

THE SEDONA WOMEN ANNUAL MEETING, May 11, 2016
(Corrected Minutes)

The Annual Meeting of The Sedona Women was called to order at the HUB promptly at 10:00 a.m. by President Carol Decker.

Elections: The new Board members were introduced, having been nominated by the Nominating Committee. The Board officers were then introduced, having been elected by the Board at the previous Board meeting. Sandy Marceau moved that the membership accept the new Board members, and Carol Shea seconded the motion, which unanimously passed. The new Board members are:

New Board Members (nominated by the Nominating Committee as directed in Policies and Procedures):

Ways and Means (new committee): Paula Harvey and Victoria Clark

Sunshine (new committee): Mary Helsaple

Community Service: Judith Patton and Ellen Ferreira

Program: Holli Ploog and Jean Barton

Social: Aleya Annaton and Susie Hayden

Officers (previously elected by the Board as directed in Policies and Procedures): President, Sue Shannon; Vice President, Barbara Quayle; Secretary, Sue Sigler; Treasurer, Meri Thomason

Treasurer's Annual Report was presented by Meri Thomason (on file)

Membership Report by Carol Wallen and Sallyann Navarro stated that in 2013 there were 165 members of TSW; on May 9th of this year, the 200th member joined.

Scholarship Report by Gail Mann and Mary Feeney stated that \$12,000 was awarded this year; three recipients are returning, having earned 4.0 GPA's. The members of the Scholarship Committee were all recognized and thanked for their work.

Ways and Means report was presented by Victoria Clark and Paula Harvey. The Garage Sale Models: Lucy Paradise, Victoria Clark, Cindy Correll, Paula Harvey, Carol Decker, and Brenda Cosse displayed their purchases with great flair. The very successful event will happen next in 2018. Paula Harvey spoke about the following night's Wine Tasting at VINO di Sedona.

President Carol Decker then turned the program over to Yvonne Sheer and Sue Sigler, Program Leads, who introduced Kate Hawkes' program for the day.

After Kate's superb program about creativity and our individual processes in writing, the group had a lovely lunch, catered by the Barking Frog and organized by LouAnne Scott and Andre Gilomen.

Minutes respectfully submitted by
Sue Sigler, TSW Secretary