



PRESCOTT VALLEY REPUBLICAN WOMEN

Meeting Minutes

Goods From The Garden

February 2, 2021

Meeting called to order by President Williams at 11:30 am.

Invocation prayer given by Charter Member Terri Harrington (Chaplain Goeringer was called away on an emergency)

Americanism Chair Maxine Dillaunty gave a short history of our Pledge of Allegiance before leading the Pledge.

President Williams made introductions of the elected PVRW Officers and Appointed Officers. She then introduced our Special Guests

Supervisors Mary Mallory (who is a Charter member) and

Supervisor James Gregory

Supervisor Mallory's Administrative Assistant Cynthia Gentle and

Supervisor Gregory's Administrative Assistant Christi Awtrey-Tieman

Prescott Valley Vice Mayor Lori Hunt

Prescott Valley Council Member Brenda Dickinson

Prescott Valley Council Member April Hepperle

YAVGOP Chairman Lois Fruhwirth

YAVGOP Secretary Anne Roper, also our Bylaws Chair.

YAVGOP 5 Director Joe Larive

YAVGOP new Burro Precinct Capt Ed Cochran

YAVGOP Bison Precinct Capt Linda Letzer

SECRETARY'S REPORT

Secretary reported there was a quorum present.

President Williams asked if there were any edits or corrections to the Minutes from the November 11 club meeting. Hearing none, Minutes were approved.

Liz Kennedy 1st Vice President moved to appoint Kay Gorman to serve as Secretary for 2021. Passed

Kay Gorman Secretary moved to appoint Lauren Hawkins to serve as Treasurer for 2021. Passed

Other Executive Committee Actions or Recommendations:

Executive Committee recommends approval of the 2021 Budget

Executive Committee has reviewed and recommends adoption of the pending of Proposed Bylaws Amendments which were sent to all members Jan 18th

Executive committee recommends adoption of proposed amendment to Standing Rule # 6, if the Budget is approved.

Executive Committee accepted the President's Plan of Action

Executive Committee accepted the Financial Review for 2020.

Without objection, the recommendations were accepted.

TREASURER'S REPORT:

Treasurer's Lauren presented the Treasurer's Report which was accepted and filed. She then did the presentation for the 2021 Budget. There were no questions or objections. Budget was passed.

PRESIDENT'S REPORT:

President Williams asked for a motion to clarify Standing Rule 6 to define what we had just approved in the Budget to assist our members with some AzFRW meeting expenses. Motion was made and seconded. Motion passed.

Standing Rule 6 was amended to add new language as shown:

6. Attendance at AzFRW and NFRW events is a priority and encouraged as both a source of education and leadership training for members. **The Club will endeavor to assist club members with a reimbursement of the early bird AzFRW Registration fee** as Club budget and finances permit.

President Mary also reported:

- Moved communications and website over to Constant Contact.
- Our Club Directory is in the works and may possibly be ready for delivery at the March Meeting, depends on when we approve our Proposed Bylaws Amendments.
- Proposed Bylaws amendments were emailed to all voting members on Jan 18 which means we could vote on them as early as Feb 18 If we do a Zoom meeting. A show of hands was called for a zoom meeting. Passed.
- She noted that 2nd VP Romona has some gorgeous baskets for drawings and all funds this month will benefit our Club scholarship program.

LUNCHEON WAS SERVED

PROGRAM

Introduction of Supervisors Mallory & Gregory by Liz Kennedy, 1st VP. The Supervisors gave us an update on County issues and answered questions from the attendees. They were presented with Certificates of Appreciation from PVRW.

President Williams noted that she skipped Connie Martin, YAVGOP 2nd Vice Chair and Deb McCasland, Yavapai County Community College Board Chairman from her introductions.

MEMBERSHIP

2nd VP Michael Greer introduced and welcomed guests and gave a membership update. She then presented Certificates of Appreciation to all Charter Members in attendance.

UNFINISHED BUSINESS None

President Mary Williams thanked our hostess and ticket seller volunteers for today

Charter Members Suzanne Fearnside and Jamie Goeringer.

FUNDRAISING

3rd VP Romona Ogburn reported we had made \$215 income for our Scholarship Fund.

She asked each of the Supervisors to draw a ticket for the gift baskets.

President Williams thanked everyone for attending and reminded all our next meeting would be March 2nd. There was no further business and without objection, meeting was adjourned at 12:46pm.

Minutes recorded by Kay Gorman Secretary