

**St. Croix County HCE Executive Board Meeting  
Tues, Jan.10, 2023 2 PM, Ag Center, Baldwin,WI**

Opened meeting with creed and pledge by Phoebe S.

Roll Call; Absent Linda Sutherland, Merlee Jensen, Elizabeth Lee  
Guest Jolane Anderson. New Board member Jennifer Raddatz.

Secretary minutes-Stephany B. Motion made by Phoebe S.,2nd by Carol K. to accept minutes as read. Motion carried.

Treasurer s Report; Phoebe S.-Last of dues paid to her. There are 55 members now and 5 new members.

Has scholarship money Morgan Maier – handed to Jennifer Radditz  
Paid insurance for our HCE events \$317.

Will be buying more Kwik Trip cards for sale if anyone wants some, call Phoebe.

Motion made by Lois B. to approve minutes. 2nd by Stephany B. Motion carried.

Committee reports;

Marketing. Nothing New to report

Membership; Wanda B. was given membership list so she knows who is a 25 year,50 year, etc. membership.

Scholarship; Phoebe will send out form in newsletter for scholarship applications.

Updates given by friends and relatives of Linda S. and Merlee Jensen. Merlee is at the Care Center in Baldwin. Linda is in Glenhaven in Glenwood City if you'd like to visit them or drop them a card.

Cultural Arts; Phoebe S- Form will be sent out in newsletter and in January Update.

International; Jean K. Upheaval in Nicaraguan government makes things uncertain. We are now helping out Honduras. She will keep us updated. All materials have been shipped there for learning centers. Melodee asked what country will we be doing at International Nite this year? We will discuss it at March meeting. Many ideas were given, a topic or country will be chosen then.

Spring Council; Honeydoers will be hosting it, will obtain a speaker. Some subjects were suggested.

County Fair-nothing new to report

Discontinuing keeping track of HCE hours put in per member.

Spud Spectacular; Wanda B.- Lois B. talked to Jackie Jordan of NR about doing the "Go Bag" presentation. She agreed to do so. About being ready in an emergency situation such as natural disaster {flooding, tornados, fires},or national emergency. Everyone will get a Go Bag with all kinds of tips and emergency items. This will be at Spud Spectacular on Feb.16 at the Ag Center, noon. Board members are to please bring a baked potato topping to share. Or a simple desert. Wanda will ask nutritionists in Ag Center if they could do a brief speech on their resources and services also.

New Business; Phoebe will do corrections on the sample copy of our 2023 Planning booklets.

Membership; Jennifer Raddatz will take over Linda S. duties in District if allowable and maybe would do State duties too if allowable. She would also be willing to help with the WAHCE website as she designs websites. Thank you for stepping up, Jennifer. Phoebe will bring this all up at Sunday's state ZOOM meeting at 2 pm.

Meet and Greets start in April. Look in your calendars in new program planning booklets for 2023.

State liaison Sara Richie, will have ZOOM sessions on various subjects of interest "Scams", Celebrate Nature "Hearing Loss", "Container Gardening" Search Wisconsin Programming. Must pre-register to participate. Free.

Website- has new design.

Phoebe has typed up State Convention 2023 information for us. Make your own reservations. A block of rooms has been reserved for us at Clarion Hotel and Suites and Wintergreen Conference center . Information will also be in Update. It is Sept.18-20,2023, in the Dells.

Wanda B. made motion to adjourn.2nd by Lois B. Meeting Adjourned. Prayer recited.

Submitted by St. Croix County HCE Secretary Stephany Bourdon - 1-11-23

Poem read by Wanda B., poem author is Jolane's sister-in-law.