

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, JANUARY 13, 2020, 4:15 – 5:55 P.M.
UW-EXTENSION MEETING ROOM 5024**

Call to order by Carolyn Dreier at 4:15 p.m. followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Elaine McGinley, Sharon Zimmermann, Nancy Wagner and Peggy Watson, Jane Jensen (liaison).

Excused members: Joyce Kuhlow, Peggy Berchem, Kristine Miller, Ruth Limberg, Joan Walvoord, Marilyn Voskuil.

Secretary's Report was read silently by everyone in attendance. Motion made by Sharon Zimmermann and seconded by Kathi Bonde to approve. Motion carried.

Treasurer's Report was read by Nancy Cherney. Motion made by Julie Boedecker and seconded by Kathi Bonde to approve report. Motion carried.

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – No report.

Stitches Of Love - Julie Boedecker reporting. Nancy Cherney sewed 56 pillbox hats and they were delivered to the 2 cancer centers.

Family & Community Life – No report.

Wisconsin Bookworms – Carolyn Dreier reporting. Books have been paid for through grants obtained by Head Start. Ruth and Kris were requesting \$500.00 for Head Start to augment the grant. This request was tabled till we get more information from Kristine and Ruth. Suggestion made that any extra books be given to Safe Harbor.

International – Alice Walter reporting. Alice received 2 boxes for donations to Nicaragua. She reviewed the contents of open box and found some articles that weren't appropriate...very small pieces of material and pair of wool pants. Reminder to donate/send appropriate articles since we need to pay postage. She will be taking these to Stevens Point. She will write article for Goldnotes.

Community Outreach – Carolyn Dreier reporting. She met with Ryan Sorenson at Safe Harbor as our 2020 project. Suggested projects were to assist with cleaning kitchen once during year, painting bedrooms and assisting with yard work. Carolyn will write article for Goldnotes with more information.

Marketing/Membership – Carolyn Dreier reporting. Carolyn attended workshop at State Convention. Was given binder/folder and didn't receive additional information. We need a chairperson for our group. Also encouraged that every club president review information in the 2020 Communicator to keep members current on HCE affairs.

Programs – Kathi Bonde reporting. Average of 29 members at educational meetings. Kathi requested additional money for Myra for ingredients she will be using in February meeting. Discussion followed. Sharon Zimmermann made motion and Julie Boedecker seconded it that Myra submit bill to Nancy for ingredients. Kathi will write article for Goldnotes.

UNFINISHED BUSINESS

2020 Sheboygan County Project – Safe Harbor. Article will be in Goldnotes for suggested donations. Bring donations to any meeting and Rally Day.

Thank you to Nancy Cherney for organizing Holiday social.

Reports/Comments from WAHCE Southeast District Fall meeting were all positive. Nancy Cherney did great job in kitchen to keep things running smoothly. Someone commented on what a great facility we had. Leftovers were delivered to Open Door and we received thank you note.

Goldnotes articles need to be submitted to Tammy by January 20, 2020, and proofreading to be done on January 22, 2020 at 1:00 pm.

Carolyn and Kathi Bonde will attend.

NEW BUSINESS

2020 Budget – Nancy Cherney reporting. 2020 financial report was reviewed based on 53 members. This is a recommendation and general guideline.

Audit of treasurer's books. Nancy will ask JoAnn Gadicko to audit books.

Carolyn Dreier reported on road trip that she, Nancy Wagner, JoAnn Gadicko and Mary Olsen took to the Quilt Museum in Cedarburg. Discussion on special interest trips followed. Kathi Bonde will check on going to museum via car pools or minibus.

Thank you was read from Ann Herzog for our parting gift to her.

Jane Jensen shared the Guidelines on the Educational Roles of Extension with Wisconsin Association for Home and Community Education (WAHCE).

Some members received letters/cards from former member Phyllis Bacon.

Jane Jensen encouraged all members to answer your phone when receiving survey call for the Sheboygan County Community Health Assessment. The call will come from "Management Decisions" (414-774-0623). Jane is one of the leads directing the Community Health Needs Assessment. This health survey is aimed at meeting several objectives.

- Gathering local data to document health status related to the health priorities established by the state health plan.
- Identifying local health behaviors or risk factors that present opportunities for health promotion and health care cost reduction.
- Tracking the success of community health improvement activities.
- Allowing these partners to document population health indicators to help guide health improvement efforts.

Lucille Dickrell passed away recently.

Closed with the Association Prayer.

Meeting adjourned at 5:55 pm.

Respectfully submitted,
Julie Boedecker, Secretary