

Belles Meeting

February 2, 2011

- ❖ Meeting called to order at 7:05 p.m.
- ❖ Lynn recognized new attendees (3)
- ❖ Tami Barbour amended the January 5, 2011 minutes to include the following: Carol Dyson helped with food at un-decorating Christmas at the Club House.
 - Connie Harry made a motion to accept the minutes as revised.
 - Margareta Nicholson seconded the motion
 - Motion carried
- ❖ Barbara Quinn read the financial report
 - Annual Report for 2010
 - Treasurer's Report for January 31, 2011
 - Jo Farris suggested having the financial report available at the meetings
 - Margareta Nicholson suggested putting the finance report on the registration table at each Belles Meeting
 - Dotty Raines asked if we could make copies of the minutes and financial report to hand out at the meetings.
 - A vote was taken regarding whether or not to make copies for each meeting
 - Majority voted not to make copies, but to have a copy available at the registration desk and in the book in the hallway by the 31st of the month.
 - Dotty Raines made a motion to accept the financial report
 - Midge Ganucheau seconded the motion
 - Motion carried

Unfinished Business

- ❖ Linda Sanders chaired the Art show on Sunday, January 31, 2011. We had a diverse collection of work with 20 artists participating. The event was well attended.
 - Lynn Rodriguez thanked Linda for a job well done.

New Business

- ❖ The New Year's Eve Committee met with club officers regarding funding for future New Year's Eve parties at BellaVita. TEC and the Veteran's club already voted to approve request for money. The event will be hosted by all four clubs. Two representatives from each club will serve on the committee. Each club will put \$300.00 into the New Years Eve account. This money will be used for bands, caterers, etc., providing deposits to hold the date. The money will be replaced by the ticket sales, along with whatever profit is made.
- ❖ Carol Dyson explained how it was handled in the past: The Club House/HOA Board of Directors sponsored the event providing the front money. The Committee took care of the event.
- ❖ Elizabeth Woods explained that the board was going to come up with a policy to control the meeting. The clubs decided to handle the event rather than have the HOA Board and Club House be in charge of the front money and the party.
- ❖ Tami Barbour explained that the clubs already were coordinating and hosting the event as each club provided two committee members. This new system simplifies the money needed to book the entertainment and supplies necessary for the event. The money is reimbursed by the cost of the tickets.
 - Karen Bishop made a motion to contribute \$300.00 to the New Years Eve Event fund.
 - Rosemary Trevino seconded
 - Motion carried
- ❖ Lynn Rodriguez: A request was made that there be two movie nights each month. One will be a light movie night and one will be an action movie night. The Men's Club wants to sponsor the action night on the 3rd Friday of each month. The Belles have been asked to take the light movie night on the first Friday of the month. We have a Committee Chair person and volunteers willing to take this event if we approve sponsoring the movie night.
 - Joyce Wormser made a motion that we sponsor the movie night on the first Friday of each month.
 - Connie Harry seconded the motion
 - Motion carried

❖ Coming Belles Events:

- February 26 – “It’s Not Just a Candlestick” with decorator Billy Marberry. Carolyn Jones is the Committee Chair person for this event. Lunch will be catered by The Charleston Tea Room. Tickets are \$8.00 and are available at the front desk or from Sue Steik .
- April 2 – “Belles Rock and Glam Style Show” — Fashions by Cold Water Creek – Connie Harry is the Committee Chair Person. Carol Dyson is handling the apparel and models. Midge Ganucheau will handle the decorations. Jean O’Neal is working on the caterer and menu selection. More details will follow.

❖ Announcements:

- Dotty Raines: Bring a Dish luncheon is cancelled on Thursday, Feb 3
- Sue Steik: Bingo and Pot luck will be on February 13
- Sue Steik: The Valentine’s Dance is Feb 12. The tickets are \$12.00