Minutes of the 3Cs General Meeting May 10, 2023

President Ann Dare called the meeting to order at 12:45 p.m.

We recited the Pledge of Allegiance.

Guest Speakers: Peg Kingery, Coordinator, North Idaho/Eastern Washington Casting for Recovery; assisted by Dave Londeree (North Idaho Fly Casters)

The **minutes** of the April 2023 general meeting were available prior to the meeting via email. As there were no corrections, the minutes were approved as written.

Attendance: There were 39 ladies and three guests in attendance.

Report of Treasurer: As of 4/30/2023--checking account \$15,593.75; savings account \$106,564.59; total cash

\$122,158.34

Bills for approval:

Samantha Beall-Gilmore, Book Club, May scholar, \$200 Trudy Shrigley, Coeur d'Aleers, printing, \$306.28 Shirley Laurino, Showtime Gals, April show, \$345 Epic Vibe, Fashion Show, sound/lights/MC, \$2,465.92 Karen Grindle, Fashion Show, Ink/stamps, \$92.09 Karen Grindle, Name badges, \$140.72 CDA Press, Fashion Show, advertising, \$450.12 Sheila Wayman, Coeur d'Aleers, music, copies, \$9.86

Suzi Wong made a motion to pay the bills. There was a second and the motion carried.

Old Business-Ann Dare: None

New Business—Ann Dare: Member Jenny Taylor writes grants. She has submitted a grant for 3Cs to Forever Idaho North Grant Program (Idaho Community Foundation) asking for \$853.00. This grant gives us a two-year subscription to access available grants. The grant was approved in the full amount!

The Board of Directors met May 4, 2023, and discussed the following: Lisa Thomas and Marilyn Smith conducted a study to find a business to revamp the 3Cs website. The business that was most cost-effective and closest to our needs was Jessica Herbig LLC, an independent contractor, who has seven years' experience in website design. The following motion was voted on and passed: 3Cs will allocate \$3,500 to get the new website built and operational. A second motion was voted on and passed: 3Cs accepts the proposal from Jessica Herbig LLC to begin the web design for 3Cs. We anticipate to roll out the new website later this summer.

Also discussed at the board meeting: K.I.T. (Keeping in Touch with our charities) needed a little revamping. The activity groups would no longer be the designated collection point. All contributions would come to the

general meeting. This change will be effective June 1, 2023. The donated items (immediate needs, not a wish list) will be given to the charity speaking at the general meeting. No gift cards or money can be accepted. Speakers will be scheduled one month at a time rather than several months into the future. There will be no K.I.T. collections given to those speakers who have not been through the appropriation process but wish to be considered in the future.

Ways and Means—Roberta Chausse: On April 28, 2023, Just Because Fashions and Sage Boutique gave 3Cs 10% from the sales they made that day (about \$675). Less than 20 3Cs members shopped but they had an enjoyable time. Save the dates: July 17, 2023, 5-9 p.m., 3Cs charity event at Bardenays; Golf Tournament on September 16; and October 27-28, 2023, Craft Faire at the Kootenai County Fairgrounds.

Fashion Show--Ruth Runkle: Parking at the CDA Resort—first three hours are free. After three hours the fee will be \$1 for each half hour. Carpooling is advised. Valet parking is available and there are other places near the hotel to park. The doors will open at 5:30 p.m. or earlier if the silent auction basket ladies are finished setting up before that time. If you take pictures at the event, please consider sending a copy to our Facebook page.

Appropriations—The members of the Appropriations Committee are: Judy Gardner, Ann Dare, Lisa Thomas, Rhonda Newton, Linda Pedersen, Suzi Wong, Mary Ann Herston, Marni Brunansky and Barbara Newland. A total of 29 letters were mailed to our charities asking for their needs if they wish to receive one of our grants.

Book Club—Diane Lawrence for Cinda Bennett-Crow: They meet September through May on the third Wednesday of the month. The book to be reviewed in May is *The Whip* by Karen Kondazian. Professor Samantha Gilmore of NIC will lead the discussion. They are looking forward to receiving the new list of books to be reviewed during their next season starting in September 2023.

Bowling—Kim Huertas for Rue Keim: Bowling will start again in September.

Bridge—Darla Dillabaugh, Co-Chair: They will have a social on May 23 at Gail Maehler's home. September 11, 2023, they will have their awards banquet. The Bridge group has bought a \$2,500 sponsorship at the Fashion Show.

Bunco—Judy Gardner: A total of 17 ladies played bunco in April.

A total of 43 ate lunch today at the Elks Lodge with \$75 collected in tips to go towards the Elks' dictionary fund.

Sandy of the Elks asks us to park our cars as far forward as possible in their parking lot to enable the RVs to pass safely into the RV park.

Bulletin—Vivi Finney: Vivi publishes the Newsletter, the Bulletin, and the Messages. Giannine O'Connor has offered to take over the preparing and mailing of the Newsletter.

Chamber of Commerce Reports:

CDA Chamber—Marilyn Smith: No report

Hayden Chamber—Diane Lawrence: By attending chamber meetings we are keeping our name out in the community. Last month the speaker talked about cyber security.

Post Falls Chamber—Laura Chambers: The new Spokane Valley Performing Arts Center will have their opening in 2024.

Rathdrum Chamber—Kay Baragona: No report

Coeur d'Aleers--Sheila Wayman: Both of their spring concerts were well attended. Sheila was delighted that the Showtime Gals were in the audience. The concerts made \$1,550 in donations, \$931 for the raffle and \$2,200 for their ad book, totaling \$4,681. The choral group will have a potluck on June 13, 2023. They meet every Tuesday from September to November and then January through April for two hours. On the second and fourth Tuesday they sing at life care centers.

Communications and Design--Kelly Shelly: See Kelly for your 3Cs' graphic design needs.

Crafty Crew--Janice Schindelbeck: They meet normally on the 4th Friday of the month here at the Elks from 10 a.m. to 1 p.m. The cost is \$7 to attend. They usually brown bag their lunch or snack. They love to craft, sew, paint, learn new skills and visit. This month of May they will finish up their canvases and make coffee filter flowers. Cookbooks are still available for purchase at \$20 each. If anyone wants to chair Crafty Crew, please see Janice.

Facebook--Diane Hayman--Send your pictures to <u>3cs.facebook@gmail.com</u> or post directly to the Facebook page. Diane would like pictures from the activity groups and from the Fashion Show.

Funables—Kim Huertas: This month they will visit the historic Cathedral of St. John the Evangelist (Spokane, Washington).

Garden Club—Bobbi Brooks for Barb Zimmer: Meetings are up and running, meeting at 10:30 on Wednesday mornings, at various places. If anyone is interested, there are some fantastic workshops being held by Sue Bockelman, The Plant Pro LLC--208-967-2527, theplantpro@yahoo.com. This month they toured Sue Bockelman's yard.

Golf—Kim Huertas: They are golfing on Mondays at The Links Golf Course in Post Falls and on Wednesdays at the Prairie Falls also in Post Falls. Their fundraising tournament is scheduled for September 15, 2023.

Gourmet—Shaaron Dominguez: The May 18 Gourmet will be at the home of Kayla Main. The theme is the Kentucky Derby. Please park in the back at Kayla's house. Her address is 2932 N Radiant Star Rd, Post Falls. The June Gourmet will be held at the home of Connie Anderson with the theme Cowboy Picnic. Connie's address is 392 W. Harbor View Dr., south of CDA in the Kidd Island Bay area. Shaaron needs cooks and she also needs a host/home for the November lunch. The cost is \$25 paid in advance.

K.I.T. (Keeping in Touch)--Janice Schindelbeck: KIT is a voluntary program that helps out our charities just a little more. Janice asks the non-profits what small items they might be needing at this time, and they give her a list. Our guest speaker in June will be Dorothy Benoit of Birthright. Dorothy has no immediate needs at this time.

Mah-Jongg--Pat Rathbun: No report

Membership—Karen Grindle: There are currently 500 3Cs members. Name badges now cost \$20. The badges can be picked up at the general meeting by you, a friend, or an activity chair. They will not be mailed. If you are a snowbird, it is very important that you give us your alternate address. Bulk mail letters are not forwarded by the post office. Our having to remail is expensive.

Newsletter--Vivi Finney: We have a new Newsletter editor, Giannine O'Connor.

Showtime Gals—Polly Pizzi: They currently have 102 members. About 25-35 come to each event. Upcoming shows: July 2, *Grease*, deadline is June 1 (wear 50's clothing); August 6, *Jimmy Buffett's Escape to Margaritaville*, deadline July 5 (wear Hawaiian/tropical). Must be a member of Showtime Gals to attend any production.

Tributes—Sheila Wayman: Tributes were made for Sally Barnett, Linda LaVon Nicklas, and Mary Ann Herston's husband David, totaling \$395.

Twisted Stitchers—Phillis Mixon: They meet the second Tuesday of each month at different restaurants. The Glitz and Glamour raffle tickets have been selling well. The 3Cs' yard sale will be on June 9, 10, and 11. Set up will be June 8. Bring your donated items to Phillis on June 1. Phillis says even your "junk" is welcome. She throws on a little glitter and it is SOLD!

Website--Visit us at <u>www.ccc-northidaho.org</u>. The new and improved website hopefully will be up and running by September 2023.

Mental Health Moment: Compliments of Judy Gardner

The meeting ended at 2:08 p.m.

Respectfully submitted by Connie Anderson, Recording Secretary