

## Board Meeting January 9, 2018

*Present: Yen Bachmeier, Angela Carnegie, Ingeborg McGlynn, Nancy Butte, Louise Bacigalupi, Toni Buckley, Pansy Waller, Nancy Hagosian, Anna Bolechowski*  
*Absent: Kathe Farrell, Kathleen Fong, Laura Outsen, Maria Elena Hanley, Donna Earhart, Sima Talai*

The meeting was held at the FHA Club House and was convened by Yen Bachmeier at 11:00 am.

1. Recording Secretary Report (Nancy Butte)

Minutes from November 6, 2017 Board Meeting were prepared and read and approved by the Board.

2. Treasurer's Report (Yen Bachmeier)

The Treasurer's Report was reviewed by Yen.

Revenue came from the Dinner Dance tickets, memberships, donations, etc. and amounted to \$1,2575.72. Expenditures stemmed from food and beverages, decorations, website fees, staffing for FHGC events, and totaled \$5508.44

Bank balances for the FHGC savings account (\$2397.79 as of January 8, 2018) and checking account (\$7067.28 as of January 8, 2018) were presented.

The Board approved the Treasurer's Report.

3. Financial Secretary Report (Yen Bachmeier)

The membership total is currently 75 persons.

4. Corresponding Secretary (Yen Bachmeier)

Get well card will be sent to Walter Farrell.

5. House Chairs Report (Nancy Hagosian and Anna Bolechowski)

a. Clubhouse Kitchen Routine

Utensils in the kitchen are poorly organized, but they belong to the FHA, not the FHGC. A locked area has been provided for the FHGC for flatware and linens, and any other supplies/equipment.

b. Linen and Flatware Motion

A motion was made to forbid non-FHGC members from using the FHGC linen and flatware. The lock on the linen closet will be changed and a key given to the President and House Chairs only. The motion was seconded and approved. Kathe Farrell will be asked to inform the FHA Board of the new policy at the next FHA Board meeting.

c. Christmas Decorations

Christmas Market displays created by Laura Outsen as well as past decorations stored in Laura's garage are available for future events.

6. Previous Month's Event Report

- a. 12/01 Wreath Making Day (Maria Elena Henley, chair) was very popular with ~30 attendees.

- b. 12/02 Holiday Dinner Dance (Yen B, Laura O, Nancy B, chairs)  
The Evening at Christmas Market (European style) was very successful and enjoyed by 48 attendees. The food, drink, music and decorations were fantastic. All the gingerbread houses were sold (\$315).  
The cost of the Dinner Dance was \$4922.70, and was nearly covered by \$4635.00 from tickets (net loss was \$287).
- c. The Board discussed the date and time of the 2018 Holiday party but left the decision up to the next Board. Concern was raised regarding the increased cost of weekend events for paying caterers and musicians. An event during the week has the disadvantage of an earlier ending time (9 pm vs. 10 pm) per FHA regulations.

#### 7. Upcoming FHGSC Events

- a. 01/22 Art of Bonsai (Yen B, Ingeborg M)  
Dr. Brian Schindler will present (\$100 honorarium). A formal tea is planned by Yen (sandwiches) and Ingeborg (sweets) and Anna (flowers). Mei will be asked to work starting at noon. A horticultural talk will be given by Ingeborg.  
\$5 guests (spouses free)
- b. 02/19 Casanova: The Seduction of Europe- FAMSF docent presentations (Donna Earhart)
- c. 03/24 Rummage Sale (Ingeborg M, Nancy H, Laura O, Nancy B)  
Garage sale is planned for 10 am – 2 pm. The sale will be announced in next month's bulletin. The cost of a table will be \$25 members and \$30 non-members. It was agreed that signage and advertisement should be expanded compared to 2017 event. The Scouts will be contacted to assist with the tables (Nancy H).
- d. Spring Party on St. Pat's Day was cancelled.
- e. 2/5 Board Meeting (Anna and Pansy, hosts)
- f. 3/5 Board Meeting (Angela, Toni, hosts)

#### 8. New Business

None.

#### 9. Adjourn

Yen Bachmeier adjourned the meeting at 1:00 pm.

Minutes prepared by Nancy Butte, recording secretary.