- The idea of expanding ticket sales was brought up. The ballroom can hold 240 people, so the idea of bumping up ticket sales to 220 is a possibility.
- Don and Kim are on board for organizing the food.
- The idea of a tent outside for the happy hour portion of the evening was also suggested.

- The board was unanimously in favor of The Beacon Center being the recipient of the proceeds from the Second Annual Casino Night.

Membership Kickoff and other membership items:

- Joan worked on the flyers for membership renewal.
- Connie is going back to those that haven't joined in the past and giving them a call.
- Connie's meet and greet for the new members was a huge success.
- Joan is working on a "blast" regarding membership.
- The membership committee, and branch committee are revisiting the \$5.00 contribution per member per month. New guidelines will be put into place.
- Rosie and Nancy are preparing a survey of "ghost" members.
- The board voted unanimously to raise the Women's Club dues to \$40.00 per year.
- An updated branch charity needs list are to be completed so that volunteers can sign up for specific volunteer times.
- If members sign up by May 15th, they will get a chance to win a hospitality basket which would include, wine, an apron, and other items.
- Laura led a discussion regarding the membership forms on the web page. They are now available online, with changes, and work very well.

Fall Fundraiser:

- The board held a lengthy discussion regarding a Fall Fundraiser. It was decided that we would have a food and wine event, Saturday October 14th. We need a lead person on this event.
- We are calling it a Spirited Event (thank you, Rosie.
- There will be stations for wine, beer, desserts, food, etc.
- Each branch will be asked to donate an auction basket.
- Susan and Ruth were setting up a meeting with Don to discuss food for the event.

Mahjongg Event:

- A final blast will be going out to remind everyone of the event.

Block Captains:

- It was suggested that block captains help with HOA communication by passing out flyers.
- Connie and Nancy are going to meet with block captains to see if they are willing to help. Laura volunteered to set up a zoom meeting for this purpose.

Susan and Barbara are researching a new bank. They are going to visit Main Street Bank and inquire about setting up a new account. Gail Thomas will be our new treasurer.

The meeting was adjourned at noon.

Respectfully submitted:

Patricia Martuscello

Women's Club Recording Secretary

VGWC Financial

	FISCAL YTD	
	6/1/2021-2/28/2023	March 2023
BEGINNING CHECKBOOK BALANCE	55,876.44	44,179.95
INCOME		
Dues - NOTE FISCAL YEAR CHANGE	2,275.00	35.00
- Dues Overpaid		
Dues Online NET	4,682.76	67.36
Donation	399.00	
Donation Online		
Friendship Tree NOTE FISCAL YEAR CHG	2,512.00	355.00
Fifty - Fifty Income	423.00	
Luncheon Ticket Sales	707.00	\$ 27.00
Luncheon Ticket Sales Online NET	9,693.77	
Tribute Card Sales	66.00	
Tribute Card Sales Online NET	46.67	
Shirt Sales	425.00	
Shirt Sales Online NET	71.91	
Envelope Raffle Nov 2022	663.00	
Craft Fair Bake Sale		
Cruise Week Sales Cash/Check		
MJ Sales Online NET	2,538.00	
MJ Raffle/Checks/Donation/Lunch	957.00	2,454.00
Casino Sales	22,119.20	
Casino Cash Donations Web	2,670.91	
Casino Sponsors	7,551.00	
Gala Raffle		
Sponsor Shredding		300.00
Sponsor Gala		
EXPENSE		
Annual Report Filing	(171.25)	
Bank/Insurance Fees	(259.75)	(52.84)
FT Tea	(67.24)	
FT Speaker		
Tee Shirt Order	(1,351.48)	
Donations Family Renew	(8,231.69)	
Donations Neighborhood Center	(5,060.17)	
Donations COA	(2,744.51)	
Donations 1st Res/ FR/ NC		
Donations Scholarship	(7,519.94)	
Donations Backpack Buddy - VGMC	(780.44)	
Donations Beacon Center	(3,041.50)	(20,000.00)
Donations Visitation House		(500.00)
Gift Cards Family Renew	(1,529.75)	
Website	(2,057.73)	

- WiX Editor & Hosting			
- GoDaddy Domain Registration			
- Google Mailbox & Tools			
- Ascent Content Mgmt Software			
Nametags			
Storage Unit Rental		(187.00)	
Storage Unit Shelves			
MJ lunch		(1,459.28)	
Special Projects Casino		(98.19)	
Hospitality		(45.20)	
- Room Deposit (Refundable)			
- Room Rental			
- Supplies Misc.		(72.06)	
- Supplies Tablecloths			
- Decorations		(239.39)	
Clubhouse Food/Service		(11,837.34)	(1,292.00)
Cruise Week Expenses		(7,792.96)	
Pets On Wheels Donation		(62.71)	
Petty Cash			
Casino Night Expenses		(13,390.87)	
Staff Gifts		(850.00)	
BOD Service Awards		(191.65)	
BOD Offsite Meeting		(210.73)	(48.91)
Printing		(1,951.56)	
Giving Tree Supplies			
Tribute Card Printing			
Mug Order			
Branch Leader Meeting		(399.44)	
Shred Event			(1,148.98)
Gala Refunds			
Mt. Dora Expenses			
Gala Entertainment		(275.56)	
December Luncheon Décor			
Charity Director Expense			
Force Balance		0.11	
Sponsor Overpayment			
ENDING BALANCE		41,798.38	24,375.58
CHECKBOOK BALANCE		35,989.83	

Sunshine Connection

First Quarter 2023

Submitted By: Janice Keifer

- **Residents referred (13)**
- **Wellness Calls/Texts (21)**
- **Meals provided (6)**
- **Change bed sheets (3)**
- **Dog walking (1 dog multiple times)**
- **Transportation to medical appointments (3)**
- **Walk outside with elderly lady (3)**
- **Prescription pickup (3)**
- **\$100 donation to resident hotel stay near spouse in Tampa Hospital**
- **Attended spouse funeral Services (1 resident, multiple attendees)**
- **Flowers and cards sent to hospitalized resident.**

Membership Report VGWC
April 2023

Working this month on New Membership Gathering which occurred on Wednesday March 29 at 7:00 p.m. with 33 ladies present. We had two guests that will hopefully become members and a guest from out of town, visiting Pat. With Nancy being present we were able to fill in some gaps with the Friendship Branches.

Next on my agenda is to start working on our 2024 Membership ship drive.
All members have their name tags and mugs.
Several cards have been sent out this month to people and I have been present at two funerals.

Respectfully submitted,

Connie Hampton



Socialize With A Purpose

Victoria Gardens Women's Club

Charitable Action Committee – Apr2023 BOD Update

BOD Charitable Action Committee Monthly Report

- i. Annual Food Drive and Shred Event – Judy Agamie, Project Lead**
 - a. Wonderful success once again. This is such a great community service project and thanks to Judy and her team for organizing. Also thanks to the men's club for their help the day of, and contributing to the cost.
 - b. This was funded by the women's and men's club this year. Need to seek sponsorship next year to cover costs.
 - c. VGWC should consider partnering with the men's club to schedule and organize the event and let the men do the day of operations. We really didn't need both present, and men enjoyed the day of duties.
 - d. Donated close to 2000 lbs of food to The Neighborhood Center and shredded approximately 4500 lbs of paper.
- ii. Agency Updates**
 - a. Council on Aging of Volusia County (COA) – Ellen Haynes, VGWC Relationship Manager**
 - i. Several members attended the Dancing Through the Decades event in which VGWC was a sponsor. This is such a fun event, very well run and look forward to attending again next year.
 - b. FBH Community (formerly: Food Brings Hope) – Marilyn Harraman, VGWC Relationship Manager**

- i. We have connected with Deland Middle School and will become sponsors in supporting an at risk teen program.
 - ii. Community drive to collect candy for Easter bags for children was a huge success. Thanks to members and community for contributing.
 - iii. Teen games were donated to support the teen program at Deland Middle School. Great response once again and huge thanks!
 - iv. Online training is now available for those who wish to volunteer in Volusia County Schools. More information coming soon. Hope to have volunteers complete the training over the summer and be ready to work with middle school **students in the fall**
- c. The Beacon Center – Elaine Kozakis, VGWC Relationship Manager**
- i. Training will be conducted by Beacon Center staff at the clubhouse in September for those who wish to volunteer at the Beacon Center. In order to be present with residents and their children, this 3 day training program is required. We have a list of folks interested and will send out information when available. Contact Elaine or Susan McMahan for more information.
 - ii. A group of ladies is working once a week to keep the in-house donations store in order for residents. Sorting and organizing donated clothing and other items for residents to select from. If you would like to help, contact Elaine
- d. The Neighborhood Center – Cindy Netherton**
- i. Branches continue to add seasonal decorations in the dining hall for Bridge residents. This creates a more welcoming and cheery environment for residents. It has been well received and once again, thanks to our branches for their continued support and help with this!

iii. In-Kind Donations Update

- a. Discussed feedback from branches on current assignments. They appear to like the “adopt an agency” approach but are in need of more guidelines and timing on what and when to contribute. Committee will work on this and refresh this program for this next year.
- b. Thank you to the tremendous response by branches when contacted for assistance. Relationship Managers report that when they reach out with a need the response is immediate and great!

,Rosie,Lynn Reim,Connie Hamptonand 6 more...

Sun, Apr 2 at 4:40 PM

Publicity Director – April 2023 Board Meeting Report
by *Joan Neumann*

Created the following:

Mah Jongg Madness II flyers
Bingo Game Mah Jongg II
New Member Meet & Greet Invitation
Stan O’Neal Event
Neighbor Magazine Casino Night Article

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APRIL BOARD REPORT FOR FRIENDSHIP TREE BRANCHES

I WORKED WITH THE MEMBERSHIP COMMITTEE ON THE NEW MEMBER MEET AND GREET.

I MET NEW MEMBERS WHO WERE INTERESTED IN JOINING A BRANCH. I AM IN THE PROCESS OF CONTACTING THE LEADERS AND PLACING THE NEW MEMBERS IN BRANCHES.

I HAVE BEGUN MEETING WITH THE BRANCH LEADERS TO DISCUSS HOW THEIR YEAR HAS GONE AND WHAT THEIR PLANS ARE FOR NEXT YEAR.

JUNE 12 IS THE THANK YOU LUAU FOR THE BRANCH LEADERS AT OUR CLUBHOUSE 3-5 PM.

RESPECTFULLY SUBMITTED BY, NANCY GREENFIELD