



[Study Club Records.](#)

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2024

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
AND BYLAWS  
OF STUDY CLUB OF MINNEAPOLIS**

These Amended and Restated Articles of Organization and Bylaws amend and replace in their entirety the constitution, articles of organization and bylaws of Study Club of Minneapolis, a Minnesota unincorporated nonprofit association.

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**ARTICLES OF ORGANIZATION**

**ARTICLE I.  
NAME AND PURPOSE**

The name of this organization shall be the "Study Club of Minneapolis." The general purpose of this organization shall be the educational advancement of its members.

**ARTICLE II.  
MEMBERSHIP**

The membership of this organization shall consist of two classes, active and honorary.

1. Active membership shall depend upon the annual fulfillment of the duties prescribed by the policies and procedures of this organization, and the payment of all dues. Membership may be relinquished upon giving written notice to the secretary. A leave of absence from active membership may be granted to a member upon application to and at the discretion of the Executive Committee, and in accordance with any applicable policies and procedures of this organization.

2. Honorary membership may be conferred by the unanimous vote of the members to any active member whose health or distance makes it difficult for her to attend regular meetings. Such membership shall confer all of the privileges of this organization, except the right to vote, to hold office, or to endorse a candidate for membership. Honorary members shall be exempt from all dues.

**ARTICLE III.  
OFFICERS**

1. The officers of this organization shall consist of a President, a Vice President, and a Secretary-Treasurer.

2. The officers and the immediate past president shall constitute the Executive Committee.

## BYLAWS

### ARTICLE I. MEMBERSHIP

1. The membership of this organization shall be limited to such number of active members as may be described in its policies and procedures. A majority of active members shall constitute a quorum for business.
2. New members may be elected at the annual business meeting in the fall or at another meeting upon notice to all members at least two weeks in advance. The endorsement of candidates for membership and voting procedures for admission shall be conducted in accordance with policies established by this organization.
3. A member may be terminated for non-payment of dues or in accordance with policies and procedures adopted by the members.

### ARTICLE II. MEETINGS

1. Regular meetings of this organization shall be held on Thursday mornings from September through November, with the exact dates and times of regular meetings established by the President.
2. The last scheduled meeting in the fall shall be designated as the annual business meeting. At this meeting, annual reports by the officers may be given; an election of new members may take place; new officers shall be announced and shall take office for the following year; and study topics for the following year shall be chosen.
3. Other meetings during the year may be called by the President at her discretion or in accordance with policies and procedures adopted by the members.

### ARTICLE III. OFFICERS AND DUTIES

1. The President shall preside at all meetings of this organization, and approve all committee chairpersons. The President shall be an *ex officio* member of all committees.
2. In the absence of the President, the Vice President shall perform her duties.
3. The Secretary-Treasurer shall keep the minutes of the annual business meeting and other meetings as needed; issue notices of election to office or to membership; notify all members of meetings when any business of special interest to this organization is to be discussed or acted upon; and perform all other duties usually pertaining to the office of secretary. She shall also take charge of the funds of this organization; collect all dues; and make an annual financial report to the members.



4. Additional duties may be assigned to the officers by the members or in accordance with policies and procedures adopted by the members.

5. The officers of this organization shall be rotated annually in alphabetical order by last name, with each new officer serving first as Secretary-Treasurer, then Vice President, then President, for terms of one year each. The Executive Committee may approve exceptions to this rotation.

#### ARTICLE IV. PROGRAM COMMITTEE

A Program Committee shall be chosen annually to select and organize a study topic for the following year. The President shall appoint or approve the Program Committee Chairperson. The Program Committee, with the assistance of the Secretary, shall issue the member yearbook, after approval by the President. Additional duties and responsibilities of the Program Committee may be described in policies adopted and procedures adopted by the members.

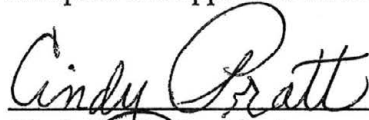
#### ARTICLE V. DUES

The members shall establish annual membership dues. Dues are payable to the Secretary-Treasurer on or before the date of the first fall meeting of members.

#### ARTICLE VI. AMENDMENT

These Articles of Organization and Bylaws may be amended at any regular or annual meeting of this organization, upon at least two (2) weeks' written notice to the members, and upon the affirmative vote of a majority of all members.

Adopted and approved on November 8, 2018

  
Cindy Pratt, President

  
Adaline Shinkle, Secretary

## **VOTING PROCEDURE FOR THE STUDY TOPIC**

The Program Chair requests 4-6 study topics, which are written on the blackboard.

By a hand vote members can choose any number of topics. (Each member can vote as many times as she wants).

The topics with the largest number of votes are selected. The other topics are erased.

On a slip of paper members rank the choices (1,2,3, etc).

Counters cut up paper into categories (1,2,3, etc).

The topic with the fewest/lowest numbers (the most #1's) will be the number one choice.

## **VOTING PROCEDURE FOR NEW MEMBERS**

First, people are proposed for membership and their names are written on the blackboard. Then, each member writes the names of those nominees she would like to see on the slate. All those who have received two thirds of the vote will be considered nominees. (Please leave space between each name for the convenience of the tellers. Members can vote for one or all of the nominees).

Second, each member then ranks the candidates in order of her preference. (Sample: Sally Smith 1, Dorothy Doe 2, and Zelda Zinc 3). Every member present must vote for each nominee in order to have a valid election. (Again, please leave space between the names for the convenience of the tellers). The name with the lowest tally is elected.

## **STUDY CLUB OF MINNEAPOLIS POLICIES AND PROCEDURES**

As of November , 2019

1. **Additional Duties of President.** The new President shall assume office at the fall business meeting when selection of the topic for the following year is made. The President shall appoint and introduce the new Program Committee Chairperson, who coordinates discussion of topics suggested from the floor. The Program Committee Chairperson shall be appointed or approved by the President as provided in the Bylaws, and shall be a member other than the President.

2. **Program Committee and Chairperson.** The Program Committee Chairperson shall lead the discussion of study topic selection for the upcoming year at the fall business meeting. After the members select the study topic, the Program Committee Chairperson shall appoint members of the Program Committee. The Committee shall interview and select an appropriate speaker or speakers to lead the chosen study topic for the following year. The Program Committee Chairperson shall arrange for the new Study Club booklet to be prepared and have it distributed to the members as soon as the topic, reading materials and meeting dates have been determined. The Chairperson shall submit bills for program expense reimbursement or payment to the Secretary-Treasurer. The immediate past Program Committee Chairperson shall serve on the Program Committee in the following year for continuity.

3. **Additional Duties of Secretary-Treasurer.** At the annual business meeting, the Secretary-Treasurer shall read the minutes of the preceding annual meeting and call for approval of the minutes.

The Secretary-Treasurer shall keep the minutes of all meetings, take attendance at meetings, and send out notices of meetings not announced in the member yearbook. The Secretary-Treasurer shall announce or send out a notice of the number of vacancies in the membership prior to the business meeting. After the meeting, she shall invite any new member(s) to join this organization.

As Treasurer, the Secretary-Treasurer shall prepare an annual financial report and submit it to the President and Vice President for review, and shall place a copy of the report in the financial records of this organization. The Treasurer shall collect all dues and pay all bills, keep all bank statements, and contact the bank with changes to account signatories. Account signatories shall generally be the Treasurer and the immediate past Treasurer. Bank statements shall be kept by the Treasurer for six (6) years and then destroyed.

4. **Voting Procedure for Study Club Topic.** The Program Committee Chair shall request four to six potential study topics from the members, which shall be written

on a blackboard or easel. By a hand vote, members may choose any number of topics. (Each member can vote for as many topics as she wants.) The topics with the largest number of votes shall be selected for further consideration. On slips of paper, members shall rank their choices. The topic with the lowest numbers (the most first choices) will be the topic chosen for the following year.

5. Members. Active members (non-honorary) may be resident or non-resident members. An active member whose principal place of residence in the fall is outside the metropolitan area may make a request to the Executive Committee to become a non-resident member. A non-resident member has the same obligation to pay dues as a resident member, and may attend Study Club sessions when she is in town; may listen to audio recordings and receive written materials from the sessions; and shall be given a copy of the member yearbook. A non-resident member shall be exempt from the responsibility to attend Study Club sessions on a regular basis, and shall not serve as an officer of this organization.

All members are elected for an indefinite term or until their earlier resignation or termination. All active members are expected to pay their annual dues on a timely basis.

The number of active resident members shall not exceed forty-five (45). Active resident members are expected to attend meetings of this organization on a regular basis. If an active resident member cannot attend a meeting, she shall notify the Secretary-Treasurer in advance. After three unexcused absences in a year by an active resident member, the President shall contact the member to determine whether the member wishes to resign. An active resident member may be removed from membership for non-attendance, and any active member may be removed from membership for nonpayment of dues, at the discretion of the Executive Committee.

6. Voting Procedure for New Members. Candidates shall be proposed for membership by one or more endorsers, who shall give a brief statement about the proposed candidate. Each member shall then write the names of those candidates she would like to see on the slate. All candidates who have received at least a two-thirds affirmative vote by the active members present shall be considered nominees. Members may vote for one or all of the candidates to become nominees.

After the list of nominees is determined, each member shall rank the nominees in order of her preference. The tradition of giving preference to family legacy nominees is strongly encouraged. Each member present must rank each nominee in order to have a valid election. The nominee(s) with the lowest tally shall be elected to membership.

7. Voting Procedures for Honorary Members. Changes in status from active membership to honorary membership shall be proposed by the Executive Committee and approved by the members.

8. Electronic Communications and Conduct of Business. The business of the members may be conducted by email when the Study Club is not in regular session.

October 20, 1998

## THE STUDY CLUB

The President shall preside at all meetings of the Study Club and shall appoint the chairpersons of all committees, of which she shall be an ex-officio member.

The new President assumes office at the Winter Business meeting when selection of the topic for the following year is made. The President introduces the new Program Chairperson who coordinates discussion of topics suggested from the floor. Once the topic is selected the Program Committee will interview and hire the lecturer. The Program Committee will send out the booklets to the Study Club membership as soon as the topic, reading materials and dates are determined.

The immediate past chair of the Program Committee shall serve on the Program Committee the following year for continuity.

At the Annual Spring meeting, the President shall ask the Secretary to read the minutes of the previous winter meeting, usually approved as read. The Treasurer shall give her report and ask for a vote of acceptance. The President shall ask for volunteers to serve as hosts for the next year's meetings. If by chance a conflict arises, it is the responsibility of the host to find a replacement for the meeting. (Note: the minutes from the Spring Meeting are not read).

The Vice-President, in absence of the President, shall perform the President's duties.

The Secretary-Treasurer shall keep the minutes of all meetings, take attendance and send out notices of the Spring meeting. This notice is to include the number of vacancies in the membership. After the meeting she shall invite the new member(s) to join.

As Treasurer, she shall collect all dues and pay all bills, keep all bank statements, and contact the bank as the Treasurer changes each year. Bank statements should be kept for six (6) years--no longer.

The officers of the Club are alphabetically appointed.

Members must notify the secretary if they cannot attend the meeting so the secretary can contact the hostess with the number of people attending.

The following is quoted from the Spring 1997 meeting: A longtime member may be invited to become **honorary** when either health or distance make it difficult to attend regular meetings.

Minutes and booklets from 1913 through 1986 have been stored at the Minnesota Historical Society.



## **Study Club Job Description for Secretary/Treasurer, updated January 2014**

See Articles of Organization and bylaws of Study Club of Minneapolis, Article III, Officers and Duties for official description.

### **Detailed job description coordinated with a timeline: 2024:**

#### January:

- Meet with outgoing officers to take over the Study Club materials and to assume the duties of the previous Secretary/Treasurer.
- Arrange an appointment with a banker at Wells Fargo in Wayzata to transfer Study Club of Minneapolis check-writing authority in January or February. Bring ID.

#### March:

- Confirm the date for the Spring Business Meeting with the Woodhill caterer for the pre-set date and time of the Business meeting (usually held in the Woodhill Bar.)
- Contact the President to set an agenda for Spring Meeting.
- Design an Evite invitation for the Business meeting with a clear closing date for RSVPs.
- Email Spring Meeting Luncheon Evite (can include the agenda on the reverse side) to members five weeks before the Spring meeting. The invitation should include date, time, place to meet, choice of salads, Dutch treat and the the number of new member openings.

#### May:

- Forward luncheon reservation numbers and salad choices to Woodhill Catering and to the President at least one week before the meeting.
- In early May, hold a brief executive meeting with the President and Vice President to finalize the agenda for the business meeting.
- One week before the Spring Meeting, email a brief reminder to members to attend.
- At the Spring meeting, assist the President in the process of electing new members. Issue notice of election to the new members, typically by email.
- Read and request approval of the minutes of the previous Fall meeting and give the Treasurer's Report.
- Write and file minutes of the Spring Business Meeting and membership attendance. Collect names addresses, tel nos and emails of new members and notify them of their election (see letter in file.)
- Pay Woodhill's bill for cost of the room for the meeting. (Bill swill be emailed to you.)

#### June:

Send new member details to Kathy Harder for the the Study booklet.

#### July:

After July 4th week, send out the Study Club Dues letter (in file) and keep account of who has paid.  
Send polite reminder to those who have not paid.

#### August/September:

Get a list of the eight speakers' names and contacts from the Program Chair.  
One week before each meeting, contact the speaker and learn what her/his AV needs are and notify the Woodhill Manager of the details.

#### September:



The first of eight weekly meeting on Thursday mornings at 10:00 a.m. begin.  
Bring a check made out to the appropriate speaker (or her/his organization) and include a brief thank you note.  
Arrive early to set out name tags in alphabetical order and set out the sign-in sheet.

October:

After the final presentation, assist the President in enumerating the suggested topics for the election of following year's subject and assist in counting the ballots.  
Present the estimated Study Club finances up to that date.  
Write up brief minutes and file.

January the following Year:

Meet with the incoming Secretary/Treasurer to transfer duties.

Woodhill Catering email: [catering@woodhillcc.com](mailto:catering@woodhillcc.com)

## Study Club Secretary/Treasurer Job Description, November 2022

See Articles of Organization and Bylaws of Study Club of Minneapolis, Article III, Officers and Duties for official description:

### Duties:

1. Spring meeting:
  - a. Email Spring meeting/luncheon invitation to members, five to six weeks prior to the Spring meeting. Invitation should include date, time, place, Dutch treat, and the number of new member openings. Forward luncheon reservation numbers to President and Woodhill Catering.
  - b. Assist President in the process of electing new members. Issue notice of election of membership to new members verbally or by mail.
  - c. Read and request approval of minutes of previous Fall meeting and give the Treasurer's report for term in office. Keep minutes of Spring meeting, as well as membership attendance.
2. Fall meeting:
  - a. Send email reminding members of Fall meeting and its agenda.
  - b. Assist president with the process of the program topic selection for the following year. Assist President and Vice-president with the voting process for the final selection of a program topic for the following year.
  - c. Records minutes of Fall meeting.
3. General duties:
  - a. Secretary duties:
    - i. Keep minutes of Executive Committee meetings.
    - ii. Provide attendance sheets for members to sign at meetings, and for notifying the Secretary of future absences. Receive phone calls/texts/emails from members about future absences. Inform President and Woodhill catering, by Wednesday prior to the following Study Club meeting, of the expected number of attendees at the meeting.
    - iii. Keep and transfer booklets and records to the Minnesota Historical Society. Transfer has taken place from 1913 to 1986.
    - iv. Send by mail or give the speaker following their presentations a thank you note along with their honorarium.
    - v. Keeps Study Club Secretary/Treasurer notebook up to date.
  - b. Treasurer duties:
    - i. Send members a notice of dues and collect Fall dues.
    - ii. Pay invoices:
      1. Pay invoices submitted by President, Program Chair, and other members, where appropriate. Pay Woodhill invoices submitted for

room space, audio visual, coffee/water service, and speaker's lunches.  
Pay other invoices approved by president.

2. Pay speaker honorariums and bonuses, when appropriate.

- iii. Keep for seven years: bank statement, paid receipts, copies of member's dues checks, and the related bank receipts for dues.
- iv. Represent Study Club as bank contact. Arranges for authorization from the Bank for the new Study Club treasurer to be signatory on checks, make deposits, and to receive monthly bank statements. Account signatories shall be the Treasurer and the immediate past Treasurer.
- v. Prepare and present annual financial report at Spring meeting. Secure approval of financial report from President and Vice-President prior to presentation.  
Reads minutes from the Fall meeting.

## **Jobs Description for Vice President of Study Club**

(Written 2013)

The role of Vice President of Study Club is to assist and support both the President and the Secretary/Treasurer.

The Vice President (VP) will meet with the incoming President, the outgoing President and incoming Secretary/Treasurer in January to discuss any issues that need to be addressed for the new session.

The VP's initial job is to hand over the Secretary/Treasurer books to the new officer and explain how they are set up and how to use them. She will serve as a guide and support for the incoming Secretary/Treasurer as that officer assumes her responsibilities.

The VP will assist the President as needed.

The VP will fill in for the Secretary/Treasurer and the President should either be absent.

The VP will assume the President's role in the following year.

## **Job Description for Study Club Program Committee Chair**

The role of the Study Club Program Committee Chair is to work with committee members to identify speakers, who will fulfill the topic that was chosen at the close of the Fall session.

To achieve this, she will:

Meet with her committee before the end of the year to arrange dates in the New Year for meetings;

Work with her committee to select subtopics for eight sessions and keep the new President informed of progress;

Identify and line up speakers no later than the Spring Business meeting in May;

Contact speakers to review the title of the speakers' presentations and to learn their computer/AV requirements and notify Woodhill staff of these requirements one week in advance of each presentation;

Give Kathie Harder the speakers' names, titles of their presentations and related details. Kathy publishes the Study Club booklet, and the booklet is mailed to members in July;

Check with each speaker in advance as to whom the check is to be made out.

Contact speakers three weeks in advance of their presentation and check for additional requests. Invite speakers to stay for lunch on the day of their talk.

Submit speaker invoices a week before each session to the Secretary/Treasurer.

Introduce speakers on the day of their presentation;

Make sure that at least one Program Committee member or a Study Club officer eats lunch with the speaker.

### Finances for Study Club, 2023

2022 Balance Forwarded:	\$1,139.29
2023 Income from 49 dues:	\$9,800.00
<b>Total Balance</b>	<b>\$11,339.29</b>

Expenses for eight Study Club sessions.

Tech Tutor/ Spring invitation:	\$ 78.75
Annual Spring meeting:	\$ 177.42
Woodhill Room Charges	\$ 464.25
Woodhill Charges	\$ 1232.76
Woodhill room Charges	\$ 1801.77
New checks:	\$ 124.72
Kathie Harder Spring booklet and Dropbox costs:	\$ 321.98

Speaker fees for seven sessions  
at \$500, one, with two  
speakers at \$300 each  
and \$500 for advisor,  
Tom Hanson:

\$4600.00 (Session of 9/21/23, two speakers at \$300 each)

<b>Total costs:</b>	<b>\$8801.65.</b>
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<b>Ending Balance</b>	<b>\$2537.64</b>
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## Study Club 1923 Treasurer/Secretary's Closing Report

November, 2023

Dear Study Club Members,

I thank our Program Committee, Lucy Mitchell, Joanne Patterson, El Winston and Minna Brooks for producing a rewarding eight weeks of "A Minnesota Smorgasbord." Lucy kindly added an option to tour the Indigenous Art Galleries at MIA with Assistant Curator of Indigenous Art, Jill Yohe Ahlberg. For those of us who attended, it was a privilege to see different works through Jill's informed eyes.

This year, we had the pleasure of welcoming six new members to Study Club and working under an adjusted policy whereby Associate Members, who are 80 and older are not required to serve as officers, although they might do so if they wish. Distinguished Members, who have reached the age of 90 and beyond are not required to hold office nor pay dues, but may do if they wish. Non-resident members are required to pay dues but are excused from attending meetings.

Next Year's subject will be "Our World in Crisis." Program Committee members, Liz Hawn, Susan Plimpton, Mary Aamoth and Tammis McMillan will work with and retired diplomat Tom Hanson to develop the 2024 program.

Elizabeth Winton will become Study Club Secretary/Treasurer, Liz Weir will serve as Vice President but, being 80, chooses not to become President. Kathleen Wanner becomes Study Club President. I thank outgoing President Helen Waldron for her leadership.

As Treasurer/Secretary, I should remind members that a \$1,000 minimum balance must be kept in the Study Club account in order not to incur fees. At this time, the Study Club bank balance is \$3,637.97.

I look forward to next year's program and being together,

Respectfully submitted,

Liz Weir, Study Club Secretary/Treasurer for 2023



## Study Club Dues

July 5th, 2023

Dear

I hope that your July 4th was filled with family and that wildfire smoke will not interfere with the rest of our summer.

As your Treasurer/Secretary, I'm anticipating the costs that Study Club will incur once our eight-week session begins September 7th at Woodhill Country Club.

I will be out of the country visiting family in Ireland and England for most of August, and I'd like to know that our Club's purse is well-primed to meet the costs for the upcoming program, "Minnesota Smorgasbord," before I leave August 1, 2023.

Our purse is uncomfortably low at present and, with this in mind, I'm asking members to mail their \$200.00 check, made out to Study Club, to me this month at:

Liz Weir  
1262, Hunter Drive  
Wayzata, MN 55391

I'd appreciate it if you can be prompt, and I'm looking forward to being together and welcoming our six new members,

Liz, with my best wishes

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Liz, with my best wishes

# *Correspondence welcoming new members*

Friday, May 19th, 2023

Dear ????

I'm delighted to let you know that you have been accepted into membership in Study Club, an institution for intellectually curious women that was founded in 1912. I have been a member for some seven years, and the experience has enriched my life.

We meet once a week on Thursday mornings from 10:00 a.m. to 11:30 a.m. at Woodhill Country Club. Sessions run for eight weeks during the months of September and October. Our topics are many and varied, including film, theater, health, Islam, water, artificial intelligence, nutrition and global topics in a changing world.

At the close of each session, we meet to vote upon next year's subject and appoint a committee to research and identify speakers on the chosen subject. This year the subject is "A Minnesota Smorgasbord." We await with interest to see what our creative program committee is preparing for us.

We ask that you commit to attending sessions and, should you not be able to attend, to let the current secretary know. Our dues are \$200.00 a year to cover the cost of eight speakers, room hire and coffee at Woodhill. Members are encouraged to stay for lunch, at their own cost, after meetings to continue in conversation.

We are a volunteer run organization of 50 members, and we rotate through the alphabet to take positions to administer Study Club. In August, you will receive a booklet with the dates, titles of sessions and names of presenters for each week.

My warm congratulations to you, and please confirm with me that you can accept our invitation to become a Study Club member.

With all good wishes,

*Liz Weir,*  
Study Club Secretary/Treasurer  
[lizvweir@gmail.com](mailto:lizvweir@gmail.com)

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Finances: 2022

2022 balance forwarded: \$2139.99

2022 income from dues: \$5625.00

2022 estimated/actual expenses: \$8123.36

1. Speaker's fees for eight Study Club sessions: \$4000
2. Speaker bonuses: TBD, estimated = \$500
3. Woodhill per session charge:
  - a. September 2022 (9/8, 9/15, 9/22, 9/29) @ \$247.84 with tax included (room \$100, audio visual \$100, beverages \$25) = \$991.36. Average per session = \$247.84
  - b. October 2022 (10/6 = \$259.67; 10/13 = \$313.43; 10/20 = \$280.64; 10/27 = \$329.56) = \$1183.30. Average per session = \$295.83
  - c. Woodhill total per session charge for both September and October = \$2174.66
4. Speaker's lunches: TBD, estimated to be \$50 per session = \$400.00. Note: actual 2022 speaker luncheon charges = \$238.67
5. Kathie Harder invoice for Study Club booklet, envelopes, & Drop Box: \$201.24
6. Postage: \$22.00
7. Tech tutor charges: TBD, estimated to be \$200.00
8. The Wells Fargo Bank requires an average ledger balance of \$1000 and minimum daily balance of \$500 to avoid a monthly service fee.

Cash assets = \$7764.99 (\$2139.99 plus \$5625.00)

Expenses actual & estimated = \$8497.90 (\$4000 + \$500 + \$2174.66 + \$400 + \$201.24 + \$22.00 + \$200.00 + \$1000.00)

Cash flow: \$7764.99 (cash) minus \$8497.90 (actual & estimated expenses) = negative cash balance of \$732.91



Finances: Proposed 2023 Study Club budget based on 2022 data with updated 2023 charges

2022 income from dues @ \$125 per member x 45 members = \$5625.00

2023 income from dues @ 125 per member x 50 members = \$6250.00

2023 estimated/actual expenses based on 2022 data & 2023 quotes: \$9690.92 (living room location) or \$9260.84 (south room location).

Details:

1. Speaker's fees for eight Study Club sessions: \$4000
2. Speaker bonuses: TBD, estimated = \$500
3. Woodhill per session charge:
  - a. Living room location per session charge = \$420.96 (details below). Eight session charge = \$3367.68.
    - i. Room (\$200) & audio/visual fee (\$100) = \$322.58 includes taxes
    - ii. Beverages \$98.39 includes taxes
  - b. South room location per session charge = \$367.20 (details below). Eight session charge = \$2937.60.
    - i. Room (\$150) & audio/visual fee (\$100) = \$268.81 includes taxes.
    - ii. Beverages \$98.39 includes taxes.
4. Speaker's lunches: Estimated @ \$50 per session = \$400.00. Note: actual 2022 speaker luncheon charges = \$238.67
5. Kathie Harder invoice for Study Club booklet, envelopes, & Drop Box: \$201.24
6. Postage: \$22.00
7. Tech tutor charges: TBD, estimated to be \$200.00
8. The Wells Fargo Bank requires an average ledger balance of \$1000 and minimum daily balance of \$500 to avoid a monthly service fee.

Expenses actual & estimated with living room location = \$9690.92 (\$4000 + \$500 + \$3367.68 + \$400 + \$201.24 + \$22.00 + \$200.00 + \$1000.00)

Expenses actual & estimated with south room location = \$9260.84 (\$4000 + \$500 + \$2937.60 + \$400 + \$201.24 + \$22.00 + 200.00 + \$1000.00)

Cash flow options:

1. Dues of \$125 x 45 members: \$5625.00 minus \$9690.92 (living room location) = negative cash balance of \$4065.92
2. Dues of \$125 x 50 members: \$6250.00 minus \$9690.92 (living room location) = negative cash balance of \$3440.92
3. Dues of \$125 x 45 members: \$5625.00 minus \$9260.92 (south room location) = negative cash balance of \$3635.92
4. Dues of \$125 x 50 members: \$6250.00 minus \$9260.92 (south room location) = negative cash balance of \$3010.92
5. Expenses (with living room location) \$9690.92 divided by 45 members = dues of \$215.30 or \$220.00
6. Expenses (with living room location) \$9690.92 divided by 50 members = dues of \$193.82 or \$195.00

Finances: Proposed 2023 Study Club budget based on 2022 data with updated 2023 charges

7. Expenses (with south room location)  $\$9260.84$  divided by 45 members = dues of  $\$205.80$  or  $\$210.00$
8. Expenses (with south room location)  $\$9260.84$  divided by 50 members = dues of  $\$185.22$  or  $\$190.00$

Meeting Minutes for Study Club of Minneapolis:

As of June 28, 2022, Kathleen Wanner, Study Club of Minneapolis Secretary & Treasurer, is in control of the entity know as Study Club of Minneapolis. Kathleen Wanner's address is 182 Bank Street Southeast, Minneapolis, MN 55414. Wells Fargo bank statements for the Study Club of Minneapolis are to be mailed to Kathleen Wanner's address. In addition, the Study Club of Minneapolis address on file at Wells Fargo is to be Kathleen Wanner's address. Lastly, please remove Lee Vaughan's address as the Study Club of Minneapolis' address on file at Wells Fargo. Lee Vaughan's address is 649 Park Street East, Wayzata, MN 55391.

Kathleen A. Wanner  
June 29, 2022

Meeting Minutes for Study Club of Minneapolis:

As of June 28, 2022, Kathleen Wanner, Study Club of Minneapolis Secretary & Treasurer, is in control of the entity know as Study Club of Minneapolis. Kathleen Wanner's address is 182 Bank Street Southeast, Minneapolis, MN 55414. Wells Fargo bank statements for the Study Club of Minneapolis are to be mailed to Kathleen Wanner's address. In addition, the Study Club of Minneapolis address on file at Wells Fargo is to be Kathleen Wanner's address. Lastly, please remove Lee Vaughan's address as the Study Club of Minneapolis' address on file at Wells Fargo. Lee Vaughan is the current President of the Study Club on Minnesota. Lee Vaughan's address is 649 Park Street East, Wayzata, MN 55391.

Kathleen H. Wanner  
June 29, 2022

## Coppersmith, Thomas

What is needed is meeting minutes from the business. This should include the business name, include the person being removed on what date and what their title is. It should also include who is staying on the business what their title is and their names/addresses. The document must have who is in control of the entity and be dated and signed.

Thomas Coppersmith

Premier Banker

Wells Fargo Bank, N.A. | 900 Wayzata Blvd El Wayzata, MN 55391  
MAC N9212-011  
Tel 612-316-0929 Fax 612-316-1115  
NMLS ID 1278139

Thomas.Coppersmith@wellsfargo.com

Premier Customer Service 1-866-859-5915

*offices*

## STUDY CLUB OF MINNEAPOLIS

### A customized summary of your visit

July 7, 2022

*Looking to start, run or grow your business? Learn more at [wellsfargoworks.com](https://wellsfargoworks.com)*

You can make an appointment to meet with a banker at [wellsfargo.com/appointments](https://wellsfargo.com/appointments)

You can also talk to a banker at 1-800-869-3557 24 hours a day, 7 days a week

***Thank you for being our customer***

### What we discussed with you today

Please refer to the Fee & Information Schedule along with any additional disclosures you may have received today for full details, including any fees, for the products or services you requested today. If you need a copy of these materials, please ask a banker.

#### Edit Account Address

Your business accounts are now updated with your new personal information. Your next account statement will reflect the updates we made today.

#### Maintain customer account relationship

Thank you for the opportunity to assist you today. Changes to your business account have been made as directed.

**Banker:** COPPERSMITH, THOMAS

**Phone:** 612/316-0806

**Manager:** SHAWN DONAHUE

**Phone:** 612/316-0699

**Manager Email:** [shawndonahue@wellsfargo.com](mailto:shawndonahue@wellsfargo.com)

**Bank Name:** WAYZATA

**Street:** 900 WAYZATA BLVD E

**City:** WAYZATA

**State:** MN

**ZIP/Postal Code:** 55391

## A customized summary of your visit

---

### Investment and Insurance Products are:

- **Not Insured by the FDIC or Any Federal Government Agency**
- **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**
- **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Brokerage products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name of Wells Fargo Clearing Services, LLC, Member SIPC, a registered broker-dealer and separate non-bank affiliate of Wells Fargo & Company.

Bankers may refer customers to Wells Fargo Advisors for brokerage services and may be compensated for such referrals.

Wells Fargo Advisors offers insurance products through an affiliated nonbank insurance agency (CA license #26-0070024).

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

Credit products offered by Wells Fargo Bank, N.A.

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## **Partially Redacted Material**

A portion of this page/item has been redacted for privacy considerations. The collection can be viewed at the Minnesota Historical Society's Gale Family Library in Saint Paul, Minnesota. For more information, visit [www.mnhs.org/library/](http://www.mnhs.org/library/).

# Authorization For Information

In Connection With A Business Account Application

WELLS  
FARGO

Banker Name:	Officer/Portfolio Number:	Date:
COPPERSMITH, THOMAS	L0515	07/07/2022
Banker Phone:	Branch Number:	Banker AU:
612/316-0806	00515	0009594
		Banker MAC:
		N9212-011

## Business Account Applicant

Business Name:
STUDY CLUB OF MINNEAPOLIS
Enterprise Customer Number (ECN):
21028058

## Owner/Key Individual 1 Information

Customer Name:	Residence Address:
KATHLEEN A WANNER	182 BANK ST SE
Enterprise Customer Number (ECN):	Address Line 2:
143330561022	
Position/Title:	Date of Birth:
Phone Number:	Address Line 3:
Taxpayer Identification Number (TIN):	TIN Type:
	SSN
City:	State:
MINNEAPOLIS	MN
Primary ID Type:	Primary ID Description:
DLIC	G767-000-738-320
ZIP/Postal Code:	Country:
55414-1042	US
Primary ID St/Ctry/Prov:	Primary ID Issue Date:
MN	10/04/2019
Primary ID Expiration Date:	Directional Address:
12/22/2022	(Document when no physical residence, business or alternate street address.)
Secondary ID Type:	Secondary ID Description:
OTHR OTHR	
Secondary ID State/Country:	Secondary ID Issue Date:
Secondary ID Expiration Date:	

## Signature Capture - Owners/Key Individuals

By signing this form, I authorize Wells Fargo Bank, N.A. ("the Bank") to obtain verifications and reports from time to time, such as credit bureau reports and account status reports on me as an individual, in connection with the business account application for the above-named business and any other account applications by this business. I understand the Bank requests this information for legitimate business reasons including reducing fraudulent accounts and preventing access to financial information and accounts by unauthorized persons. Should the information obtained from any such report cause the Bank to deny the account application for the business, I also authorize the Bank to communicate, either explicitly or implicitly, to any co-applicant and to any co-owner, director, officer, or employee of the business that the denial was based in whole or in part on such information. I also authorize the Bank to use such information and to share it with its affiliates in order to determine whether the business is qualified for other products and services offered by the Bank and its affiliates.

# Customer Copy

Owner/Key Individual 1 Name

KATHLEEN A WANNER

Position/Title:



Owner/Key Individual 1 Signature



- ☐ Submit manually  
☐ Signature not required

Date:

07/07/2022

# Customer Copy

# Certification Regarding Beneficial Owners of Legal Entity Customers

WELLS  
FARGO

Bank Name:	WELLS FARGO BANK, N.A.	Branch Name:	WAYZATA				
Banker Name:	COPPERSMITH, THOMAS	Officer/Portfolio Number:	L0515	Date:	07/07/2022		
Banker Phone:	612/316-0806	Branch Number:	00515	Banker AU:	0009594	Banker MAC:	N9212-011

## I. GENERAL INSTRUCTIONS

### What is this form?

To help the government fight financial crime, federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who ultimately own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

### Who has to complete this form?

This form must be completed by the person opening a new account on behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund; (iv) a futures commission merchant; or (v) an introducing broker in commodities.

For the purposes of this form, a legal entity includes a corporation, limited liability company, partnership, and any other similar business entity formed in the United States or a foreign country.

### What information do I have to provide?

This form requires you to provide the name, address, date of birth and social security number (or passport number or other similar information, in the case of non-U.S. persons) for the following **Beneficial Owners**:

(i) Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (e.g., each natural person that owns 25 percent or more of the shares of a corporation); **and**

(ii) An individual with significant responsibility for managing the legal entity customer (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President or Treasurer).

The financial institution may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form.

## II. CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening/maintaining an account on behalf of a legal entity must provide the following information:

### Account Maintenance Information

a.Full Legal Name of Person representing the Legal Entity Customer and Maintaining the Business Relationship:		Title:	
KATHLEEN A WANNER		Treasurer	
b.Full Legal Name of the Legal Entity for Which the Account is Being Maintained:			
STUDY CLUB OF MINNEAPOLIS			
Street Address:		Address Line 2:	
649 PARK ST E			
Address Line 3:		City:	State: Country:
		WAYZATA	MN US
ZIP/Postal Code:			
55391-1043			
Application ID:			

# Customer Copy

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. Note: When the entity is owned by a Trust, the individual trustee must be listed in the owner section.

(If no individual meets this definition, please indicate "Not Applicable.")

**Beneficial Owner - Not Applicable**

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- Any other individual who regularly performs similar functions.

(If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

**Individual with Control 1 Information**

Full Legal Name: KATHLEEN A WANNER		Street Address: 182 BANK ST SE	
Date of Birth: [REDACTED]	Title: Treasurer	Address Line 2:	
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	Address Line 3:	
Primary ID Type:	Primary ID Description:	City: MINNEAPOLIS	State: Country: MN US
Primary ID St/Ctry/Prov:		ZIP/Postal Code: 55414-1042	

**Certified/Agreed To**

**I, KATHLEEN A WANNER, hereby certify, to the best of my knowledge, that the information provided above is complete and correct.**



- ☐ Submit manually  
☐ Signature not required

Date:  
07/07/2022

In lieu of a passport number, non-U.S. persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

**Customer Copy**

# Addendum To Certificate Of Authority

For Changes To Authorized Signers On Business Deposit Accounts

WELLS  
FARGO

Host Status:

Host Update Successful

Bank Name:

WELLS FARGO BANK, N.A.

Branch Name:

WAYZATA

Banker Name:

COPPERSMITH, THOMAS

Officer/Portfolio Number:

L0515

Date:

07/07/2022

Banker Phone:

612/316-0806

Branch Number:

00515

Banker AU:

0009594

Banker MAC:

N9212-011

Use this Addendum when Authorized Signers are being added or deleted to a Certificate of Authority currently on file for a business customer and a new, signed Certificate of Authority has not been obtained.

Business Name:

STUDY CLUB OF MINNEAPOLIS

COID:

300

Product:

DDA

Account Number:

3150038687

## Authorized Signers

Authorized Signer Name(s):

LESLIE W VAUGHAN

Relationship Status:

☐ Existing/Remaining

☐ New

☒ Delete

HELEN S WALDRON

☒ Existing/Remaining

☐ New

☐ Delete

KATHLEEN A WANNER

☐ Existing/Remaining

☒ New

☐ Delete

## Authorized Signer 1 Information

Authorized Signer Name:

HELEN S WALDRON

Residence Address:

2670 KELLEY PKWY UNIT 312

Occupation:

Retired

Address Line 2:

Position/Job Title:

RETIRED

Date of Birth:

[REDACTED]

Address Line 3:

Taxpayer Identification Number (TIN):

[REDACTED]

TIN Type:

SSN

City:

LONG LAKE

State:

MN

Primary ID Type:

DLIC

Primary ID Description:

G467-076-415-917

ZIP/Postal Code:

55356-4543

Country:

US

Primary ID St/Ctry/Prov:

MN

Primary ID Issue Date: Primary ID Expiration Date:

02/19/2021 04/13/2025

Country of Citizenship:

US

Permanently Resides in US:

Secondary ID Type:

OTHR DC

Secondary ID Description:

WELLS FARGO VISA [REDACTED]

Secondary ID State/Country:

Secondary ID Issue Date:

Secondary ID Expiration Date:

04/01/2024

# Customer Copy

**Authorized Signer 2 Information**

Authorized Signer Name: KATHLEEN A WANNER		Residence Address: 182 BANK ST SE	
Occupation: Homemaker		Address Line 2:	
Position/Job Title: HOMEMAKER		Date of Birth: [REDACTED]	
Address Line 3:			
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	City: MINNEAPOLIS	State: MN
Primary ID Type: DLIC	Primary ID Description: G767-000-738-320	ZIP/Postal Code: 55414-1042	Country: US
Primary ID St/Ctry/Prov: MN	Primary ID Issue Date: 10/04/2019	Primary ID Expiration Date: 12/22/2022	Country of Citizenship: US
Secondary ID Type: OTHR CC		Permanently Resides in US:	
Secondary ID Description: US BANK [REDACTED]			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 01/30/2025	

**Addendum to Certificate of Authority**

Original Certificate of Authority Dated:	Addendum to Certificate of Authority Dated: 07/07/2022
--	---

Each person signing in the "Certified/Agreed To" section below:

- directs the Bank that the additional Authorized Signers shall have all of the authority granted to the persons identified as Authorized Signers on the Certificate of Authority, including without limitation the authority to instruct the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services;
- directs the Bank to discontinue acting on the instructions of any person who has been deleted as an Authorized Signer;
- acknowledges that these modifications become effective only after this Addendum has been received by the Bank and the Bank has had a reasonable opportunity to act on it; and
- certifies that the account owner has taken all action under its organizational documents, if any, including passage of resolutions by its board of directors, trustees, or other governing body, required to make these modifications and to authorize the undersigned to execute and deliver this Addendum.

**Certified/Agreed To**

Owner/Key Individual 1 Name HELEN S WALDRON	Position/Title: RETIRED
Owner/Key Individual 1 Signature [REDACTED]	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required
	Date: 07/07/2022

**Signature Capture - New Authorized Signers**

New Authorized Signer 1 Name KATHLEEN A WANNER	Position/Title: HOMEMAKER
New Authorized Signer 1 Signature [REDACTED]	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required
	Date: 07/07/2022

# Customer Copy



## KATHLEEN A WANNER

## A customized summary of your visit

July 7, 2022

Convenient access when you need it:

- Approximately 4,800 retail branches and 12,000 ATMs in 36 states and the District of Columbia  
- Wells Fargo Online®  
wellsfargo.com

You can make an appointment to meet with a banker at [wellsfargo.com/appointments](https://wellsfargo.com/appointments)

You can also talk to a banker at 1-800-869-3557 24 hours a day, 7 days a week

**Thank you for being our customer**

## What we discussed with you today

Please refer to the Fee & Information Schedule along with any additional disclosures you may have received today for full details, including any fees, for the products or services you requested today. If you need a copy of these materials, please ask a banker.

## Edit Identification

Today, we updated your identification information that we have on record. If you have any questions, please contact me at the number below.

**Banker:** THOMAS COPPERSMITH

**Phone:** 612/316-0806

**Banker Email:** thomas.coppersmith@wellsfargo.com

**Manager:** SHAWN DONAHUE

**Phone:** 612/316-0699

**Manager Email:** shawndonahue@wellsfargo.com

**Bank Name:** WAYZATA

**Street:** 900 WAYZATA BLVD E

**City:** WAYZATA

**State:** MN

**ZIP/Postal Code:** 55391

I confirm I received and agree with the information on Customized Summary.

Customer Name

STUDY CLUB OF MINNEAPOLIS

Customer Signature

☒ Customer is unable to sign

Date:

07/07/2022

I confirm I received and agree with the information on Customized Summary.

Customer Name

KATHLEEN A WANNER

Customer Signature

☐ Customer is unable to sign

Date:

07/07/2022



## A customized summary of your visit

---

### Investment and Insurance Products are:

- **Not Insured by the FDIC or Any Federal Government Agency**
- **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**
- **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Brokerage products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name of Wells Fargo Clearing Services, LLC, Member SIPC, a registered broker-dealer and separate non-bank affiliate of Wells Fargo & Company.

Bankers may refer customers to Wells Fargo Advisors for brokerage services and may be compensated for such referrals.

Wells Fargo Advisors offers insurance products through an affiliated nonbank insurance agency (CA license #26-0070024).

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

Credit products offered by Wells Fargo Bank, N.A.

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# Certification Regarding Beneficial Owners of Legal Entity Customers

WELLS  
FARGO

Bank Name: WELLS FARGO BANK, N.A.	Branch Name: WAYZATA		
Banker Name: COPPERSMITH, THOMAS	Officer/Portfolio Number: L0515	Date: 07/07/2022	
Banker Phone: 612/316-0806	Branch Number: 00515	Banker AU: 0009594	Banker MAC: N9212-011

## I. GENERAL INSTRUCTIONS

### What is this form?

To help the government fight financial crime, federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who ultimately own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

### Who has to complete this form?

This form must be completed by the person opening a new account on behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund; (iv) a futures commission merchant; or (v) an introducing broker in commodities.

For the purposes of this form, a legal entity includes a corporation, limited liability company, partnership, and any other similar business entity formed in the United States or a foreign country.

### What information do I have to provide?

This form requires you to provide the name, address, date of birth and social security number (or passport number or other similar information, in the case of non-U.S. persons) for the following **Beneficial Owners**:

(i) Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (e.g., each natural person that owns 25 percent or more of the shares of a corporation); **and**

(ii) An individual with significant responsibility for managing the legal entity customer (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President or Treasurer).

The financial institution may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form.

## II. CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening/maintaining an account on behalf of a legal entity must provide the following information:

### Account Maintenance Information

a.Full Legal Name of Person representing the Legal Entity Customer and Maintaining the Business Relationship: KATHLEEN A WANNER		Title: Treasurer	
b.Full Legal Name of the Legal Entity for Which the Account is Being Maintained: STUDY CLUB OF MINNEAPOLIS			
Street Address: 649 PARK ST E	Address Line 2: 		
Address Line 3: 	City: WAYZATA	State: MN	Country: US
ZIP/Postal Code: 55391-1043			
Application ID: 			

# Customer Copy

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. Note: When the entity is owned by a Trust, the individual trustee must be listed in the owner section.

(If no individual meets this definition, please indicate "Not Applicable.")

### Beneficial Owner - Not Applicable

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- Any other individual who regularly performs similar functions.

(If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

### Individual with Control 1 Information

Full Legal Name: KATHLEEN A WANNER		Street Address: 182 BANK ST SE	
Date of Birth: [REDACTED]	Title: Treasurer	Address Line 2:	
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	Address Line 3:	
Primary ID Type:	Primary ID Description:	City: MINNEAPOLIS	State: Country: MN US
Primary ID St/Ctry/Prov:		ZIP/Postal Code: 55414-1042	

### Certified/Agreed To

**I, KATHLEEN A WANNER, hereby certify, to the best of my knowledge, that the information provided above is complete and correct.**



- ☐ Submit manually  
☐ Signature not required

Date:  
07/07/2022

In lieu of a passport number, non-U.S. persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

# Customer Copy

## Kathleen Wanner

---

**From:** Kathleen Wanner  
**Sent:** Tuesday, June 28, 2022 4:52 PM  
**To:** lawvaughan@gmail.com; Helen Waldron  
**Subject:** Wells Fargo rough draft for banking account transfer  
**Attachments:** Meeting Minutes for Study Club of Minneapolis.docx

Hi Lee and Helen,

I believe you can edit the above document and email it back to me with your changes.

Question: I am somewhat confused by Thomas Coppersmith's written directions verses his verbal directions to us. The above document reflects his verbal instructions. However, his written document also requested: (1) Person being removed on what date and what their title was. (2) It should also include who is staying on the business and what their title is and their names/addresses.

Once I have your corrections, I will sign and date the document. I will then scan it and email it to him.

Good to see both of you today.

Kathleen Wanner

### Study Club 2022 Annual Business Meeting

The Study Club Annual Business Meeting was held at Woodhill Country Club, at 11:15 am, on October 27, 2022, following the final lecture of the 2022 Fall Program. The attendees were: Carol Bemis, Minna Brooks, Joanie Case, Mae Dayton, Megan Dayton, Anne de Weissenbruch, Helen Hartfield, Mary Jackley, Melissa Johnson, Larkin McPhee, Lucy Mitchell, Valerie Moore, Mary Morrison, Nancy Morrison, Samantha Muldoon, Katherine Murphy, Joan Nolan, Mary O'Brien, Cassy Ordway, Julie Palmer, Joanne Patterson, Susan Plimpton, Cindy Pratt, Mimi Rae, Adaline Shinkle, Kim Snow, Julie Steiner, Lee Vaughan, Helen Waldron, Kathleen Wanner, Liz Weir, El Winston, Elizabeth Winton, Hunter Wright, and Martha Atwater.

Lee Vaughan, outgoing President, opened the meeting by announcing the 2023 Study Club officers. She also thanked the 2022 Study Club officers, the 2022 Program Chair and committee, and the Woodhill staff members, who assisted Study Club in 2022. She mentioned a possible dues increase in 2023.

Then, Lee Vaughan opened the floor to suggestions of 2023 Study Club topics. Possible topics were: Happiness quotient; Topics based on great speakers; Science and the human connection; World affairs and American foreign policy; The 20<sup>th</sup> Century: Important people and the events that shaped it; Crisis in U.S. education; Myriad of Issues before the Supreme Court including voter's rights; Topics specific to Minnesota; New foreign policy challenges; Museums and their treasures; Automation and how it is affecting us; Update on Brain Science; Events affecting democracy. After completing the "rank choice" voting process, "Topics specific to Minnesota" was selected as the 2023 Program topic.

Next, Lee asked members if they wanted to join the Program Committee. Joanne Patterson, El Winston, and Lucy Mitchell volunteered. Melissa Johnson volunteered to consult with the Program committee, per the Study Club rules for continuity.

The meeting adjourned at 12:30 pm.

Respectively submitted by,

Kathleen Wanner

2022 Study Club Secretary and Treasurer

## 2022 Notes from Study Club Executive Committee Meetings

04/12/2022: Study Club Executive Committee including Past President Julie Steiner met @ Woodhill CC, at 1:30 pm. Agenda: (1) A proposal to change number of Study Club meetings from ten to eight, per year was discussed. President Lee Vaughan agreed to email members about the proposal and secure their votes. The result was two "no," one indifferent, the rest said "yes." A decision was made to change the number of meetings to eight.

05/17/2022: Spring Luncheon: Luncheon was held at Woodhill CC, at 11 am, @ approximate cost of \$19 per Study Club member. The luncheon was "Dutch treat." The Spring Luncheon Agenda was: (1) Announcement of the vote results to decrease the number of Study Club meetings from ten to eight. (2) Announcement of the resignation of members Gayle DeVries and Andrea Bassett. (3) The President opened the floor for nomination of candidates for membership. Four candidates were selected for membership. They were Minna Brooks, Anne de Weissenbruch, Samantha Muldoon, and Kim Snow. The secretary/treasurer contacted them, and all accepted membership in Study Club. A discussion to increase Study Club membership from 45 to 50 was held. A decision was made to postpone a membership increase to a future date

07/07/2022: Executive Committee met with Thomas Coppersmith, at Wells Fargo Bank, Wayzata Branch, about changes to the account signatories. After the meeting at Wells Fargo, the Executive Committee met informally at Woodhill about issues including an increase in dues from current \$125 per member. The Fall 2022 program was reviewed. The Study Club booklets were prepared for mailing to members. Note: (a) Speaker's lunches are charged to Study Club. (b) A request was made for the Program Committee Chair to request from the 2022 presenters their preference as to how their honorarium checks should be made out.

09/22/2022: Executive Committee met at Woodhill, at 12:30 pm. Based on a survey of other Minneapolis/St. Paul Study Clubs and on the advice of Tom Hanson, an Executive Committee decision was made to raise the speaker honorarium from \$300 per presentation to \$500 per presentation. A decision about a bonus for speakers that present the entire Fall lectures series and/or guide the Study Club Program Committee in the development of the program was put on hold. A discussion of the President, Vice President, and Secretary/Treasurer job descriptions, as well as policies and procedures for those offices was begun. Lastly, a proposal for offering Tom Hanson an honorary Study Club membership was discussed.

10/13/2002: Executive Committee met at Woodhill, at 12:30 pm. With Kara Sherman, Woodhill's Director of Catering, a discussion was held about offering an evening program with the Honorable John R. Tunheim sponsored by either the Woodhill Program Committee or Study Club. Study Club's finances were reviewed. A decision was proposed to increase Study Club dues to \$175.00 for eight sessions, and to increase Study Club's membership to fifty. A dues increase, and a membership increase will be mentioned, at the Thursday, October 27 meeting, following the speaker's presentation. The issue of a dues increase, and a membership increase will be voted on at the Spring meeting.

10/19/2002: Executive committee met at Woodhill, at 12:15 pm. After securing more data related to Woodhill's Study Club's charges, finances were reviewed. Lee Vaughan reviewed the process for the selection of the 2023 Study Club program topic using "Rank Choice" voting.

11/2/2022: Executive committee met at Woodhill, at noon. The committee met with Kara Sherman, Director of Catering, to review 2023 Woodhill Study Club charges for room, audio/visual, and beverages. Woodhill's quote differed depending on the meeting location: living room or south room. Woodhill's quote for beverage service per meeting increased from \$25 plus tax to \$75 plus tax. The committee reserved the following dates: (1) The bar is on hold for the Study Club Spring Luncheon, on Wednesday, May 17, 2022. (2) Both the Living Room and the South Room are on hold for Thursday Study Club meetings from September 7<sup>th</sup> until October 26<sup>th</sup> (eight dates total). Lee reviewed the job descriptions for: President, vice President, Secretary/Treasurer, Program Committee, and Study Club yearly Timeline. The definition of honorary membership was discussed.

11/16/2022: Executive Committee met at Woodhill, at noon. It was decided that the dues need to be raised to \$190 or more. Also, Study Club needs to add five more members and possibly six if Dorothy Levy decides to become a Honorary member. In 2023, Helen would like to focus on and remedy some of the discrepancies in the policy and procedures papers. Helen would also like to add to the Study Club's booklet's history page a comment that Study Club records have been stored at the Minnesota Historical society from 1913 to 1886. Lee plans to add to the President's job description and study the age demographics of the Study Club membership. Kathleen mentioned re-writing the booklet's attendance comment to reflect Woodhill's need for an attendance number to plan set up.



## Kathleen Wanner

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**From:** Woodhill Catering <Catering@WoodhillCC.com>  
**Sent:** Wednesday, November 2, 2022 3:23 PM  
**To:** Kathleen Wanner; Lee Vaughan; Helen S. Waldron  
**Cc:** Eleanor Winston; lucycmitchell@gmail.com; jccp412@gmail.com; lizvweir@gmail.com  
**Subject:** RE: Study Club - 2023 Season

Good Afternoon Ladies,

It was a pleasure to see you this afternoon and plan Study Club dates for next year. Per our conversation, I have the Living Room and South Room on hold for you on Thursdays from September 7<sup>th</sup> until October 26<sup>th</sup> (8 dates total). If I receive an inquiry for one of the spaces while you are deliberating, I will contact you for a final decision. That will allow the group to consider both space options in the meantime.

Also, I have placed the Bar on hold for the Study Club Spring Luncheon for Wednesday, May 17<sup>th</sup>.

I look forward to working with all of you for the 2023 season. Please let me know if you have any questions or need anything else at all in the meantime.

Warm Regards,

Kara Sherman  
Director of Catering



Woodhill Country Club  
200 Woodhill Road  
Wayzata, MN 55391  
PH 952-345-0786

NON MEMBERS OF  
WOODHILL AT STUDY  
CLUB:  
CAROL B LIZ WEAIR  
~~de Vriesen Brouwer~~ 10  
LIZ HAWN 22%  
LARKIN McPHEE  
VAL MOORE  
JENNIFER PHELPS  
SUSAN PLUMPTON  
CINDY PRAH  
ADALINE SANKLE



## Kathleen Wanner

---

**From:** Woodhill Catering <Catering@WoodhillCC.com>  
**Sent:** Wednesday, October 26, 2022 3:56 PM  
**To:** Lee Vaughan; Helen S. Waldron; Kathleen Wanner  
**Cc:** Paul Gustafson  
**Subject:** RE: Study Club Fees - 2023  
**Attachments:** Estimate - Study Club 2023.pdf

Good Afternoon Ladies,

Thank you for your patience for this information you requested. I have attached here a 2 page document showing estimates for Study Club for the 2023 season. One page shows the price for the Living Room and the second page would be the South Room. Please note the Living Room would be offered at this rate with the understanding the group may be moved to the South Room if another inquiry for a private event is received for a Study Club date. If you prefer to guarantee the group is in the Living Room, the room rental rate would be \$300 per session.

Although there is a slight increase in price, please know the legacy of Study Club at Woodhill was taken into account and a discount has been provided from our standard pricing. Also, I took the liberty of estimating 3 airpots of coffee/tea instead of 1 as this is the amount the group has been consuming.

If you have any questions please let me know. It has been a pleasure to work with you this year and I look forward to seeing you all for the final session for 2022 tomorrow!

Warm Regards,

Kara Sherman

Director of Catering



Woodhill Country Club  
200 Woodhill Road  
Wayzata, MN 55391  
PH 952-345-0786

# Woodhill Country Club Estimate

Today's Date **October 26, 2022**

Event Date **Fall 2023**

EVENT **Study Club - Living Room**

## FOOD

Quantity	Description	Price Per Unit	Extended Price
3	Airpots of Coffee/Tea	\$25.00	\$75.00
	<b>Subtotal</b>		<b>\$75.00</b>
	<b>Service Charge @ 22%</b>		<b>\$16.50</b>
	<b>Tax on Service Charge @ 7.525%</b>		<b>\$1.24</b>
	<b>Tax on Food @ 7.525%</b>		<b>\$5.64</b>
	<b>Subtotal Food</b>		<b>\$98.39</b>

## MISCELLANEOUS CHARGES

Quantity	Description	Price Per Unit	Extended Price
1	Room Rental for Living Room	\$200.00	\$200.00
1	Audio / Visual Fee	\$100.00	\$100.00
	<b>Subtotal</b>		<b>\$300.00</b>
	<b>Tax on Miscellaneous @ 7.525%</b>		<b>\$22.58</b>
	<b>Subtotal Other</b>		<b>\$322.58</b>

**GRAND TOTAL**

**\$420.96**

# Woodhill Country Club Estimate

Today's Date **October 26, 2022**

Event Date **Fall 2023**

EVENT **Study Club - South Room**

## FOOD

Quantity	Description	Price Per Unit	Extended Price
3	Airpots of Coffee/Tea	\$25.00	\$75.00
	<b>Subtotal</b>		<b>\$75.00</b>
	<b>Service Charge @ 22%</b>		<b>\$16.50</b>
	<b>Tax on Service Charge @ 7.525%</b>		<b>\$1.24</b>
	<b>Tax on Food @ 7.525%</b>		<b>\$5.64</b>
	<b>Subtotal Food</b>		<b>\$98.39</b>

## MISCELLANEOUS CHARGES

Quantity	Description	Price Per Unit	Extended Price
1	Room Rental for South Room	\$150.00	\$150.00
1	Audio / Visual Fee	\$100.00	\$100.00
	<b>Subtotal</b>		<b>\$250.00</b>
	<b>Tax on Miscellaneous @ 7.525%</b>		<b>\$18.81</b>
	<b>Subtotal Other</b>		<b>\$268.81</b>

**GRAND TOTAL**

**\$367.20**

## Kathleen Wanner

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**From:** Woodhill Catering <Catering@WoodhillCC.com>  
**Sent:** Wednesday, October 26, 2022 3:56 PM  
**To:** Lee Vaughan; Helen S. Waldron; Kathleen Wanner  
**Cc:** Paul Gustafson  
**Subject:** RE: Study Club Fees - 2023  
**Attachments:** Estimate - Study Club 2023.pdf

Good Afternoon Ladies,

Thank you for your patience for this information you requested. I have attached here a 2 page document showing estimates for Study Club for the 2023 season. One page shows the price for the Living Room and the second page would be the South Room. Please note the Living Room would be offered at this rate with the understanding the group may be moved to the South Room if another inquiry for a private event is received for a Study Club date. If you prefer to guarantee the group is in the Living Room, the room rental rate would be \$300 per session.

Although there is a slight increase in price, please know the legacy of Study Club at Woodhill was taken into account and a discount has been provided from our standard pricing. Also, I took the liberty of estimating 3 airpots of coffee/tea instead of 1 as this is the amount the group has been consuming.

If you have any questions please let me know. It has been a pleasure to work with you this year and I look forward to seeing you all for the final session for 2022 tomorrow!

Warm Regards,

Kara Sherman

Director of Catering



Woodhill Country Club  
200 Woodhill Road  
Wayzata, MN 55391  
PH 952-345-0786

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	<b>Tax on Food @ 7.525%</b>		<b>\$5.64</b>
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	<b>Subtotal</b>		<b>\$300.00</b>
	<b>Tax on Miscellaneous @ 7.525%</b>		<b>\$22.58</b>
	<b>Subtotal Other</b>		<b>\$322.58</b>

**GRAND TOTAL**

**\$420.96**

# Woodhill Country Club Estimate

Today's Date **October 26, 2022**

Event Date **Fall 2023**

EVENT **Study Club - South Room**

## FOOD

Quantity	Description	Price Per Unit	Extended Price
3	Airpots of Coffee/Tea	\$25.00	\$75.00
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	<b>Subtotal</b>		<b>\$250.00</b>
	<b>Tax on Miscellaneous @ 7.525%</b>		<b>\$18.81</b>
	<b>Subtotal Other</b>		<b>\$268.81</b>

**GRAND TOTAL**

**\$367.20**

## **Kathleen Wanner**

---

**From:** Melissa Johnson <melissabullenjohnson@gmail.com>  
**Sent:** Friday, August 26, 2022 2:36 PM  
**To:** Lee Vaughan; Kathleen Wanner; Helen Waldron  
**Subject:** Study Club - Checks

Here is the information on who to make the checks out to:

September 8 : Tom Hanson  
September 15: Hon John R Tunheim  
September 22:Northside Achievement Zone (speaker, Sondra Samuels)  
September 29: Tom Hanson  
October 6: Nancy Lyons  
October 12: Dr Laura Niedernhofer  
October 20: Larkin McPhee  
October 27: Tom Hanson

We still need to figure out what we are paying Tom for helping to organize. Lee, did you talk to someone at the Winter Study Club.

Melissa B. Johnson  
612-670-3456

# STUDY CLUB ATTENDANCE and DUES 2022

NAME	SEPT. 8TH	SEPT. 15TH	SEPT. 22TH	SEPT. 29TH	OCT. 6TH	OCT. 13TH	OCT. 20TH	OCT. 27TH	DUES
Andrus, Libby	✓	✓	✓	✓	✓	✓	away	away	Pd
Bemis, Carol	✓	✓	✓	away	away	✓	✓	✓	Pd
Brooks, Minna	✓	away	✓	away	away	✓	away	✓	Pd
Case, Joanie	✓	✓	✓	✓	✓	✓	away	✓	Pd
Dayton, Mae	✓	✓	✓	✓	away	away	away	✓	Pd
Dayton, Megan	✓	✓	✓	away	✓	away	✓	✓	Pd
De Weissenbruch, Anne	✓	✓	✓	✓	away	✓	away	away	Pd
Harder, Kathie	✓	✓	✓	away	away	away	away	away	Pd
Hartfiel, Helen	✓	away	away	✓	✓	✓	✓	✓	Pd
Hawn, Liz	✓	away	✓	✓	✓	✓	✓	away	Pd
Humphrey, Alison	✓	away	away	✓	✓	✓	✓	✓	Pd
Jackley, Mary	✓	✓	away	✓	✓	✓	✓	✓	Pd
Johnson, Melissa	✓	✓	✓	✓	✓	✓	✓	✓	Pd
Kaufman, Jane	✓	✓	✓	✓	✓	✓	✓	away	Pd
Kaufman, Susan	✓	✓	✓	✓	✓	✓	✓	away	Pd
Kling, Sally	✓	✓	✓	✓	away	away	away	away	Pd
Levy, Dorothy	✓	✓	✓	✓	✓	✓	✓	✓	Pd
McLaughlin, Martha	✓	✓	✓	✓	✓	✓	✓	✓	Pd
McPhee, Larkin	✓	✓	away	✓	✓	✓	✓	✓	Pd
Mitchell, Lucy	✓	away	✓	away	away	✓	✓	✓	Pd
Moore, Valerie	✓	✓	✓	away	away	✓	✓	✓	Pd
Morrison, Mary	✓	away	✓	✓	✓	✓	✓	✓	Pd
Morrison, Nancy	✓	away	✓	✓	✓	✓	✓	✓	Pd
Muldoon, Samantha	✓	✓	✓	✓	✓	✓	away	✓	Pd
Murphy, Katherine	away	✓	away	✓	✓	✓	✓	✓	Pd
Nolan, Joan	✓	✓	✓	away	✓	✓	✓	✓	Pd
O'Brien, Mary	✓	✓	away	✓	✓	✓	away	✓	Pd
Ordway, Cassy	away	✓	away	away	✓	away	✓	✓	Pd
Palmer, Julie	✓	away	✓	✓	✓	✓	✓	✓	Pd
Patterson Joanne	✓	✓	back	✓	Covid booster	✓	✓	✓	Pd





202-1

# STUDY CLUB FINANCIAL REPORT MAY 2022

Beginning balance	\$ 2503.60
Ending balance -April, 2022	\$ 2328.54
Difference from beginning	\$ 175.06

Dues @\$ 125.00 x 41 = \$5125.00 (2021)

Dues @ \$125.00 x 45 = \$5625.00 (2022)

Respectfully submitted,

Helen Waldron

Secretary/Treasurer

\_\_\_\_\_

[illegible]

[illegible]

2000

		33	30	34								
		9/10	9/17	9/24	10/1	10/8	10/15	10/22	10/29	11/5	11/12	
PD	MARY MORRISON	✓		✓	✓	✓	✓	✓	✓	✓	✓	23
PD	NANCY MORRISON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24
PD	KATHERINE MURPHY		✓	✓	✓	✓	✓	✓		✓	✓	25
PD	JOAN NOLAN		✓	✓	✓	✓		✓		✓		26
PD	MARY OBRIEN			✓	✓	✓	✓				✓	27
PD	CASSY ORDWAY	✓		EXCUSED	✓	✓				✓	✓	28
PD	JULIE PALMER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	29
	JOANNE PATTERSON	✓	✓	✓	✓			✓	✓	✓	✓	30
✓ over #25	PD JENNIFER PHELPS	EXCUSED	✓	EXCUSED		✓	✓	✓	EXCUSED	✓	EXCUSED	31
	PD SUSAN PLIMPTON	✓	✓	✓	✓		✓	✓	✓	✓	✓	32
	PD CINDY PRATT	✓		✓				✓	✓	✓	✓	33
	PD MIMI RAE	✓					✓	✓		✓		34
	PD ADALINE SHINKLE	✓	✓	✓	✓	✓	✓	✓	✓		✓	35
	PD JULIE STEINER	✓	✓	✓	✓	✓		✓	✓	✓	✓	36
	BETH TRAFF		EXCUSED	✓		✓	✓		✓	✓	✓	37
PD	LEE VAUGHAN	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	38
PD	HELEN WALDRON	✓	✓		✓	✓	✓	✓	✓?		✓	39
PD	KATHLEEN WANNER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	40
PD	LIZ WEIR		✓	✓	✓	✓	✓	✓	✓	✓	✓	41
PD	EL WINSTON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	42
	ELIZABETH WINTON	✓		✓	✓	✓	✓	✓	✓	✓	✓	43
	HUNTER WRIGHT	✓	✓	✓	✓	✓		✓	✓	✓	✓	44
	HONORARY MEMEBERS:											
	MARTHA ATWATER		✓	✓		✓	✓	✓	✓	✓	✓	45
	MARY VAUGHAN											46
	ANN HOWARD											47

iphone?  
who?

HONORARY



# STUDY CLUB 2020 LIST OF PARTICIPANTS

	30	31	32	34	34	34	34	34	40	
	9/10	9/17	9/24	10/1	10/8	10/15	10/22	10/29	11/5	11/12
ELIZABETH ANDRUS	✓	✓	✓	✓	✓	✓		✓	✓	1.
PD BETSY ATWATER		✓						✓	✓	2.
PD ANDREA BASSETT	✓	✓	✓	✓		✓	✓	✓	✓	3.
PD CAROL BEMIS	✓	✓	✓	[EXCUSED]	[EXCUSED]	✓	✓	✓	✓	4.
PD JOANIE CASE	✓	✓	✓		✓	✓	✓	✓	✓	5.
PD MAE DAYTON			✓	✓		✓	✓		✓	6.
PD MEGAN DAYTON	✓	✓		✓	✓	✓	✓	EXCUSED	✓	7.
PD GAYLE DEVRIES			✓	✓		✓?			✓	8.
PD KATHIE HARDER	✓	✓	✓	✓	✓	✓	✓	✓		9.
PD HELEN HARTFIEL								✓		10.
PD LIZ HAWN	✓	✓	✓	✓	✓	✓	✓	✓	✓	11.
ANN HOWARD										
PD ALISON HUMPHREY	✓	✓	✓	✓			✓	✓		12.
PD MARY JACKLEY									✓	13.
PD MELISSA JOHNSON	EXCUSED	✓	EXCUSED	✓	✓	✓		EXCUSED	✓	14.
PD JANE KAUFMAN		✓		✓	✓	✓	✓	✓	✓	15.
PD SUSAN KAUFMAN		✓	✓	✓	✓		✓		✓	16.
PD SALLY KLING	✓	✓	✓	EXCUSED	✓	✓	✓		✓	17.
PD DOROTHY LEVY	✓		✓		✓	✓	✓		✓	18.
PD MARTHA MCLAUGHLIN	✓		✓	✓	✓	✓				19.
PD LARKIN MCPHEE PERESE	✓					✓			✓	20.
PD LUCY MITCHELL	✓	✓	✓	✓	✓	✓	✓	✓	✓	21.
PD VALERIE MOORE	✓	✓	✓	✓			✓	✓	✓	22.



2017



The following is the 2017 Study Club Secretary and Treasurer's report.

- 44 regular (2 paid, but couldn't attend)
- 5 honorary members

- 1 regular member resigned
- 2 honorary members have passed away to date.

Total 2017 Income from 44 x \$100 = \$4,400.00

Total 2017 Expenses	\$4,330.56
---------------------	------------

Ending Bank Balance as of 04/23/18	\$4,177.88
------------------------------------	------------

Cindy gave me the President's book to copy the existing bylaws and constitution for the ad-hoc by-law committee for a preliminary revision for the Spring/Summer meeting. I'll return her book to her next week.

Adeline and I are meeting on Wednesday, May 16th, at 1pm at Wells Fargo to transfer the Treasurer's responsibilities, Minute Book, as well as the name badges.

Respectfully submitted,

Mimi

Mary Bowman Rae  
mbr680@mac.com  
952.495.4950 (m)

Mary Bowman Rae 5/12/18

10

44 Members Study Club 2017 - Understanding Islam											
NAME	PAID	SEP 7	SEP 14	SEP 21	SEP 28	OCT 5	OCT 12	OCT 19	OCT 26	NOV 2	NOV 10
Elizabeth Andrus	✓	✓	✓	AWAY	✓	✓	✓	AWAY	AWAY	AWAY	AWAY
Andrea Bassett	✓	✓	✓	✓	✓	✓	AWAY	✓	AWAY	AWAY	AWAY
Carol Bemis nb	✓	✓	✓	AWAY	✓	AWAY	✓	AWAY	AWAY	AWAY	AWAY
Joanie Case	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mae Dayton	✓	✓	✓	✓	✓	✓	AWAY	AWAY	✓	✓	✓
Megan Dayton	✓	AWAY	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gayle DeVries	✓	✓	AWAY	AWAY	✓	✓	✓	✓	✓	AWAY	✓
Betsy Hannaford	✓	AWAY	AWAY	✓	✓	✓	✓	AWAY	AWAY	AWAY	✓
Kathie Harder	✓	✓	✓	✓	✓	✓	✓	AWAY	AWAY	AWAY	AWAY
Helen Hartfiel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Liz Hawn nb	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ann Howard	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alison Humphrey	✓	✓	✓	✓	✓	✓	AWAY	✓	✓	✓	✓
Mary Jackley	✓	✓	AWAY	AWAY	✓	✓	✓	✓	✓	✓	✓
Jane Kaufman	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Susan Kaufman	✓	✓	AWAY	AWAY	✓	✓	AWAY	✓	✓	✓	✓
Sally Kling	✓	✓	✓	✓	✓	✓	✓	✓	✓	AWAY	AWAY
Dorothy Levy	✓	✓	✓	✓	✓	✓	AWAY	✓	AWAY	AWAY	AWAY
Barbara Lundsgaard	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Martha McLaughlin	✓	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY
Larkin McPhee	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Lucy Mitchell	✓	AWAY	✓	✓	AWAY	✓	✓	AWAY	✓	AWAY	AWAY
Valerie Moore	✓	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY
Mary Morrison	✓	✓	✓	✓	✓	✓	✓	✓	AWAY	✓	✓
Nancy Morrison	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Katherine Murphy	✓	✓	AWAY	✓	✓	AWAY	AWAY	✓	✓	AWAY	✓
Joan Nolan	✓	AWAY	AWAY	AWAY	AWAY	AWAY	AWAY	✓	AWAY	✓	✓
Mary O'Brien	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cassy Ordway nb	✓	✓	✓	✓	✓	✓	✓	✓	✓	AWAY	✓
Julie Palmer nb	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jennifer Phelps	✓	✓	AWAY	✓	✓	AWAY	AWAY	✓	✓	✓	✓
Susan Plimpton	✓	✓	AWAY	✓	✓	AWAY	✓	✓	✓	✓	✓
Cindy Pratt	✓	✓	AWAY	AWAY	✓	✓	✓	✓	✓	✓	✓
Mimi Rae	✓	✓	✓	✓	✓	✓	✓	AWAY	✓	✓	✓
Adaline Shinkle	✓	✓	AWAY	AWAY	✓	✓	✓	✓	✓	✓	✓
Valerie Spencer	✓	AWAY	AWAY	✓	✓	✓	✓	AWAY	AWAY	✓	AWAY
Julie Steiner nb	✓	✓	✓	AWAY	AWAY	✓	✓	✓	✓	✓	✓
Beth Traff	✓	✓	✓	✓	✓	✓	✓	AWAY	AWAY	AWAY	AWAY
Lee Vaughan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Helen Waldron	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kathleen Wanner	✓	AWAY	AWAY	✓	✓	✓	✓	✓	✓	✓	AWAY
Liz Weir	✓	✓	✓	✓	✓	AWAY	AWAY	✓	✓	✓	✓
El Winston	✓	✓	✓	AWAY	✓	AWAY	✓	✓	✓	✓	✓
Elizabeth Winton	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
HONORARY MEMBERS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Martha Atwater	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Maggie Harder	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Marilyn Kingman	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Allegra Parker	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mary Vaughan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Bill

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# SIGN-UP SHEET

Study Club 2017 - Understanding Islam

LUNCH MOSQUE 12:45  
NOV 2 NOV 10 FRIDAY

NAME	PAID	SEP 7	SEP 14	SEP 21	SEP 28	OCT 5	OCT 12	OCT 19	OCT 26	NOV 2	NOV 10
Elizabeth Andrus										AWAY	AWAY
Andrea Bassett										AWAY	AWAY
Carol Bemis										✓	
Joanie Case										✓	✓
Mae Dayton										✓	✓
Megan Dayton										✓	✓
Gayle DeVries										NO	?
Betsy Hannaford										NO	
Kathie Harder										AWAY	
Helen Hartfiel										✓	✓
Liz Hawn										✓	NO
Ann Howard										✓	✓
Alison Humphrey										✓	✓
Mary Jackley										✓	✓
Jane Kaufman										✓	✓
Susan Kaufman										✓	?
Sally Kling										AWAY	AWAY
Dorothy Levy										NO	
Barbara Lundsgaard										✓	✓
Martha McLaughlin										AWAY	AWAY
Larkin McPhee										AWAY	
Lucy Mitchell										AWAY	AWAY
Valerie Moore										AWAY	AWAY
Mary Morrison										✓	?
Nancy Morrison										✓	?
Katherine Murphy										AWAY	
Joan Nolan										✓	✓
Mary O'Brien										AWAY	
Cassy Ordway										AWAY	
Julie Palmer										✓	✓
Jennifer Phelps											
Susan Plimpton										✓	✓
Cindy Pratt										✓	✓
Mimi Rae										✓	✓
Adaline Shinkle										✓	NO
Valerie Spencer										✓	✓
Julie Steiner										✓	✓
Beth Traff										AWAY	
Lee Vaughan											✓
Helen Waldron										yes	yes
Kathleen Wanner										yes	NO
Liz Weir										yes	yes
El Winston										NO	yes
Elizabeth Winton										✓	✓
<b>HONORARY MEMBERS</b>											
Martha Atwater											
Maggie Harder											
Marilyn Kingman											
Allegra Parker											
Mary Vaughan											

25

80-92



the Individual

Liz Hahn - manager

25 pc  
20 to come

## Study Club 2016 - Technology and the Individual

[illegible]



**Study Club 2016 - Technology and the Individual**[illegible]

**From:** Lucinda Pratt <cindy.pratt@mac.com>  
**Sent:** Sunday, July 24, 2016 8:11 PM  
**To:** Jennife Phelps  
**Cc:** JM Palmer; Andrus, Elizabeth; Andrea Bassett; cvbemis@comcast.net; joanne case; maedayton@mac.com; megandayton@mac.com; Gayle Devries; Betsy Hannaford; Kathie Harder; hchartfiel@gmail.com; Hawn Liz & Van; annrhow@gmail.com; AlisonHumphrey; jkauf3405d@aol.com; Susan; Mary Jackley; Sally Kling; Dorothy-levy@mchsi.com; barbaralundsgaard@gmail.com; marthasmclaughlin@gmail.com; lmcphée@visi.com; Lucy & Bob Mitchell; Val Moore; Mary Morrison; ICENancy Morrison; knkmurphy@aol.com; jnolan557@gmail.com; Mary OBrien; Cassy Ordway; Julia Palmer; Susan Plimpton; mimi rae; adalineshinkle@gmail.com; Valerie Spencer;; whoolia1951@gmail.com; bethtraff7@gmail.com; Lee Vaughan;; hsjmn38@gmail.com; Kathleen Wanner; lizvweir@gmail.com; Eleanor Winston; Elizabeth Winton; marywvaughan@comcast.net; marthaa13@aol.com; Susan Plimpton  
**Subject:** Re: Study Club Schedule 2016

Hi all. It's the time for dues as well as program information. So while you have pen in hand to write the dates in your calendar, please write a check for your dues, \$100 made out to Study Club and mailed to :

Cindy Pratt

20590 Park Place

Excelsior , Mn. 55331

Many thanks. It should be a great year!

Cindy

(612) 202-0122

On Jul 22, 2016, at 5:03 PM, Jennife Phelps <jphelps62@gmail.com> wrote:

To all:

I hope everyone is staying cool, cool, cool! And is having a great summer!

As the program committee, Megan Dayton, Susan Plimpton and I have been working hard to create a great Fall series. As you will notice by the title we are still focusing on technology, but after several meetings with the lecturers, we have expanded the topic beyond our relationship with the Internet to include the human relationship with many aspects of technology, such as Big Data, New Space, Drugs, Education, Surveillance, Bio Banks, Selfies, etc. And stating the fact that technology has always been a part of human life, beginning with fire.

I think this will be a great Fall and, as we found out, will be mind expanding. Megan and my cries of "your blowing our minds" was a common reaction during our many meetings with these great professors.

Attached is the Study Club schedule for this Fall. The booklet will be coming out shortly. Our first meeting is Sept 8<sup>th</sup>.

Please note, there are 2 meetings that occur on a Wednesday instead of a Thursday.

20x100

**Jennife Phelps**

Hello Study Club!

April 10, 2016 at 9:09 AM

JM Palmer

, Andrus, Elizabeth , Andrea Bassett ,  
, joanne case , , Gayle Devries ,  
, Betsy Hannaford , Kathie Harder ,  
, Hawn Liz & Van , AlisonHumphrey ,  
, Susan , Mary Jackley , Sally Kling ,  
, , Val Moore , Mary Morrison ,  
Lucy & Bob Mitchell , Mary O'Brien ,  
, ICENancy Morrison , Cassy Ordway , Julia Palmer , Susan Plimpton ,  
, Lucinda Pratt , mimi rae ,  
Valerie Spencer, , Lee Vaughan, ,  
, Kathleen Wanner ,  
Eleanor Winston , Elizabeth Winton ,  
, Susan Plimpton ,

Dear Study Club Members,

Happy Spring!

We will not be meeting in May this year. We look forward to seeing everyone in September! Our first Study Club meeting is Thursday September 8<sup>th</sup>.

The program committee has been working hard on this year's topic revolving around technology. We will have information for everyone in the next months and are excited to share with you what we have come up with.

FYI, if anyone has a change of address, telephone number, etc, now is a good time to email that information to me.

Thank you! Enjoy the warm weather, which I am told is coming this week!

Best,

Jennifer

2015

From: Susan Plimpton sbplimpton@icloud.com  
Subject: Study Club: Minutes of Final Meeting and Next Year's Topic  
Date: December 9, 2015 at 8:11 AM

SP

To: Susan Plimpton sbplimpton@icloud.com, Adaline Shinkle adalineshinkle@gmail.com, Elizabeth Andrus eandrus@surdna.org, Liz Hawn lizhawn@gmail.com, Gayle DeVries gayledevries@yahoo.com, Helen Waldron hswmn38@gmail.com, Cassy Ordway casper@oheads.net, Val Moore valmcmoo@gmail.com, Mimi Rae mbr680@mac.com, Julie Steiner whoolia1951@gmail.com, Kathie Harder kathieharder@gmail.com, Megan Dayton megandayton@mac.com, Andrea Bassett bassett.andrea@gmail.com, Carol Bemis cvbemis@comcast.net, Joanie case jdcase2@msn.com, Mae Dayton maedayton@mac.com, Betsy Hannaford BHanna1891@aol.com, Helen Hartfiel hchartfiel@gmail.com, Joanne Hitch joanne.hitch@lakesmn.com, Ann Howard annrhow@gmail.com, Alison Humphrey a.c.humphreymn@gmail.com, Jane Kaufman jkauf3405d@aol.com, Mary Jackley marjack8809@gmail.com, Sally Kling sallykling@gmail.com, Barbara Lundsgaard barbaralundsgaard@gmail.com, Martha McLaughlin marthasmclaughlin@gmail.com, Larkin McPhee lmcphree@visi.com, Lucy Mitchell lucycmitchell@gmail.com, Mary Morrison maryprobstmorrison@gmail.com, Nancy Morrison ngmorrison1@gmail.com, Katherine Murphy knkmurphy@aol.com, Joan Nolan jnolan557@gmail.com, Mary O'Brien maryhowardobrien@gmail.com, Jennifer Phelps jphelps62@gmail.com, Cindy Pratt cindy.pratt@mac.com, Valerie Spencer Vcorningspencer@gmail.com, Beth Traff bethtraff7@gmail.com, Lee Vaughan lawvaughan@gmail.com, Kathleen Wanner kawanner@decorumltd.com, Liz Weir lizvweir@gmail.com, El Winston eleanorwinston@q.com, Elizabeth Winton ewinton@mac.com, Mary Vaughan marywvaughan@comcast.net, Martha Atwater marthaa13@aol.com, Dorothy Levy dorothy-levy@mchsi.com, Susan Kaufman scoozk@hotmail.com, Julie Palmer jwmpalm@gmail.com, Marilyn Kingman murphk@aol.com

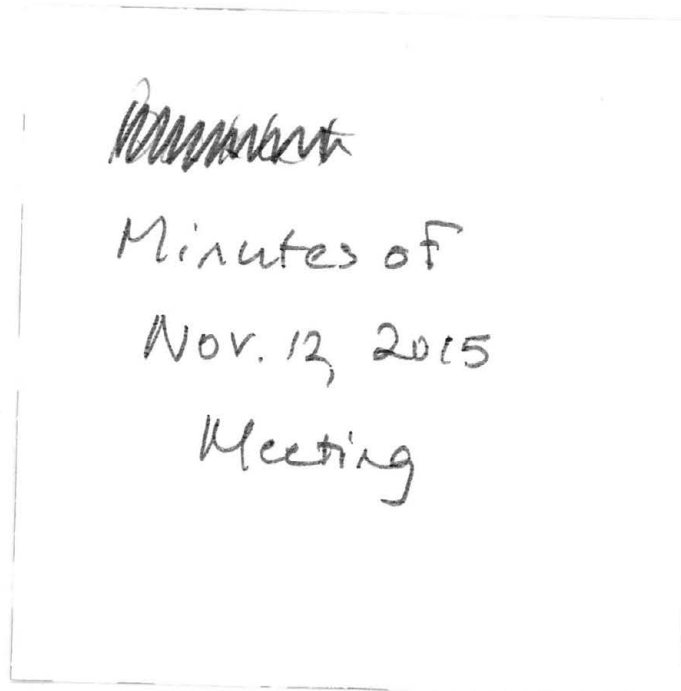
Greetings - Attached are the minutes of our final meeting on November 12 noting the club's choice of a topic for next year: **Humans as Social Creatures and the Impact of the Internet on our Lives**. The new officers are Jennifer Phelps, President; Susan Plimpton, Vice President; and Cindy Pratt, Secretary-Treasurer. Look for more information after the first of the year on program development and possible dates for the Spring meeting.

A wonderful holiday to all and the best for the new year!

Susan Plimpton  
Outgoing Secretary-Treasurer



Study Club Meeting -  
November 12.docx



## Study Club Meeting – November 12, 2015

The final Study Club meeting of the year was held on Thursday Nov. 12, 2015 from 10:00am to 12:00pm. The speakers were Tom Hanson and a colleague of his from the American Foreign Policy Council, E. Wayne Merry, Senior Fellow for Europe and Eurasia. Mr. Merry spoke first on food as a weapon of war and explained how preventing food supplies from reaching one's enemy is a major strategy in war. Tom Hanson then wrapped up our year focusing on Food Safety, Nutrition and Sustainability noting that Food Sustainability is a new focus of the UN and that climate change will have a major impact on our ability to feed the world.

Following the lecture, Julie Palmer, President, led the club members in a discussion of next year's topic. The following were suggested:

- Hamilton (based on Ron Chernow's book)
- The Education Gap
- Character
- Humans as Social Creatures and the Impact of the Internet on our Lives
- Health Care Systems
- Life 100 years from now
- The Growing Global Population
- The Heroin Epidemic/Drugs
- Governance
- Iran
- Immigration/Refugees

Each member was asked to vote for her first three choices identifying her first, second and third choice. The first choice for the most members was Humans as Social Creatures and the Impact of the Internet on our Lives, followed by Governance and Iran. Thanks to Megan Dayton for suggested Humans as Social Creatures.

Julie thanked club members for their enthusiastic support and wished Jennifer Phelps, next year's president, well. The group then adjourned for lunch.

Respectfully submitted,  
Susan Plimpton

**From:** Susan Plimpton sbplimpton@icloud.com  
**Subject:** STUDY CLUB: Request for Dues  
**Date:** August 6, 2015 at 3:48 PM

SP

**To:** **Andrus, Elizabeth** eandrus@surdna.org, **Andrea Bassett** bassett.andrea@gmail.com, cvbemis@comcast.net, **joanne case** jdcase2@msn.com, maedayton@mac.com, megandayton@mac.com, **Gayle Devries** gayledevries@yahoo.com, **Betsy Hannaford** BHanna1891@aol.com, **Kathie Harder** Kathieharder@gmail.com, hchartfiel@gmail.com, **Hawn Liz & Van** lizhawn@gmail.com, joanne.hitch@lakesmn.com, annrhaw@gmail.com, **AlisonHumphrey** a.c.humphreymn@gmail.com, jkauf3405d@aol.com, **Susan scoozk**@hotmail.com, **Mary Jackley** marjack8809@gmail.com, **Sally Kling** sallykling@gmail.com, Dorothy-levy@mchsi.com, barbaralundsgaard@gmail.com, marthasmclaughlin@gmail.com, lmcphoe@visi.com, **Lucy & Bob Mitchell** lucycmitchell@gmail.com, **Val Moore** valmcmoo@gmail.com, **ICENancy Morrison** ngmorrison1@gmail.com, knkmurphy@aol.com, jnolan557@gmail.com, **Mary OBrien** maryhowardobrien@gmail.com, **Cassy Ordway** casper@oheads.net, **Julia Palmer** juliampalmer@gmail.com, **Jennifer Phelps** jphelps62@gmail.com, **Lucinda Pratt** cindy.pratt@mac.com, **mimi rae** mbr680@mac.com, adalineshinkle@gmail.com, **Valerie Spencer**, Vcorningspencer@gmail.com, whoolia1951@gmail.com, bethtraff7@gmail.com, **Lee Vaughan**, lawvaughan@gmail.com, **Kathleen Wanner** kawanner@decorumltd.com, lizvweir@gmail.com, **Eleanor Winston** eleanorwinston@q.com, **Elizabeth Winton** ewinton@mac.com, marywvaughan@comcast.net, **Dr. Plimpton David & Susan** sbplimpton@icloud.com, **Waldron Helen** hswmn38@gmail.com

Greetings All,

This is your first notice from your Study Club Treasurer requesting your annual dues of \$100. Checks should be made out to Study Club and can either be mailed to me at 317 Groveland Ave., Unit 519, Minneapolis, MN 55403 or brought to our first meeting on September 10. Thanks in advance and look forward to seeing you all then.

Best,  
Susan



NAME	PAID	SEP 10	SEP 17	SEP 24	OCT 1	OCT 8	OCT 15	OCT 22	OCT 29	NOV 5	NOV 12
Elizabeth Andrus	✓ 9/17	Z	X	X	Z	Z	Z	Z	Z	Z	Z
Andrea Bassett	✓ 8/6	Z	Z	X	X	X	X	X	X	X	Z
Carol Bemis	✓ 8/8	Z	Z	X	X	X	X	X	X	X	Z
Joanie Case	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Mae Dayton	✓ 8/18	X	X	X	Z	Z	X	Z	X	X	X
Megan Dayton	✓ 9/12	Z	X	X	X	Z	X	X	X	X	X
Gayle DeVries	✓ 8/14	Z	Z	X	X	Z	X	X	X	X	X
Betsy Hannaford	✓ 9/10	X	X	X	X	X	Z	X	X	X	X
Kathie Harder	✓ 9/8	X	X	X	X	X	X	X	X	X	X
Helen Hartfiel	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Liz Hawn	✓ 8/25	X	X	X	X	X	X	X	X	X	X
Joanne Hitch	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Ann Howard	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Alison Humphrey	✓ 9/7	X	X	X	X	X	X	X	X	X	X
Mary Jackley	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Jane Kaufman	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Susan Kaufman	✓ 9/15	X	X	X	X	X	X	X	X	X	X
Sally Kling	✓ 8/19	X	X	X	X	X	X	X	X	X	X
Dorothy Levy	✓ 8/26	X	X	X	X	X	X	X	X	X	X
Barbara Lundsgaard	✓ 9/17	X	X	X	X	X	X	X	X	X	X
Martha McLaughlin	✓ 9/24	X	X	X	X	X	X	X	X	X	X
Larkin McPhee	✓ 9/15	X	X	X	X	X	X	X	X	X	X
Lucy Mitchell	✓ 8/13	X	X	X	X	X	X	X	X	X	X
Valerie Moore	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Mary Morrison	✓ 10/21	X	X	X	X	X	X	X	X	X	X
Nancy Morrison	✓ 9/7	X	X	X	X	X	X	X	X	X	X
Katherine Murphy	✓ 8/11	X	X	X	X	X	X	X	X	X	X
Joan Nolan	✓ 10/15	X	X	X	X	X	X	X	X	X	X
Mary O'Brien	✓ 8/19	X	X	X	X	X	X	X	X	X	X
Cassy Ordway	✓ 9/9	X	X	X	X	X	X	X	X	X	X
Julie Palmer	✓ 8/7	X	X	X	X	X	X	X	X	X	X
Jennifer Phelps	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Susan Plimpton	✓ 8/13	X	X	X	X	X	X	X	X	X	X
Cindy Pratt	✓ 8/6	X	X	X	X	X	X	X	X	X	X
Mimi Rae	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Adaline Shinkle	✓ 9/11	X	X	X	X	X	X	X	X	X	X
Valerie Spencer	✓ 8/15	X	X	X	X	X	X	X	X	X	X
Julie Steiner	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Beth Traff	✓ 9/16	X	X	X	X	X	X	X	X	X	X
Lee Vaughan	✓ 10/18	X	X	X	X	X	X	X	X	X	X
Helen Waldron	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Kathleen Wanner	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Liz Weir	✓ 8/26	X	X	X	X	X	X	X	X	X	X
El Winston	✓ 9/10	X	X	X	X	X	X	X	X	X	X
Elizabeth Winton	✓ 9/13	X	X	X	X	X	X	X	X	X	X
Martha Atwater	↓	X	X	X	X	X	X	X	X	X	X
Maggie Harder	↓	X	X	X	X	X	X	X	X	X	X
Marilyn Kingman	↓	X	X	X	X	X	X	X	X	X	X
Allegra Parker	↓	X	X	X	X	X	X	X	X	X	X
Mary Vaughan	↓	X	X	X	X	X	X	X	X	X	X

\* Data check written  
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\* \* bringing guest  
33 31 24 31

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## Study Club 2015 - FOOD

[illegible]

## STUDY CLUB - Fall 2015

### Primary Expenses

- Program Booklets (Kathie Harder)
  - Booklets      \$91.49
  - Envelopes      9.64
  - Stamps          24.01
  - \$125.14**
  
- Woodhill Country Club (coffee service; speaker lunches)
  - September 2015      \$117.21
  - October 2015          339.09
  - November 2015      43.18
  - \$499.48**

**NOTE:** These bills are usually sent to the Study Club President and she forwards them to the Secretary-Treasurer for payment.

- *Speaker Fees*
  - *\$ 300. each*
  - *Total Expense will be a minimum of \$ 3000. (10 sessions x \$ 300.)*

2015