

**Golfview Hills Women's Club
January 9, 2024 Board Minutes**

Attending: Luz Canino-Baker, Mary Jaworski, Mary Satchwell, Bea Szoboczki, Deb Feldman, Anne Cahill, Chris Collins, Shirley Stavinga, Karen Morse

Board Minutes

December 5 board minutes were approved as submitted.

Budget

A question was raised concerning costs for Oktoberfest. Karen explained that catering costs were covered by the event's food budget, unused funds from another event and a donation. Board members agreed that for future events it is appropriate for unused funds from other budgeted events to be used, if required. The board also agreed to monitor food costs so that donations/reimbursements are limited to cover costs.

Philanthropy

Bea is creating/posting flyers and will post a video about Beds Plus on the website. Bea will also place a box on her porch for the community to drop off donations of needed winter items. She will check if there are tax receipts available from Beds Plus.

Bottle & Botega Event

Board members were encouraged to attend and to reach out to others to attend the Jan. 16 Bottle & Botega event in La Grange

Chili Supper

Chili Supper is set for 6-9 p.m. Friday, Feb. 10, at Ruth Lake Country Club with a Barbie & Ken theme. Luz is co-chairing event with Laurie Eichelman.

Luz outlined and the board discussed program details, menu, games, raffles, decorations, budget, promotions, e-vites/invitations and how RSVPs and payment for event will be handled. Mary J. will reach out to Martha Lichter for possible decorations. Chris Schaefer will be asked to be the master of ceremonies.

March Event

The board agreed a March event is not needed.

HOA/Park District Updates

Deb reported the next HOA meeting is at 7 p.m. Jan. 18 via Zoom. Deb is unable to attend; Mary S. will attend in her place.

Deb reported she has requested and is waiting for approval of \$1,000 in funding from the HOA to support the June 7 Summer Concert.

Communications:

Mary S. will create a Year in Review Report to distribute to members.

Mary J. reported that renters will be added to Constant Contact database for community communications. Mary S. will ask HOA if there is an address list of rentals for follow-up.

Upcoming Board Meetings:

Note: Change in meeting time to 11:30 a.m.

- **Tuesday, Feb. 6 – 11:30 a.m. at Anne Cahill's home**
- **March 5 – 11:30 a.m. Mary Satchwell**
- **April 2 – 11:30 a.m. Mary Jaworski**
- **May 7 -11:30 a.m. Bea Szoboczki**

Upcoming Events/Contacts:

January – Tuesday, Jan. 16 - Bottle & Botega in La Grange (Melissa L., chair)

February – Friday, Feb. 10 – Chili Supper at Ruth Lake Country Club (Luz and Laurie Eichelman co-chairs)

March – Board agreed to no event in March.

April – Sunday, April 21, Earth Day (Melissa L. to ask Britany Blair to co-chair with her) Park District will probably help support \$500 to \$1000 to help cover materials/refreshments. Mary J. has requested support.

May – Date TBD, Gardening

June – Friday, June 7 – Summer Concert, band currently reserved (Deb F., Chris C. co-chairs)

June – Date TBD, Spring banquet

Golfview Hills Dining Club Events

Note: Shirley will keep the board informed of upcoming Golfview Hills Dining events since this activity has restarted so GHWC does not plan events on conflicting dates.

Jan. 25 – Theatre of Western Springs - Let Shirley know if you would like to attend. Mary J. will add upcoming events on bottom of eblasts with contact info.

District 86 School Calendar

Holidays - Staff and Student Non-Attendance Days	
Labor Day	September 4
Columbus /Indigenous Peoples' Day	October 9
Election Day	No General Election
Thanksgiving Break	November 22 - 24
Winter Break	December 25 - January 5
Martin Luther King Day	January 15
President's Day	February 19
Spring Break	March 25 - 29
Memorial Day	May 27
Student Non-Attendance Days	
New Educator Orientation	August 11 - 16
Institute Days	August 17 - 18, January 8, March 1
ALICE Training for Staff	ALICE Training is not required this year
Exams and Graduation	
1st Semester Final Exams	December 20 - 22
AP Exams	May 6 - 17
Graduation	May 23
2nd Semester Final Exams	May 29 - 31