

**The Monday Club Conservancy
Board of Directors Meeting Agenda
December 18, 2023**

Our Mission: *To preserve and restore the historic landmark known as The Monday Club of San Luis Obispo, and to provide public access to the landmark for educational purposes, and to carry on other charitable and educational activities associated with this goal as allowed by law and to enhance the educational, civic, social and cultural quality of the San Luis Obispo Community.*

Call to Order-Dawn Turner - President

Board Consent for Agenda

Recording Secretary –Colleen Arnold

- Roll call
- Approval of November 27, 2023 Board Meeting Minutes

Committee Reports Submitted

- Lumina Alliance- Kay Miller
- Raising a Reader- Pamella Wood
- FAA- Roberta Jorgensen

1st VP, Programs – Dawn Turner for Catherine Nelson

Report Submitted

- Interim VP Programs

2nd VP, Building and Grounds – Vicki Carroll

Report Submitted

- Speakers/Projector

Corporate Secretary/COO – Michelle McCovey-Good

Report Submitted

Treasurer/CFO – Jennifer Alderman

Report Submitted

Ways and Means – Darla Tapp

Report Submitted

Publicity Chair – Kristen Inman

Report Submitted

Membership- Julie Martin

Report Submitted

- Proposed New Members – Kelley Hall

Dean of Chairs- Janice Crooks

Report Submitted

- Handling Left over food from General Meeting Luncheon

Unfinished Business

- Centennial Launch Event - January 19 - Vicki Carroll
 - Invitee names to Vicki
 - Other needs
- Sustainability Task Force- Roberta Jorgensen, Jennifer Alderman, possibly Pam Croft
- Year-end ask letter – who should receive these letters?
- By-Law and Member Policy
- Update on Lanterns – Discuss Robbie’s findings

New Business:

- Develop Fundraising Calendar for 2024
- Valentine Making Member Monday, February 7, 2024-10 am – 1 pm
- Follow up Foundation at Hearst Castle, Vanessa Robbins
- Wild Apricot App Tutorial for membership

Upcoming Tasks:

- Follow up with Committee chairs to schedule BOD meeting dates – Dawn
-
-
-

Adjourn to January 29, 2024, 10 a.m.

The Monday Club Conservancy
Board of Directors Meeting Minutes

December 18, 2023

President Dawn Turner called the meeting to order at 10:11 a.m.

Vicki Carroll made a motion for consent for the agenda. Darla Tapp seconded. The motion was approved.

Recording Secretary –Colleen Arnold

- Present: Dawn Turner, Vicki Carroll, Colleen Arnold, Kristin Inman, Christy Palmer, Julie Martin, Janice Crooks, Angellia Moore, Darla Tapp.
- Absent: Catherine Nelson, Michelle McCovey-Good, Jennifer Alderman.
- Darla Tapp made a motion to approve the minutes from the November 27, 2023 Board of Directors Meeting. Vicki Carroll seconded. The motion was approved.

Committee Reports

- Lumina Alliance- report attached.
- Raising a Reader- report attached.
- FAA- report attached.

1st VP, Programs – Catherine Nelson

Report attached.

- President Dawn Turner has appointed Cammy Shields to act on behalf of Catherine Nelson (in her absence during her illness).

2nd VP, Building and Grounds – Vicki Carroll

Report attached.

- Handyman has not been responsive. Vicki will begin to look for a replacement.
- Upgrade to speaker/projector: all requirements received.
- Vicki would like to move forward with the mural restoration rather than wait to combine the mural restoration with the lantern replacements.

Corporate Secretary/COO – Michelle McCovey-Good

Report attached.

Treasurer/CFO – Jennifer Alderman

Report attached

Ways and Means – Darla Tapp

Report attached.

- “Everything is Coming Up Roses” Valentine dinner is ready to go.

Publicity Chair – Kristin Inman

Report attached.

- 2024 push is to promote Centennial Celebration and Fine Arts Awards.

Membership- Julie Martin

Report attached.

- Proposed New Member: Kelley Hall (sponsors are Julie Martin and Dawn Turner). Kristin Inman made a motion to approve the proposed new member. Darla Tapp seconded. The motion was approved.

Dean of Chairs- Janice Crooks

Report attached.

- January 2024 table theme- “What’s your hobby?”
- Leftover food could go to members in need. Janice Crooks will look in to bring in take home containers. It was suggested that it could be the responsibility of the monthly decorating committee to get leftovers to members in need. Currently, the caterer has been donating leftovers to a preschool.

Unfinished Business:

- An invite to the Centennial Launch Event will be sent to the general membership list. An e-blast will be sent after the new year looking to get special invitations to special invites.
- TMCC has set a sustainability goal for the future. TMCC is hoping to encourage all club events and anyone using the facility to consider going “green” whenever and wherever possible. Roberta Jorgensen, Jennifer Alderman and Pamella Wood will continue the work on a sustainability policy.
- Year End Ask Letter. An e-blast will be sent to the general membership.
- By-Law and Membership Policy. Darla Tapp found a discrepancy in the Ways and Means section (page 14 at the bottom). Darla will follow up with Jennifer Alderman for further questions. The attorney will send a doc-u-sign page for board member signatures for the final approval of this policy.
- Update of restoration of lanterns. This is a complex project to replace the LIGHT given by the current lighting units versys replicas of the original lanterns. A lighting design expert will need to be consulted.

New Business:

1. Fundraising calendar for 2024. Dawn Turner will follow up with the committee chairs for Lumina and Raising a Reader regarding subtle changes in when and how many times each organization asks for contributions during general meetings.
2. Valentine Making Member Monday event is set for February 7, 2024 at 10:00 and is limited to members only.
3. After the new year a brief tutorial on Wild Apricot will be offered at a general meeting.

Upcoming Tasks:

1. Dawn Turner will contact Committee Chairpersons to invite them to a Board of Directors meeting.

A motion was made by Vicki Carroll to end the Board meeting. Darla Tapp seconded. The motion was approved.

Meeting Adjourned at 12:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Colleen Arnold", written over a horizontal line.

Colleen Arnold, Recording Secretary

**Lumina Alliance committee
Board report
for January, 2024 meeting**

Once again, the support for Lumina Alliance and the generosity of our members is overwhelming and gratifying! At our December 4th General Meeting, "The Giving Tree" theme collected **92** \$25.00 gift cards to a variety of businesses, for a total of \$2,300.00! Members also donated \$425.00 cash, for a total donation of \$2,725.00! A big thank you to Darla Tapp and Margo Zink for organizing, displaying, collecting and delivering this impactful gift to Lumina Alliance.

For our November "Pass the Basket" theme, our members donated \$2,775.00 in cash. Our "Always Box" in-kind donations of bedding and household items collected \$451.00, for a total of cash and in-kind donations of \$3,226.00.

Between our November and December donations, ***TMC members donated \$5,951.00*** to support the important work of Lumina Alliance in our county. Amazing and almost unbelievable! A huge THANK YOU to all our members and guests who attended our meetings.

As in the past, we will skip a January meeting collection, and will return with February collections and the "Always Box." Our committee voted that the "Always Box" will be available for on-going \$25 gift card and cash/check donations by members and guests. Judi Littell and Susan Taber are the co-coordinators for that. Watch for the January newsletter for details of the February collection, with co-coordinators Nancy Hurd and Julie Martin. Currently the theme is "White Sale" items for bedding and bath, but we will confirm with Lumina if that is still OK with them.

Respectfully submitted,

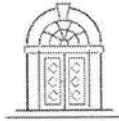
Kay Miller
12/15/23

December Board Report

During December, the Raising a Reader committee gave away 450 books, bringing our 2023 year end total to approximately 5,000 books distributed to the youngest readers in our County!! In addition to the food bank pantries, homeless shelters and community groups we have mentioned in past reports, we recently met with Douglas Yeiser, Interim Chief Executive Officer for the United Way about partnering with book distributions to children in foster care. We also have a request for books from the Hawthorne Elementary School Librarian for books to distribute to children who may not have a home library of their own. We plan to follow up with both those projects in 2024.

We received some generous donations from TMC membership and acquaintances in the last two months and also made approximately \$880 in profit from our holiday See's Candies sales, and are proceeding with plans to purchase bi-lingual Infant/Toddler books to supplement books that we receive at our book drives. Thanks to Catherine Nelson's recommendation of a non-profit organization called "First Books", we now qualify to purchase new children's books at a much discounted cost.

We have also been meeting with Vicki Carrol on improvements for the Little Free Library that will enhance its' appeal for TMC and community members. One gentleman we met while he was browsing our library said that he has visited a number of LFL's and thinks ours is the best!



THE MONDAY CLUB CONSERVANCY

Fine Arts Awards

December 13, 2023

TO: TMCC Board of Directors
FROM: FAA Committee

The application period is now open for the Fine Arts Awards! The FAA Committee's second email was sent to all public and private music and art teachers, counselors, band boosters, etc. in SLO County. Altogether, we have approximately 150 email contacts.

In addition to emails, our hard working FAA Committee has now delivered by hand a packet of FAA information to every SLO County public and private high school art and music teacher (approximately 80). We have found this "old fashioned" approach to be very effective in catching the attention of busy teachers who may not notice our emails.

Our current account balance is \$9512.76. Our annual fundraising goal is \$12,000.

FAA will be making a fun presentation at the January luncheon to encourage our members to attend the competition on March 10.

Roberta Jorgensen, FAA Chair

The Monday Club Board Report
VP Programs- Catherine Nelson- Dawn Turner Submitting
December 18, 2023

Program Update:

In Catherine Nelson's absence TMC member, Cammy Shields has agreed to coordinate programs and slides for all General Meetings when she is available.

Cammy completed slides for the December 4 General Meeting. The January 8 General Meeting speaker is Michelle Barrera from At Her Table. The February program is Central Coast Follies with our very own TMC member Gabriella Schrader.

Docent Update:

The Open House Docent Tour on December 11 was well attended and we had the addition of wonderful mahjong players in the sun room. A current Monday Club member brought an older, ex Monday club member who offered first-hand knowledge of the front door replacement. We also had a comment from a long time SLO couple that attended. They were glad to see the clubhouse come alive, "there was a time it was the dumpy building behind the shrubs ". They were anxious to donate to our causes to bring it back to its glory.

January 15, 2024 is the next Open House. Mahjong players are coming. The word has been spread to docents Ginni, Patti, and Liz about the January 19 Centennial Launch event. I won't be able to attend - dang it!!!

Brooke Meek. Docent Coordinator

The Monday Club Conservancy
Board of Directors Meeting
Monday, December 18, 2023

Building and Grounds Report

December projects completed:

- Piano tuned by Brian Alexander on December 4 - \$250.00
- Invoice for cedar tree removal paid to Coastal Tree Service - \$1250.00

Building and Grounds work still to be completed:

- Trellis and espaliered loquat trees in front of building
- Fence replacement by University Inn
- Minor repairs to Little Library
- Replace window in women's bathroom
- Replace signs at Andrews Street and Monterey Street

Respectfully submitted,

Vicki Carroll
2nd VP Building and Grounds

BUILDING AND GROUNDS

Rental Receipts	\$4,800.00	
Docent Tours	\$0.00	
Donation - Online Payment	\$250.00	Pamella Wood
Donation - Cash & Check	\$0.00	
100 Women for 100 Years	\$0.00	
Presevation Fund	\$0.00	
Misc	\$4,500.00	Raise the Projector Grant - PG&E

TOTAL BUILDING AND GROUNDS \$9,550.00

MEMBERSHIP

Dues - Online Payment	\$1,200.00
Dues - Cash & Check	\$0.00

TOTAL MEMBERSHIP \$1,200.00

EVENTS

Lunches	\$2,720.00
Fundraisers	\$0.00
On-Line Store Purchases	\$0.00
Mischief, Martinis, & Magic	\$104.00

TOTAL EVENTS \$2,824.00

PHILANTHROPY

Raising a Reader	
See's Candy Sales	\$0.00
Donations	\$0.00
Wreaths	\$0.00
TOTAL RAISING A READER	\$0.00

Fine Arts Awards		
Sponsorships	\$0.00	
Art Auction	\$0.00	
Donations	\$100.00	Robbie Jorgensen
TOTAL FINE ARTS AWARDS	\$100.00	

TOTAL PHILANTHROPY \$100.00

TOTAL DEPOSITS \$13,674.00

The Monday Clubhouse Conservancy
Balance Sheet
 As of November 30, 2023

	<u>Nov 30, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
Fidelity Gov't Money Market	15.96
Community Foundation	9,700.00
Pacific Western Bank	
Membership, Active	5,479.34
Operating Account	30,442.20
B & G Capital Fund	124,432.21
B & G New Door Fund	1,740.87
Philanthropy Raising A Reader	3,935.21
Philanthropy Fine Arts	7,449.13
Pacific Western Bank - Other	-10.00
Total Pacific Western Bank	<u>173,468.96</u>
Total Checking/Savings	183,184.92
Other Current Assets	
Due from related party account	9,927.00
Total Other Current Assets	<u>9,927.00</u>
Total Current Assets	193,111.92
Fixed Assets	
Land	29,589.00
Improvements	1,221,679.20
Security System	1,475.00
Tables	2,056.13
AV Equipment	2,604.31
Drapery	8,393.00
Furniture	7,553.00
Chinaware	2,068.74
Accumulated Depreciation	-127,342.97
Total Fixed Assets	<u>1,148,075.41</u>
TOTAL ASSETS	<u><u>1,341,187.33</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Accrued Interest Expense	3,435.63
Deferred Rental Revenue	58,520.00
EIDL Loan	54,441.40
Construction Loan PWB	-3,066.60
Total Other Current Liabilities	<u>113,330.43</u>
Total Current Liabilities	113,330.43

3:08 PM
12/23/23
Accrual Basis

The Monday Clubhouse Conservancy
Balance Sheet
As of November 30, 2023

	<u>Nov 30, 23</u>
Long Term Liabilities	
PWB Construction Loan	527,989.01
Total Long Term Liabilities	<u>527,989.01</u>
Total Liabilities	641,319.44
Equity	
Unrestricted Net Assets	675,496.59
Net Income	24,371.30
Total Equity	<u>699,867.89</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,341,187.33</u></u>

The Monday Clubhouse Conservancy
Profit & Loss
 November 2023

	Nov 23
Ordinary Income/Expense	
Income	
Membership, Active	
Membership Lunch Fees	2,816.00
Membership Dues	1,200.00
	4,016.00
Total Membership, Active	4,016.00
Building & Grounds	
Capital Campaign	250.00
	250.00
Total Building & Grounds	250.00
Direct Public Support	
Grants	4,500.00
	4,500.00
Total Direct Public Support	4,500.00
Fundraising	
Pumpkin/Succulent Workshop	10.00
Mischief, Magic & Martinis	60.00
	70.00
Total Fundraising	70.00
Philanthropy	
Fine Arts Awards	100.00
Raising A Reader	50.00
	150.00
Total Philanthropy	150.00
Rent Income	
Building Rental	10,350.00
	10,350.00
Total Rent Income	10,350.00
	19,336.00
Total Income	19,336.00
Gross Profit	19,336.00
Expense	
Membership Active Expense	
Caterer	2,072.00
Linen Rental	124.30
Membership Active Expense - Other	143.14
	2,339.44
Total Membership Active Expense	2,339.44
B&G Capital Improvement Expense	
AV Upgrade	848.23
Landscape Revitalization	2,700.00
	3,548.23
Total B&G Capital Improvement Expense	3,548.23
Bank Fees	
Affinipay.com	396.59
	396.59
Total Bank Fees	396.59

3:07 PM
12/23/23
Accrual Basis

The Monday Clubhouse Conservancy
Profit & Loss
November 2023

	<u>Nov 23</u>
Building & Grounds Expense	
Building Maintenance	247.50
Utilities	
Internet	150.00
City of SLO-Water & Sewer	936.01
Electric Utilities	566.18
Telephone	178.45
Waste Connection	469.69
Total Utilities	<u>2,300.33</u>
Total Building & Grounds Expense	2,547.83
Facilities and Equipment	
Property Insurance	1,306.29
Security	165.00
Total Facilities and Equipment	<u>1,471.29</u>
Fundraiser Expense	
Sales Tax	1.00
Total Fundraiser Expense	1.00
Other Types of Expenses	
Insurance - Liability, D and O	1,328.00
Total Other Types of Expenses	<u>1,328.00</u>
Rent Expense	
Rental Refund	4,400.00
Cleaning	1,630.00
Management Fees	7,456.00
Security	2,193.00
Total Rent Expense	<u>15,679.00</u>
Total Expense	<u>27,311.38</u>
Net Ordinary Income	<u>-7,975.38</u>
Net Income	<u><u>-7,975.38</u></u>

3:10 PM

12/23/23

Accrual Basis

The Monday Clubhouse Conservancy Profit & Loss Prev Year Comparison

June through November 2023

	Jun - Nov 23	Jun - Nov 22	% Change
Ordinary Income/Expense			
Income			
Membership, Active			
Membership Lunch Fees	9,888.00	0.00	100.0%
Membership Dues	2,400.00	0.00	100.0%
Total Membership, Active	12,288.00	0.00	100.0%
Building & Grounds			
Vendor Refund			
Great American Insurance	1,308.27	0.00	100.0%
Total Vendor Refund	1,308.27	0.00	100.0%
Capital Campaign	7,674.00	955.00	703.6%
Total Building & Grounds	8,982.27	955.00	840.6%
Direct Public Support			
Grants	107,255.00	0.00	100.0%
Total Direct Public Support	107,255.00	0.00	100.0%
Fundraising			
Pumpkin/Succulent Workshop	100.00	0.00	100.0%
Mischief, Magic & Martinis	1,475.00	0.00	100.0%
Summer Sippin'	21,735.00	0.00	100.0%
Denim, Diamonds & Damon	0.00	17,630.00	-100.0%
Merchandise Sales	0.00	102.25	-100.0%
International High Tea	0.00	125.00	-100.0%
Total Fundraising	23,310.00	17,857.25	30.5%
Philanthropy			
Fine Arts Awards	2,350.00	4,850.00	-51.6%
Raising A Reader	460.00	2,167.00	-78.8%
Total Philanthropy	2,810.00	7,017.00	-60.0%
Rent Income			
Building Rental	108,093.09	58,810.00	83.8%
Total Rent Income	108,093.09	58,810.00	83.8%
Total Income	262,738.36	84,639.25	210.4%
Gross Profit	262,738.36	84,639.25	210.4%
Expense			
Membership Active Expense			
Caterer	6,063.00	0.00	100.0%
Linen Rental	602.52	0.00	100.0%
Membership Active Expense - Other	143.14	0.00	100.0%
Total Membership Active Expense	6,808.66	0.00	100.0%
B&G Capital Improvement Expense			
AV Upgrade	848.23	0.00	100.0%
Landscape Revitalization	27,790.81	0.00	100.0%
Construction Loan	12,266.40	18,399.60	-33.3%
B&G Capital Improvement Expense - Other	0.00	5,360.00	-100.0%
Total B&G Capital Improvement Expense	40,905.44	23,759.60	72.2%
Bank Fees			
Affinipay.com	2,061.99	0.00	100.0%
Bank Fees - Other	20.00	0.00	100.0%
Total Bank Fees	2,081.99	0.00	100.0%
Building & Grounds Expense			
Door Open CA	0.00	153.31	-100.0%
Building Maintenance	5,276.11	1,409.48	274.3%
Furniture	388.24	0.00	100.0%
Grounds Expense	51,659.61	6,179.29	736.0%

3:10 PM

12/23/23

Accrual Basis

**The Monday Clubhouse Conservancy
Profit & Loss Prev Year Comparison**

June through November 2023

	Jun - Nov 23	Jun - Nov 22	% Change
Utilities			
Internet	150.00	0.00	100.0%
Waste Water Discharge Permit	0.00	204.87	-100.0%
CA Fire Code fire permit	351.00	0.00	100.0%
Alarm Program	46.30	37.73	22.7%
City of SLO-Water & Sewer	5,239.64	4,956.12	5.7%
Electric Utilities	2,570.16	2,274.33	13.0%
Gas Utilities	706.99	769.17	-8.1%
Telephone	892.25	1,075.02	-17.0%
Waste Connection	2,132.53	1,857.17	14.8%
Utilities - Other	302.43	0.00	100.0%
Total Utilities	<u>12,391.30</u>	<u>11,174.41</u>	<u>10.9%</u>
Total Building & Grounds Expense	69,715.26	18,916.49	268.5%
Business Expenses			
Business Registration Fees	212.66	20.00	963.3%
Total Business Expenses	212.66	20.00	963.3%
Contract Services			
CPA Services	0.00	4,500.00	-100.0%
Legal Fees	7,420.00	0.00	100.0%
Total Contract Services	7,420.00	4,500.00	64.9%
Facilities and Equipment			
Property Insurance	6,509.41	1,089.10	497.7%
Property Taxes	4,939.86	0.00	100.0%
Security	564.60	367.50	53.6%
Total Facilities and Equipment	12,013.87	1,456.60	724.8%
Fundraiser Expense			
Summer Sippin'	1,819.78	0.00	100.0%
Denim, Diamonds & Damon	201.54	1,825.12	-89.0%
Zest for Life Picnic	2,027.36	0.00	100.0%
Sales Tax	1,566.00	1,448.00	8.2%
Total Fundraiser Expense	5,614.68	3,273.12	71.5%
Operations			
Printing and Copying	0.00	306.29	-100.0%
Telephone, Telecommunications	178.45	0.00	100.0%
Website Expense	3,295.20	1,026.00	221.2%
Total Operations	3,473.65	1,332.29	160.7%
Other Types of Expenses			
Board of Director's Retreat	201.19	0.00	100.0%
Insurance - Liability, D and O	2,634.29	664.00	296.7%
Total Other Types of Expenses	2,835.48	664.00	327.0%
Philanthropy Expense			
Fine Arts Awards	0.00	500.00	-100.0%
RAR	10,000.00	0.00	100.0%
Total Philanthropy Expense	10,000.00	500.00	1,900.0%
Rent Expense			
Rental Refund	27,650.00	14,940.00	85.1%
Building Supplies	0.00	253.26	-100.0%
Cleaning	7,135.00	5,140.00	38.8%
Management Fees	31,769.12	19,704.00	61.2%
Security	10,731.25	2,651.25	304.8%
Total Rent Expense	77,285.37	42,688.51	81.0%
State & Local Taxes	0.00	413.15	-100.0%
Total Expense	<u>238,367.06</u>	<u>97,523.76</u>	<u>144.4%</u>
Net Ordinary Income	<u>24,371.30</u>	<u>-12,884.51</u>	<u>289.2%</u>
Net Income	<u>24,371.30</u>	<u>-12,884.51</u>	<u>289.2%</u>

The Monday Club
Ways and Means Board Report
Meeting date: 12-18-2023

•The Valentines Takeaway Dinner for 2 – update:
Wednesday, February 14th

“Everything is Coming up Roses”

\$100 Ticket Includes: 100 available

Two delicious and generous portions of Classic Lasagna, with a meatless option -
caterer not confirmed yet

TMC Mason Jar House Salad

Amuse Bouche - Herb Marinated Olive Medley

A Crusty Baguette ready to bake

Red Velvet cupcakes with Cream Cheese Frosting

Paso Almond Treats

Candles and holder

Activity and a Spotify playlist

All inside a reusable Galvanized oval tub

Raffle and Online Auction

Raffle Tickets:

1 Ticket - \$10

3 Tickets - \$25

Items so far:

Massage for 2 at the Dolphin Bay Spa

A one of a kind Quilted Jacket creation by Christy Palmer

Vickie Carroll Basket of wine

Two magnums of Maelene Rose

Jewelry by Jayne Devencenzi

Submitted by:

Darla Tapp - Ways and Means Chair

TMCC Fundraising/Ask Calendar 2024

Month	Fundraiser	Who	Notes
January			
February	Valentine's Take Away Dinner Donation Drive	TMCC Lumina Alliance	RAR and FAA receive 5% proceeds
March	See's Candy sales (Spring)	RAR	
April	Donation Drive	Lumina Alliance	
May	Book Drive	RAR	
June	Book Drive Summer Wine/Music Event	RAR TMCC	RAR and FAA receive 5% proceeds
July			
August			
September	Donation Drive	Lumina Alliance	
October	See's Candy Sales (Holiday) Centennial Gala	RAR TMCC	
November	Pass the Basket Donation Drive	Lumina Alliance Lumina Alliance	*Propose that we only hold one Lumina Event in November or December
December	Gift Cards	Lumina Alliance	

Other events: **January**- Centennial Launch; **March**- FAA; **Summer**- Movie Premier; **September**- DOC

*While not a fundraiser these events that require member effort and time

The Monday Club
Publicity Board Report
Submitted by Kristin Inman
Dec. 16, 2023

Newsletter:

- Next newsletter distribution by Jan. 7

Local Calendar Promotions for Jan. 15 Tours

Updated with centennial title “Celebrate 100 years at The Monday Club SLO with a Living History Tour!”

- Enjoy SLO
- SLO CAL
- Visit SLO
- New Times SLO
- KCBX
- KVEC

Centennial Launch Promotion

- Drafted language for card and other content needs

Upcoming:

- Centennial
 - Jan. 19 Launch Event promotions
 - Monthly calendar for social media—historic info, building/club highlights
 - Additional content such as lifetime member and other member spotlights/interviews, community member reflections on the club
- Social Media for January 15 tour
- Additional fine arts promotion

The Monday Club
Membership Report
Dec.18, 2023

Inductees for January

Kelley Hall

I have spoken with Jenny Bosserman's friend Carolyn Gorsuch. She plans to come to lunch in January.

One other inquiry through our website.

The Monday Club
Report to the Board of Directors Meeting December 18, 2023 Dean of
Chairs

Here are the decorating committee Planning guide and the menu for our
January 8, 2024 luncheon.

The highlights are:

Pledge of Allegiance: Stephanie Brazil

Inspiration: Heather Thomas

Luncheon Servers: Lisa Renninger and Julie Martin

Thank you to Vicki Carroll for installing a new shelving system to hold
our tablecloths and glasses. We will be working on labeling and
organizing the table cloths so they will be easier to find.

Respectfully submitted,

Janice Crooks
TMCC Dean of Chairs

Healing Harvest

By Karen Hutchison

The Monday Club Membership Meeting Luncheon

baked salmon

dill yogurt

or

roasted root vegetable planks

quinoa walnut salad

celery root purée

herb oil

arugula salad

beet & goat cheese

shaved red onion

candied almonds

beet vinaigrette

fresh focaccia

orange & walnut olive oil cake

date orange sauce

whipped mascarpone



THE
MONDAY
CLUB

TMC Luncheon Committee Planning Guide

Meeting Date: December 6, 2023		Time: 1:30 PM
Committee Members for luncheon on: January 8, 2024		
Name:	Email	Role:
Heather Thomas	heather.thomas.slo@gmail.com	Inspiration
Polly Peacock	Hartmerrill@gmail.com	
Lisa Renninger	lisarenninger@yahoo.com	Lunch Server
Julie Martin	slojolie.martin@gmail.com	Lunch Server
Virginia Findley	vfindley2@gmail.com	
Sheri Eibschutz	sherie5678@aol.com	
Harriet Ross	slospot@yahoo.com	
Stephanie Brazil	steph10f3@gmail.com	Flag Salute
Theme for Luncheon: What's your hobby?		
Color Theme for Luncheon: Yellow and Blue		
Color for Tablecloths: White only		
Napkins: Yellow and Blue		
Table Decorations: Hobbies: 1. Knitting/reading (Lisa), Farm Animals (Stephanie), Pickleball (Julie), Art/Gardening (Polly),		
Cooking (Heather)		
General Guidelines:		
1. Make the decorations cost effective by bringing decorations from home, ask others with gardens to donate flowers, keep it simple.		
2. Tables to be decorated on Monday morning of the Luncheon starting at 9:30 AM unless other arrangements are made.		
3. All Committee members are required to stay after the meeting to clear tables and linens and remove decorations.		
Roles to be filled above: 1) Luncheon Committee Chair, 2) Leading flag salute, 3) Inspiration, 4) Two Greeters, 5) Two Luncheon Servers		
Optional Roles: 1) Table Decoration Coordinator and 2) Table Setting Coordinator		
Dean of Chairs will coordinate meeting, select menu, set up tea and coffee stations in the sun		
Jennifer Wand will provide tea at each luncheon.		
Prepared June 20, 2023		

December 2023 TMC Venue Management
Board Meeting Report
December 18, 2023

December - 4 Events:

- 12/7/23 – SLO Bar Association Holiday Mixer
- 12/9/23 – Lopez Quinceanera
- 12/20/23 – American Institute of Architects Central Coast Chapter Holiday Mixer
- 12/29/23 – Moseley Celebration of Life

December - 4 Site Visits/Tours & Rehearsals:

- 12/7/23 – Site Visit Advancing Women of Color Symposium
- 12/9/23 – Site Visit Schouten Wedding
- 12/21/23 – Site Visit Frantz Wedding
- 12/29/23 – Site Visit Nelson Wedding

- 2023 - 50 events totaling \$139,750 in rental fees plus 15 TMC Events**
- 2024 - 15 events totaling \$42,900 in rental fees
- 2022 - 37 events totaling \$84,940 in rental fees

2023 Dates	Event	Income
1/8/23	Kolb Memorial	\$2,500
1/9/23	TMC GMM	x
2/6/23	TMC GMM	x
2/11/23	Smith Ashlock Wedding	\$3,700
2/13-14/23	TMC Vday	x
2/18/23	Diaz Nguyen Wedding	\$3,700
2/26/23	TMC Fine Arts Awards	x
3/3/23	Joan Sargen 80th Bday	\$2,500
3/6/23	TMC GMM	x
3/10/23	KAT-ZT Dance	\$2,500
3/20/23	Deitsch-Greenwald Wedding	\$1,600
3/23/23	Magliari-Scipione Wedding	\$1,600
3/25/23	Leong-Ramirez Wedding	\$3,700
3/26/23	CC Bridal Fair	\$2,500
4/1/23	Loomis Memorial	\$3,800
4/3/23	TMC GMM	x
4/14/23	Wild+Free Presentation	\$2,500
4/16/23	Delta Tau	\$2,500
4/21/23	Brandt-Taylor Wedding Set Up	\$1,500
4/22/23	Brandt-Taylor Wedding	\$3,600
5/1/23	TMC GMM	x
5/6/23	Baltimore-Dutra Wedding	\$4,450

5/12/23	Festival Mozaic	\$2,750
5/13/23	Purcell-Herrera Wedding	\$4,350
5/21/23	Lowy Wedding	\$2,500
5/23/23	FNL Awards Night	\$1,500
5/28/23	Sigma Pi Fraternity	\$3,600
6/3/23	TMC Fundraiser Set Up	x
6/4/23	TMC Fundraiser	x
6/14/23	Cal Poly Counseling Services Meeting	\$1,500
6/16/23	Cal Poly Orfalea Business	\$2,500
6/18/23	Raising a Reader Set up	x
6/19/23	Raising a Reader Event	x
6/25/23	Sergio Rodroquez Wedding	\$2,500
6/26/23	Fresno State Mixer	\$1,500
7/8/23	Chavez-Mejia Wedding	\$3,600
7/9/23	Maciel Wedding	\$2,500
7/16/23	Jones Wedding	\$2,500
8/6/23	De La Vega Wedding	\$2,500
8/13/23	Veley Reception	\$2,500
8/19/23	Packard Wedding	\$3,600
8/26/23	Heintz-Morgan Wedding	\$3,850
9/2/23	Petersen-Cummings Wedding	\$3,600
9/4/23	TMC GMM	x
9/9/23	Doors Open California	x
9/10/23	Doors Open California	x
9/16/23	Real Wedding	\$3,700
9/20/23	CP Comp Science Meeting 8-4	\$1,500
9/23/23	Hammond Bday	\$3,600
9/24/23	Lujan-Michalak Wedding	\$2,500
10/2/23	TMC GMM	x
10/6/23	Shah Welcome Party	\$3,250
10/13/12	Graf-Hawley Wedding	\$2,500
10/16/23	Leon Wedding	\$1,500
10/19/23	CP FMA Club Mixer	\$1,500
10/20/23	Nodhus-Castro Wedding	\$2,500
10/21/23	McCoy Wedding	\$3,600
11/4/23	Despain-Carnenvali Wedding	\$3,700
11/6/23	TMC GMM	x
11/11/23	Elfant Bat Mitzvah	\$3,600
11/12/23	Rosenwasser Memorial	\$2,500
11/25/23	Memorial	3600
12/4/23	TMC GMM	x
12/7/23	SLO Bar Assoc	\$1,500
12/9/23	Lopez Quinceanera	\$3,600

12/20/23	AIA CCC Holiday Mixer	\$1,500
12/29/23	Moseley Memorial	\$3,600
2023 TOTAL		\$139,750

2024	Event	Income
1/2/24	Schouten Wedding	\$1,500
1/8/24	TMCC GMM	x
1/19/24	TMC Centennial Celebration Kick Off	x
1/20/24	Mission Prep Formal	\$3,600
2/4/24	Nelson Wedding	\$2,500
2/5/24	TMCC GMM	X
2/11/24	Opera SLO	\$1,500
2/13-14/24	Vday Set up and Vday Fundraiser	x
3/1/24	Advancing Women of Color Symposium	\$1,500
3/4/24	TMCC GMM	X
3/9-10/24	Fine Arts Awards Set Up and Fine Arts Awards	x
3/30/24	Greene Vow Renewal	\$3,700
4/1/24	TMCC GMM	X
4/2/24	Selena Flores	\$1,500
4/4/24	Aletha Frantz Wedding	\$1,500
4/13/24	Lauren Omernik Wedding	\$3,600
5/4/24	Erwin-DuBois Wedding	\$3,600
5/6/24	TMCC GMM	x
5/18/24	Morro Bay Prom	\$3,600
6/1-2/24	TMCC Fundraiser Event	X
6/30/24	Brown Minarov Wedding	\$2,500
7/20/24	Nicovich 40th Anniversary	\$3,600
8/24/24	Harrison Wedding	\$3,600
9/18/24	Walker-Bro Wedding	\$1,500
10/7/24	TMCC GMM	x
10/18-19/24	TMCC Centennial Gala Setup and Centennial Gala	x
11/4/24	TMCC GMM	x
12/2/24	TMCC GMM	x
2024 TOTAL		\$42,900