

CAPE CANAVERAL LADIES

July 23, 2018

Board Members Present: Founder Cozette Merritt, Treasurer Ruth Oblack, Secretary Helen Hanesworth, Correspondence Sect'y Diane Baxter, Chaplain Shirley Jaffe

Absent :Chairman Debbie Colangelo, Vice-Chairman Megan Roman

The meeting was called to order by Founder Cozette Merritt at 2:05 PM. Shirley Jaffe, Chaplain, led us in prayer followed by the Pledge of Allegiance. There were 13 members present in addition to the board, for a total of 18 attendees.

The minutes of the meeting on 5/21/2018 were read by Helen Hanesworth. Motion was made by Deb Griffin to approve minutes as read. Motion seconded by Shirley Jaffe. Minutes stand.

Founder Cozette Merritt welcomed everyone in the absence of Chairman Colangelo. There were no guests. Cozette updated everyone that Debbie would be having surgery tomorrow 7/24 and urged us all to keep her in our prayers as she goes into surgery and then recuperates.

REPORTS

Correspondence Sect'y : Diane was welcomed back from her fall and updated us on how she is getting along with her recuperation. No correspondence to report.

Vice Chair : Absent, no report

Sect'y : Nothing to report

Treasurer: Ruth Oblack reported a balance of \$182.18 on 5/21/2018. There were no transactions since that date. The balance in the Space Coast Credit Union checking account is \$182.18 and the Savings balance is \$10.00 Petty Cash has \$100 .

OLD BUSINESS

- ___ The designated waiting area for the Cape Canaveral Ladies is working out very well with positive comments from various ladies.
- ___ The CCNC has put a grease-board sign in the area that it is reserved for CCL
- ___ Members were again asked to use courtesy to their fellow members when they are contacted to sub by responding to the request with either a yes or no. The norm seems to be that if you receive a request and cannot help them out that you ignore the request. This leaves the person wondering if the e-mail was ever received or they perhaps had a wrong address. Everyone was urged to try to do better at this as we all at some point will need to find a sub.

NEW BUSINESS

- ___ The most important new business to be discussed was the updates to the By-Laws. On July 3rd Cozette, Shirley and Megan met, with Helen absent, to go through the old By-Laws, add uniformity to the terminology and add new articles that have become more pertinent since our organizing. Because the changes are extensive the Sect'y will not attempt to re-write every change in these Minutes. Each change was discussed with members present.

A motion was made by Deb to accept changes, Seconded by Barbara. Motion passed with all membership vote of Aye. No Nays. A list of these new ByLaws will be given to each member once the Web Master is able.

_____ Cozette updated everyone on her research into a venue and date to have our Christmas party. Venues are filling up fast for Dec. There is now a \$300 room charge at The Tides which makes the cost prohibitive. IRCC has only a couple dates open and they are Christmas week. Cozette will check with a couple other places that members suggested and get back to us.

_____ Diane Manahan inquired if the Sept. 15th Potluck the Support Group is having for volunteers included CCL. Several of the Board felt that yes, the CCL are included and considered part of the CCNC Support Group.

With no further business a Motion was made to adjourn at 3:05 PM and Motion seconded.

Respectfully Submitted

Helen Hanesworth
Secretary