

**Women of Sacred Heart
Board Meeting
October 10, 2019**

President Carolyn Gale called the meeting to order at 9:00 a.m. She led Board members in praying the Memorare. A salute to the flag followed.

Elphie Sale: Nancy Heilman reported that Hollyfield Design in Southern Pines has generously donated several pieces of furniture. She would love it if WSH members would patronize the store as well as other businesses that support the Elphie Sale. She was able to obtain another big ticket prize: greens fees for a foursome at Mid-Pines. In addition to the general raffle, because of the value of certain donations, there will be a silent auction for these items.

Treasurer's Report: Susan Williamson submitted her report to the Board. The most recent activity is as follows:

Beginning balance:	\$ 4,650.92
September deposits (dues, 50/50 raffle):	820.00
September expenses (miscellaneous):	313.97
Balance as of September 30:	\$ 5,156.95

Recording Secretary's Report: Carol Meyer presented the September Board and General Meeting minutes for approval. A motion was made and they were approved. So that the membership receives the minutes in a timely fashion, the following procedure will be used: Carol will submit the minutes to Carolyn for review. After Carolyn gives the okay, Carol will e-mail the minutes to the Board for approval. Once approval is obtained, Carol will submit the minutes to Jack MacMillan for posting on the parish website. Helen Walsh will remind members to check the website for the posted minutes when she sends out e-mail alerts. Minutes will be mailed to those members with no computer.

Corresponding Secretary's Report: Sandy LaComb will get Masses scheduled for the upcoming year for living and deceased members of Women of Sacred Heart .

Standing Committee Chair Reports:

Membership: Helen Walsh reported that there are 206 members, with eight maybes. Helen generally deletes names of members after three years of non-payment of dues.

Publicity: Anne Gerwig would like to find a member or members who would be interested in helping out with publicity responsibilities. She will speak at the membership meeting to explain the various responsibilities. Anne needs help in stuffing bulletins with Elphie Sale information on Thursday, October 31.

Outreach - Ann Walsh Sunday: Susan Williamson said food collection plans are in place for the weekend of November 16-17. Barrett Walker of the Sandhills Coalition gave Susan a tour of the facilities. Susan will distribute a list of food items that the Coalition has requested at the membership meeting. The list will also be posted on the parish website.

Other Business:

Last year, there was discussion about a field trip to Raleigh to tour Holy Name Cathedral, but scheduling a tour was not possible at the time. Some members have recently asked Carolyn about the possibility of a trip there this year. Carolyn will ask if anyone at the membership meeting would be willing to organize the outing.

Carolyn also said some members have asked about a retreat. Information gathering on this possibility will start at a later date.

Carolyn plans to line up representatives from the Heritage Flag Company and Rosie Riveter, both businesses in Southern Pines, to make presentations at the November meeting. The Basket Raffle will also take place. Carolyn will put out a request at the membership meeting for women to shop for small Christmas gifts for residents of long-term care facilities. She would like the wrapped presents to be brought to the November meeting.

Carolyn would like to hold an Executive Board meeting after the Elphie Sale to explore ways to recruit women to accept positions on the Board.

Some members approached Carolyn and suggested breaking down the prize part of the 50-50 raffle into smaller amounts so that there are more winners. That might generate more interest in participating in the raffle.

The meeting was adjourned. The general membership meeting and fashion show followed.

Respectfully submitted,

Carol A. Meyer

Carol A. Meyer
Recording Secretary