



Minutes from WUC Foundation Annual Meeting
October 17, 2011
1:30 – 3:00 PM

Foundation Board Attendees: Laila Petersen, Foundation Chairman & SA Chairman; Barbara Porter, Foundation Vice-Chairman/Secretary & CE&O Chairman; Kitty Dow, Foundation Treasurer & SA Treasurer; Nancy Burnell, SA; Suzy Lantz, CE&O; Gail Jonas, CE&O; Cherry Jarvis, HLP Chairman; Irene Greve, HLP; Sue Haas, HLP.

WUC Board Attendees: Donna Walzer, President; Mary Kraft, President-elect; Ann Brand, Secretary; Karen O'Brien, Treasurer; Sally Hollister, HLP Liaison, Jamie Froebe, SA Liaison

Excused: Karen Lane, CE&O Liaison

The meeting was called order and a quorum established.

The Foundation Board of Trustees approved minutes from 2010 Annual Meeting. The minutes are available in the Foundation Office, Suite 301 and the WUC Wellesley Library.

Treasurer's Report: Kitty Dow presented a financial summary for 2010.

Barbara Porter, CE&O Chairman: After a successful "Music Counts, Count Me In" program, CE&O announced May 20, 2012 as the date for program next year. The program established the Music Grants for Seattle area schools. The grants will be limited to \$250 for now. Larger grants can be considered when the fund is larger. Grant requests must include the item or purpose of the request and its exact cost

Cherry Jarvis, HLP Chairman: "We Do Windows" project was launched in September to help repair and restore the WUC clubhouse windows. The project will focus first on the 38 windows on the south and east side of the building. As of October 17, 2011 HLP has received \$30,625 and additional pledges over \$3000.00.

Laila Petersen, SA Chairman: Through generous donation the Scholarship Awards Council will continue to award scholarships to high school seniors and women in transition. The application process and committee review of them has been computerized to make applications both easier and consistent in format. The committee will meet in November.

Nancy Burnell announced that the Foundation has contracted with Members First, the host and developer of the Club's website to assist in the development of a website dedicated to the work of the Foundation. The Foundation will be a public website only ~ showcasing

the three Councils, their missions and their fundraising activities. It will be able to accept donations from the general public as well as Club members. It will provide a direct link to the Club's website public side, thereby expanding the Club's exposure in the community. The website will go live in the New Year.

Respectfully submitted,

Irene Greve
Foundation Secretary