



**Board of Directors
December 5, 2019**

President Pat Klein opened with Pledge of Allegiance and Homemakers Creed.

Secretary's minutes from Board Meeting October 1st read and approved. Motion by Jim Nickel to approve minutes and seconded by Judy Steinert.

Discussion of by-laws pertaining to non-profit status, food events by clubs or county organization.

Treasurers Report: Connie reported 42 members have paid their dues. Hopefully more to come. Will hold off until end of December to send State and District dues. 33 members attended the Christmas party. Paid our \$500 to Julie Carlson for Boolworms™. Will pay \$500 scholarship when student's grades come in. Three checks will be in the office in case needed while Connie is away.

Discussed revision of county by-laws. Will send board members copy of current by-laws to review. Revisions tabled until March board meeting Diane Nickel seconded by Judy Steinert. Approved.

Diane Nickel made a motion to put Board Minutes on line under Wood County site. Seconded by Agnes Langeberg.

Judy Steinert brought the three latest program from State HCE Conference, to be used by the county for future educational programs:

- Stress and Resilience
- How to Think, Not What to Think
- Nicaragua Partners

Diane Nickel presented craft items to do at a future Craft Day. Jewelry, hot pads, pin cushion. For Community Service Day, projects Marilyn Cournoyer discussed were fidget blankets. Also wrist fidget ones, neck pillows. Will research what the hospitals need, April 21st.

Judy Steinert brought bottle for collection of dimes from West District Fall Meeting. Funds to be collected for CWC and ACWW to use to teach personal hygiene, hunger program. 0 Hunger Program Scholarship donations for Medical school. Sister of Holy Family in Fon du Lac. Purses for sanitary pads project.

Discussed tour by bus for fundraiser. Diane Nickel, chair, Nicki Jarosinski, co-chair. Winery and Nicaragua warehouse.

President Pat Klein closed with prayer creed.

Respectfully Submitted, Nicki Jarosinski