

Minutes of the
Oregon FCE Board of Directors Meeting – Fall 2012

Monday, October 1, 2012 – 8:30 AM

Held at the Red Lion Hotel, Salem Oregon during the 2012 FCE Fall Conference

Submitted by Scott Teeples – Oregon FCE Secretary

Revised 10-7-12; 10-16-12; 10-23-12; 10-30-12; 11-7-12

Final Revision and Approved Monday April 1, 2013 at Spring Board Meeting

Call to Order/Review Agenda

The meeting was called to order at 8:30 AM by President Barbara Voltin. Barbara asked each of the board members to distribute their reports into the board member folders. Board members were asked to pick up their folders after the reports had been placed in them. President Voltin gave a review of today's meeting agenda.

Roll Call

Roll call was taken by Secretary Scott Teeples.

Board members present were: President, Barbara Voltin; Vice President for Programs, Deanna Hadley; Vice President for Public Policy, Marlene Currin; Secretary, Scott Teeples; Treasurer, Sandie Bolyard; District III Director, Alene Showers; District IV Co-Directors, Geri Gustafson and Anna Massingham; District V Co-Director Gay Jarvinen; District VI Co-Director, Marilyn Thompson; District VII Director, Glenna Maine; District X Co-Director, Patti Malanaphy; District X Co-Director Lendamai Poole; Youth Education Representative, Ida Lee Knapp; International Representative, Helen Tamke; Marketing Chair, Bernie Voltin.

Guests present were: National FCE President, Bonnie Teeples; and Crook Council member, Jesse Tavernia.

Absent board members were: Newsletter Editor, Lynda Nyseth; District II Director, Peggy Berthold, District V Co-Director, Judy Pedder; District VI Co-Director Loretta McDonald; No representative District VIII; No representative from District IX;

Pledge and Creed

The Pledge and Creed were led by Lendamai Poole. It was noted that there was a mistake on the Conference Program on the Creed. The mistake was corrected by each member of the board on their program.

Warm Up

A warm up was given by President Barbara Voltin. It was a quiz on National FCE trivia. After the quiz was given Barbara went through each question while giving the correct answer and holding discussion on each answer.

Minutes of Previous Meeting

The minutes, submitted by then Oregon FCE Secretary Connie Leavitt, of the previous board meeting held April 2-3, 2012 at the OSU Extension Office in Redmond, Oregon, were read by

Secretary Scott Teeples. There were some minor spelling corrections made and then the minutes were approved as read.

Update of Addresses

A few corrections were given by board members to Secretary Scott Teeples to be taken care of. Scott noted that he will work on those corrections and other changes on the board as per voting tomorrow. Scott will also work on updating any other corrections as needed.

Correspondence

Neither President Barbara Voltin nor Secretary Scott Teeples had any correspondence at this time.

Break in meeting 9:58-10:12 AM

President Barbara Voltin called for a short adjournment of the meeting.

The meeting was called back to order at 10:12 AM by President Barbara Voltin.

Treasurer's Report

The Treasurer's report was given by Treasurer Sandie Bolyard. She stated that she would rather be giving the report for October 1 thru September 30 because it gives a more accurate accounting of the previous year. She talked about the problem of showing transfers from various funds and that the fact that dues come in from October to December. Discussion was held on her comments and several ideas were given. It was suggested that Sandie put a simplified treasurer's report in the Spring Newsletter showing from January 1 thru December 30 of the previous year.

Discussion was held on the mileage allowance of \$0.28 per mile. There is no minimum mile limit.

The question was asked to Bonnie and Scott Teeples, owners of Keeper's Corner LLC, if Keeper's Corner LLC was willing to continue to sponsor the Keeper's Corner LLC New Member Scholarship for the upcoming year. It was noted by Treasurer Sandie Bolyard that the total Keeper's Corner LLC New Member Scholarship total was about \$1,148.00 for last year. Scott told the group that they would be willing to go up to \$1,500.00 for the upcoming year.

Margaret Seibold Scholarship Winners

Treasurer Sandie Bolyard gave the 6 names of the Margaret Seibold Scholarship winners. They are 1. Ida D'Inzillo, 2. Jan Allen, 3. Rosalee Ratto, 4. Carol Jung, 5. Darlene McGee, 6. Margaret Dietrick.

FCL Training – BEE A MEMBER

The National FCE "BEE A MEMBER" power point presentation was given by Scott and Bonnie Teeples. The presentation was originally developed and given by immediate past National FCE President Judy Fullmer and National FCE Secretary Victoria Schmidt at the 2012 National FCE Conference that was held in July. The presentation lasted about 45 minutes. The presentation gave a lot of information about FCE and also generated a lot of discussion on methods we can all use in inviting new members, and those members that may have gone inactive, into the FCE organization.

Adjournment for Lunch – 12:00 – 1:30 PM

At 12:00 PM, President Barbara Voltin called for an adjournment for lunch. The meeting was called to back to order at 1:30 PM by President Barbara Voltin.

Special Report – Marketing Committee

Marketing Chair Bernie Voltin gave his Marketing Committee report early because he was not feeling well and needed to leave the meeting. Bernie gave his report both verbally and in written form (attached). Bernie talked about the sale of the Oregon FCE vest, the process of obtaining them and the profit made on each. Comments were given by the board to Bernie for the great job he is doing in this project.

Officer’s Reports

President

President Barbara Voltin gave a brief report on her attendance at the 2012 National FCE Conference. She talked about visiting the Tousey House which was once headquarters for National FCE. She also talked about the tour of the “Ducks” boats. She will give a more complete report tomorrow at the business meeting.

VP for Public Policy

No report was given by Vice President for Public Policy, Marlene Currin.

VP for Programs

Vice President for Programs, Deanna Hadley, gave her report including: 1. There will be 6 lessons given at this Oregon FCE Conference. 2. Deanna has collected, checked and accredited 15 county voting representatives. 3. Deanna received 3 Hearth Fire Lesson #50, #51 and #52 from Anne Engen. Deanna is looking forward to receiving reports on how the lessons go on the Hearth Fires. Marlene Currin asked and commented that the Hearth Fire lessons need to be distributed to the various counties. Deanna requested some clarification on how to do this distribution. It was brought up that if she needed money to pay for the Hearth Fire lessons she could request money from the Education Funds.

Seating Assignments at Head Table During Conference/Presentation of the flag procedures

President Barbara Voltin went through a list that she had prepared of those that will sit at the head table during the various sessions of conference. Alene Showers, Conference Co-Chair, also went through the procedures we are to use during the presentation of the flag by the color guard.

District Directors Reports

President Barbara Voltin asked the district directors to give a brief verbal overview of our reports as the full report had been distributed to all the board members to read and it was not considered necessary to read them all out loud.

District I

No representative – No report

District II

District II Director Peggy Berthold was absent. No report.

District III

District III Director Alene Showers reported that this will be her last year on the board. She also gave a report on the Alpaca socks they are preparing to send to the Oregon military members that are deployed.

District IV

District IV Co-Directors Geri Gustafson and Anna Massingham reported that their main focus has been to prepare for the 2012 Oregon FCE Conference. They, along with lots of other volunteers have worked many hours in doing this preparation. There was some discussion on how to count the many volunteer hours that have been put in. Bonnie Teeples, National FCE President, was asked to return to the meeting and give her input as to how to count these hours. She also gave an explanation as to why National FCE needs a count of these hours. She stated that the volunteer hours are very important in applying for grants at the local, state and national levels. These hours also help in maintaining our 501(c) 3 status.

District V

District V Director Gay Jarvinen gave the report. District V is working hard at preparing for the 2013 Oregon FCE Conference that will be held at the Rouge Regency in Medford. She stated that this will be her last year as District V Director. She mentioned that Rosalee Ratto and Winnie Earl from Medford are going to become Co-Directors for next year.

District VI

District VI Co-Director Marilyn Thompson reported that their district has donated \$45.00 to Alpaca sock project. There has also been \$60.00 donated from others for the Alpaca sock project. The upcoming lesson for the district is going to be on Carousels.

District VII

District VII Director Glenna Maine stated that she did not have much to report. They have had two meetings with 41 members. The two meetings were on beans and onions.

District VIII

No District VIII Director - No report was given.

District IX

No District Director – No report given.

District X

District X Co-Directors Patti Malanaphy and Lendamai Poole reported that their district celebrated National FCE Week. They reported that their district had given 50 gift bags to Emanuel Hospital. They have also donated 100 books for children. They have 95 members in their district. They asked that we read their written report for all the details.

Committee Reports

Conference Co-Chairs

No report given at this time by the Co-Chairs but there were several positive comments given by various board members about how much work has been done and well organized it appears to be.

Special Projects Reports

Newsletter

Newsletter Editor Lynda Nyseth was absent for the meeting so there was no report given. There was a lot of discussion held regarding the fact that Lynda has been paying for the cost of the newsletter with her credit card and then waiting to be paid back from Oregon FCE. This can and has put a stress on her. It is suggested that either the bills be sent directly to the Oregon FCE Treasurer, Sandie Bolyard or that the money be fronted to Lynda and she return whatever money she does not use.

International

International Representative Helen Tamke reported on the Embroidery Floss for India project. She stated that some groups that are sending in the floss are getting letters of thanks and other groups are not getting those thank you letters. Helen also reported on the tree planning project. Barbara Voltin gave a brief report on the ACWW Tri-annual Conference in India which is going to be held September 26 thru October 2, 2013. Barbara Voltin also challenged us to do the “Women Walking the World” event. She stated this would be a great way to help promote FCE. More information on the event can be found at www.acww.org Search for “Women Walk the World”

Marketing

Marketing Committee Chair Bernie Voltin had already given his report earlier in the meeting.

Youth and Education

Youth and Education Representative Ida Lee Knapp asked that everyone read her written report for a complete report. She has challenged each of us to two challenges regarding the CHARACTER COUNTS! sm Essay and Art Work Contest. Her challenges are 1. That we get at least 20 kids in each county to participate. 2. That all counties are involved in the contest. Ida Lee also talked about the Books for Newborns and Children projects. Ida Lee also discussed the problem that we are no longer able to give savings bonds to the winners. This problem has been caused by changes in new Federal Government regulation. A motion was made by Alene Showers and seconded by Gay Jarvinen “that we continue to give the current amount for the CHARACTER COUNTS! sm Winner, but the payment be in the form of a check.” The motion was discussed and then voted on. The motion passed unanimously.

Finance Committee Report

Finance Committee Chair Dorene Garland gave a report on the Finance Committee. There was a lot of discussion and questions. She asked that everyone read her written report.

New Business

Celebrate FCE Week

Barbara Voltin gave out a flyer on ways your club can celebrate National FCE week. Discussion was also held about the subject.

2012 Proposed Amendments to National FCE Bylaws

Barbara Voltin handed out a sheet explaining all of the proposed amendment changes to the National FCE bylaws. She went through each one explained and commented on what they were, what their effects were, when changed.

Letter Explaining Certificate of Insurance

Barbara Voltin gave out a letter from Judy Fulmer, immediate past National FCE President, explaining how to obtain and use the National FCE Certificate of Insurance. Barbara gave several comments and answered several questions regarding this document.

100 Year Old Club

Deanna Hadley wanted to show us and talk about a newspaper article about a homemakers club that was celebrating its 100th year. It sounded a lot like FCE.

Announcements

Invitation for 2013 Oregon FCE Conference in Medford Oregon

An invitation was given for all to attend the 2013 Oregon FCE Conference in Medford, Oregon.

Next Board Meeting

The next Oregon FCE Board meeting will be held Monday, April 1, 2013, 12:30 PM- 5:00 PM and Tuesday, April 2, 2013, 8:30 AM -5:00 PM. It will be held at the OSU Extension Office in Redmond, Oregon

Adjournment of Meeting

The meeting was adjourned by President Barbara Voltin at 4:14 PM.