

## OLM SENIOR GEMS AUGUST BOARD MEETING 8/02/2010

Meeting was called to order at 9:05 AM by Dolores Christensen. Dolores offered the Our Father as our opening prayer.

### IN ATTENDANCE

Julie Ranieri, Dolores Christensen, Diane Watts , Willie Durante, Joan Campion , Joanne Whetter, Pat Pohlman, Anne Borberg, Cheryl Hartnett, Mary Houdek and Betty Williams

### REPORTS

Dolores Christensen read thank you notes from Florence Hybiak for a Get Well card from the Gems and also read two extensive thank you notes from Water Leaf and Project Gabriel for all the wonderful gifts and baby shower given them by the Senior Gems.

Dolores also reported that we had information on the Senior Expo in August to share with our members at the August General Meeting. She also reported that the Senior Gems were expected to participate in the parish Ministry Fair in September. Cheryl reported on some of the things they were doing to try to encourage people to attend. This is something we will have to try and plan for at the next board meeting.

Willie reported that we already have 53 people signed up for the August entertainment by Annette Baldwin including at least 8 from St. Anne's Senior Group. This assures that we will not overspend our budget for entertainment at meetings and may not have to spend any of our budget. We will be serving cookies and lemonade after the performance to the audience. For the meeting, Willie suggested that we set up water pitchers and glasses on each table for those who needed to have liquids available.

Willie also reported that we should have two people available at 12:45 PM to collect \$3 from members who have not yet paid for the performance at 1:30 PM. Cheryl and Willie will do that and also collect membership cards and fees as appropriate. Then at 1:15 PM, they will collect the \$5 fee from guests who have come to attend the performance. Finally, Anne Borberg and a helper will collect for Split the Pot both at the regular meeting from members and from guests after the performance.

Willie also reported that she will have some special prizes and entertainment at the September meeting at Basil's restaurant.

Mary Houdek reported that we have a balance on hand of \$1281.91 as of August 2, 2010. She will get together with Anne Borberg to turn over the records and money in the treasury.

Betty Williams distributed several copies of the July General meeting minutes for review.

Joanne Whetter, the new Sunshine Committee Chairman reported the following August Birthdays—August 4, Roland Vercillo, August 5, Fran Anderson; August 8, Nancy Bejger; August 19, Gary Christensen and Louise Easton; August 20, Father Hugh; August 21, Gary Bullinger; August 22, Jerry Meyers and August 31, Beverly Siewak.

Julie Ranieri reported that she still needed help for refreshments for the August meeting. Willie said the lady from St. Anne's would be bringing cookies and some members of the board also volunteered to bring cookies. When they set up, they will plan on providing each table with pitchers of water and glasses before the meeting. Willie has arranged for her daughters to set up the refreshment table while we are enjoying the performance by Annette Baldwin

The meeting was adjourned at about 10:05 AM with a prayer.

Respectfully submitted,

Betty Williams Secretary