

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, JANUARY 10, 2022, 1:30 P.M.
UW-EXTENSION ROOMS 5020-5022

Call to order by President Carolyn Dreier at 1:35 PM followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Marilyn Voskuil, Joan Walvoord, Joanne Schroeder, Nancy Wagner, Althea Smith Jane Jensen (arrived late).

Excused members: Joyce Kuhlow, Peggy Berchem, Sharon Even.

Absent members: Ronna O'Toole.

Secretary's minutes were reviewed by members prior to meeting and at the meeting. Motion made by Alice Walter and seconded by Nancy Cherney to accept the minutes. No discussion. Motion carried.

Treasurer's Report was read by Nancy Cherney. Motion made by Julie Boedecker to accept report and seconded by Joan Walvoord. Copies of treasurer's reports will be given to members at end of the meeting. Motion carried.

REPORTS OF OFFICERS AND COMMITTEES:

Cultural & Textile Arts – Carolyn Dreier reporting for Peggy Berchem that there is no activity.

Stitches of Love – Nancy Cherney reporting. Alice Walter donated \$250.00 via Thrivent credit card. The following were made: 40 kerchief hats, 64 pillbox, total of 91 bucket hats (42 XL & Large, 49 Medium and Small), 10 crochet/knit hats from Mrs. Zimmermann, 29 hats from Julie's material, and 7 crocheted hats from Joyce Kuhlow. Thank You's were sent to Joyce and Alice. Althea's group is interested in cutting for hats.

Family & Community Life – Carolyn Dreier reporting in Joyce Kuhlow absence. No activity.

Wisconsin Bookworms – Carolyn Dreier reporting in Ronna O'Toole absence. Ronna has not joined as a member but our group did pay her membership fee. Carolyn will contact her regarding her responsibilities as chairperson for Wisconsin Bookworms or find someone else to take her place. There is still no reading being done in the schools but children are receiving books.

International – Alice Walter reporting. There will be a chocolate festival at Amore' in Plymouth on Sunday, February 13, from noon to 3:00 PM. The money will go to Haiti project that Laurie Helmer supports. Alice will write separate article for Goldnotes.

FYI.... buy honey locally. Honey is the only food that doesn't spoil.

Community Outreach – Alice Walter reporting. She and Peggy Watson shopped for things to donate to Kindred Heart Families. They bought 200 items and 28 bags were donated with birthday theme using money from Thrivent for ages 6-10. Kindred Hearts is open Monday through Friday, noon to 5 PM. Alice will also write article for Goldnotes with list of supplies that are needed.

Marketing/membership – Carolyn Dreier reporting. She discussed contacting people that were interested in joining HCE that we received from the County Fair. Joanne Schroeder said she has contacted her list of people. There was discussion of people to join that only want evening times for meetings.

Programming – Kathi Bonde reporting. Kathi needed input regarding scheduling educational meeting with Hmong Association. Discussion followed. It was decided that we'd meet at their store on south side – Union Avenue. Motion made by Nancy Cherney to pay for any food they'd make and the traditional \$25.00 we give speakers and seconded by Julie Boedecker. Motion carried. Kathi is also contacting people from the Sheboygan County Fair who showed an interest as speakers. Discussion on having Alzheimer's as educational subject followed. Motion made and passed to have speaker from The Gathering Place in Sheboygan Falls and information on dementia and what their program offers. Other suggestion was to have that speaker at 2022 Rally Day.

UNFINISHED BUSINESS

2022 Sheboygan County Project – Kindred Hearts Families. Alice Walter reporting. Volunteers are needed at Immanuel school.... not church...on the last Tuesday of the month at 5 PM to organize donations. There will be a Fun Fest in May...date unknown...to get needed articles. Alice will use her Thrivent card to make purchases. She will also write article for Goldnotes to update this project.

Report on Fair Booth – Carolyn reporting. Many people signed up to either join HCE or to be speakers. Carolyn is contacting some of these. Joanne Schroeder has already contacted her assigned people. Kathi Bonde is contacting possible speakers.

Historical Society Christmas Tree – Joanne Gadické contacted Carolyn that a tree was available to be decorated at short notice. Members came together and received lights donated for the tree. Nancy Cherney donated bulbs, tree skirt was given by Joanne Gadické, Stitches of Love hats were used as decorations and HCE recipes were displayed at the base of the tree. We are able to have a decorated Christmas tree every year. A picture of the tree will be in the next Goldnotes.

NEW BUSINESS

2022 Budget – Copies of the 2022 Financial Plan (based on 39 membership) and 2022

recommendations were reviewed by Nancy Cherney and Carolyn Dreier. Motion made by Alice Walter and seconded by Julie Boedecker to accept these forms. Motion carried. Copies of these forms will be kept with the secretary's minutes and Treasurer's report. Joanne Gadicke will audit 2021 books.

February education program.... Improving Health Through Self-Advocacy...will be February 14 at 10:30 AM

Rally Day Committee will be Franklin and Howards Grove Domestics. Date, time and location to be decided.

Spring Southeast District meeting will be held in April. Donna Zarovy has not notified Carolyn on date and place.

Save the Date: WAHCE Annual Conference will be held in Onalaska, WI, on September 19-21, 2022. Theme for conference is "Rolling Down the River with HCE". Reminder to make cultural arts entry using that theme. Scholarships are available to attend. See UPDATE or go to WAHCE website.

Member to Member will be October 10 with Pretty Good Eggs as host. Theme to be decided.

Goldnotes articles are due to Tammy by January 18 and proofreading will be done on January 21. Carolyn is currently the only one proofreading and she does this from home. Help needed.

Reminder to be compliant with notifying Tammy if you're attending February and March educational meetings.

OTHER BUSINESS

No other business.

Closed with the Association Prayer.

Motion made by Marilyn Voskuil and seconded by Alice Walter to adjourn. Meeting adjourned at 3:16 PM.

Respectfully submitted,

Julie Boedecker, Secretary

Late entry...Jane Jensen announced her future educational programs.