

**NMSU Women's Club (WC) Fall Business Meeting  
October 20, 2010  
Alameda House, 526 S. Alameda St., Las Cruces, NM 88001**

**Members Present:** All board members: Jeanine Castillo, Linda Schultz, Connie Kratzer, Deb Franzoy, Rosemarie Sanchez, Allison Hayes. Others WC members included: Cecilia Magallanes, Betty Brooks, Barbara Wise, Sherry Harris, and others. (roll was not taken and I have no way to know who all was there).

**Agenda** (minutes will reflect the prepared agenda by numbered items)

**1. Call to order** at 5:50pm

**2. Introductions**

**3. Quick review of agenda**

**4. Continuing Business**

**a. Constitutional Changes**

Results of the online and snail-mail voting for making a few changes in the constitution – 40 for; 1 against. Changes were made. Those changes included:

1. raising the annual dues fee from \$15 to 20
2. adding an Honorary Member division for \$25 per year in which all of this fee will go to the scholarship fund

Note: the constitutional bylaws will be updated with the new decisions and will be placed on the website. Those who do not use Internet services will be mailed a copy.

**b. Chairs/Co-Chairs needed for Nominating and Scholarship Committees**

A motion was made by Barbara Wise, and seconded by Rosemarie Sanchez, that an email and snail mail invitation should be sent to the general membership of the WC to recruit new members to the Nominating and Scholarship Committees. Jeanine agreed to send out this invitation.

**c. Membership Forms**

The new, updated membership forms are ready for use with the new dues and other updated information. It will be placed on the website. Discussion ensued about the fact that it doesn't state that the dues are an annual event, renewable each August 1 (date?) Deb Franzoy has agreed to update the form again emphasizing the fact that the dues are payable on an annual basis. This form will be updated and then updated on the website.

Discussion also ensued about the fact that Special Interest Group Chairwomen need to make sure that the women who come to their various group events/meetings have their dues paid up and emphasize that this is an annual dues collection activity and is required

as being a member of the special interest group. The women who chair these groups need to have a supply of Membership Forms on hand to give out at their events/meetings.

**d. Interest Groups Detailed by Chairwoman**

We did not do this at the business meeting as it was done during the "Tea." Most groups were called upon to let the guests and members know what they did in the groups and when they met. Rosemarie had a table with information about each of the special interest groups and women could read more and sign up at the table.

**e. Winter Holiday Party in December**

**Date:** Thursday, December 2

**Time:** 3 to 5pm

**Location:** to be announced (discussion about possibilities included: 100 West Café, Alameda House, Fulton Center, Conroy Building, Corbett Center, etc. Jeanine said she would call around and see what was out there and then email the location information.

**Program:** "*Family Holiday Decoration Traditions*" – It was mentioned that last year's "Family Holiday Food Traditions" was so great we should do it again. Discussion of ideas ensued. Conclusion was not to do the same exact as last years, but to save that and do it again in a few years. This year we should do "*Family Holiday Decoration Traditions*" in which women can bring in their favorite ornaments, candles, wall hangings, etc., that are a traditional and important to *their* home decorations during the holiday season. Everyone liked that idea.

**f. Day at the Races**

Barbara Wise, chairwomen for this event, said the date is not yet secure, but will be either the last Friday of February, or the 1st or 2nd Friday of March. She will secure this date with her Sunland Park connection, let us know, and it will be announced.

**g. Spring Luncheon/Dinner in April, 2011**

No date was decided, but it was decided that the executive group would get together in the next couple of weeks to make this decision of at least the date.

**h. Website**

Deb Franzoy announced the details of the website:

- We will continue to use the old address of: [www.nmsuwomensclub.org](http://www.nmsuwomensclub.org) until the new site is designed and ready to install. Then the new address will be: [womensclub.nmsu.edu](http://womensclub.nmsu.edu)
- The new email: [womensclub@nmsu.edu](mailto:womensclub@nmsu.edu) is up and running and can be accessed by Jeanine or Deb
- Deb and Dianne Hall, new WC member, will work together to design the new look of the site after meeting with interested executive board members - *meeting date tba*
- Dianne will maintain the new site.
- New features of the new site will include a private WC membership list that can be accessed and edited online by executive board members and downloaded as needed.

- Also a "live" calendar of events that can be accessed and edited by special interest group chairwomen and executive board members to announce their up and coming event information such as date, time, place, etc.
- Scholarship page with descriptions and qualifications described
- other updates to general information as needed

**i. Helga DeLisle Memorial Fund/Scholarship**

Helga was a member of the WC and passed away this year. Betty Brooks, her friend, brought up the idea of starting a scholarship fund in her name. A lot of discussion ensued about the idea of doing this, of keeping it up, of maybe making it a one-time scholarship, of why her and what about when others pass, or honoring members who pass by keeping up with our regular scholarship as is, but making it "in memory of" each year of someone who has passed (if that happens every year). Barbara Wise who actually starts up and maintains scholarships for the University brought up different ways this could be done and would be willing to work on whatever was decided about creating an actual scholarship, if that happened. Finally, it was decided that Barbara and Betty would work together on some ideas for this and come back to the group at a later date with their ideas. So we will visit this matter at a future date.

**j. Other Business**

There was no other business

**Date for next meeting:** Jeanine would announce this at a later date.

**5. Adjourn:** 6:50 pm (Jeanine/Allison)

Minutes submitted by Deb Franzoy, Secretary, 10/21/10