

**The Monday Club Conservancy
Board of Directors Meeting Minutes
February 26, 2024**

President Dawn Turner called the meeting to order at 10:07 a.m.

Michelle McCovey-Good made a motion for consent for the agenda. Julie Martin seconded. The motion was approved.

Recording Secretary –Colleen Arnold

Present: Dawn Turner, Vicki Carroll, Michelle McCovey-Good, Jennifer Alderman, Kristin Inman, Christy Palmer, Julie Martin, Janice Crooks, Darla Tapp, Colleen Arnold, Angellia Moore, Teresa Dellaganna, Linda Speirs.

Jennifer Alderman made a motion to approve the corrected minutes from the January 29, 2024 Board of Directors Meeting. Michelle McCovey-Good seconded. The motion was approved.

Committee Reports

- Lumina Alliance- report attached.
- Raising a Reader- report attached. Book drive is coming up.
- FAA- report attached. Board members are asked to attend the FAA performance.

1nd VP, Programs – Cameron Shields

Report attached

2nd VP, Building and Grounds – Vicki Carroll

Report attached.

- Fencing shared with the hotel property line will be replaced.
- A “weeding committee” request will be added to the newsletter. A sign-up sheet will be passed at the next general meeting.

Corporate Secretary/COO – Michelle McCovey-Good

Report attached.

Treasurer/CFO – Jennifer Alderman

Report attached

Ways and Means – Darla Tapp

Report attached.

- Looking for a co-chairperson for “*Summer Sippin’ 2024*”.

Publicity Chair – Kristin Inman

Report attached.

Membership- Julie Martin

Report attached.

- Proposed New Members: Sally Newland, Barbara Zaro and Jennifer Lapidus. Colleen Arnold made a motion to approve proposed new members. Darla Tapp seconded. The motion was approved. The new members will be inducted at the March 2024 General Meeting.
- A Member Monday event is planned for March 11, 2024.

Dean of Chairs- Janice Crooks

Report attached.

Venue Management – Teresa Dellaganna

Report attached.

- Hospice of SLO and Dignity Health have requested venue use discounts. Vicki Carroll made a motion that no discount be offered at this time. Jennifer Alderman seconded. The motion was approved.

Website Committee – Angellia Moore

Report attached

Unfinished Business:

- Jennifer Alderman reported that the paperwork to approve The Monday Club Conservancy By-Laws was sent to the attorney.
- Jennifer Alderman will present the Giving Policy to the attorney and will report further at the next meeting.
- Jennifer Alderman, Vicki Carroll and Dawn Turner continue to meet with the Hearst Castle Foundation.
- An “ask” letter will be finalized and sent to all members.
- The general membership will not vote for the Board of Directors. Dawn Turner wants the general membership to be informed. A nominating committee was appointed: Julie Martin, Jennifer Alderman and Dawn Turner. A complete slate of board members will be presented at March board meeting.
- The Centennial Gala is currently in the planning stage. At this time the gala will not be held at Hearst Castle.

New Business:

1. City of SLO Cultural Arts and Community Promotion Grants are due March 18, 2024.
2. “100 Women – 100 Years” Chairperson is needed.

A motion was made by Jennifer Alderman to conclude the Board of Directors meeting. Janice Crooks seconded. The motion was approved.

Meeting Adjourned at 12:10 p.m.

Respectfully submitted,



Colleen Arnold, Recording Secretary

**Lumina Alliance Committee
Board report
for March 4, 2024 meeting**

For our February 5 meeting, Nancy Hurd was the coordinator (Julie Martin was unavailable as co-coordinator.) We will skip collections in March. Our April co-coordinators are Jenele Buttery and Diane McKeague.

Our February theme centered on items for **Personal Care** baskets and **Welcome Home** baskets. Personal Care baskets are for clients coming into shelters, who may have very few items with them. Welcome Home baskets are for clients transitioning into housing, from studios up to 3 bedroom houses.

Again, our members were generous and we collected a large variety of items. Susan Taber made approximate cost estimates in each category for the items collected. For Personal Care baskets, we collected an approximate value of \$308.00. For Welcome Home baskets, the approximate value was \$195.00. **Our total collections were valued at approximately \$503.00**. Nancy Hurd delivered these items to Lumina Alliance on Monday Feb. 5.

We are using these same themes for April, so we will be collecting the same items at our April 1st meeting. This will be our last collection for the Club year 2023-24.

The SignUp Genius is on the website for members to choose items they want to donate, to provide a variety of items and to prevent too much duplication. We truly appreciate everyone's generosity.

Personal Care baskets:	Welcome Home baskets:
Shampoo	Sets of silverware for 4: knife, fork, spoon
Conditioner	Kitchen towels
Toothbrushes and toothpaste	Sponges
ChapStick	SOS pads
Lotion, hand and/or body	Dish soap
Band-aids, neosporin	Dishwashing gloves
Hydrogen peroxide, rubbing alcohol, cotton swabs, cotton balls	Laundry detergent
Body wash	Bleach
Liquid soap	dryer sheets
Nail clippers, files, nail scrub brushes	Cleaning products: for example comet, spray bathroom cleaner, 409, clorox clean-up cleaner, lysol, Mr. Clean, etc

Respectfully submitted,
Kay Miller

Board Report – February 2024

In February, RAR donated 300 books to Womenaid, as well as to Hawthorne, C.L. Smith and Shandon Elementary schools, bringing our 2024 total to 650 books! We are making a push to empty our storage shelves in preparation for our upcoming 2024 book drive, which kicks off on April 8th from 2 – 5 pm. This month we also scheduled our \$5,000 check donation with Heidi McPherson of the Community Foundation of San Luis Obispo for May 13 at 4:00 which will be during a RAR Book Drive and the docent tour. It will be good for Heidi to see The Monday Club in action. Board Members will be invited. We are planning some simple refreshments, a few words and some publicity photos. More details to come.

We received a beautiful email from Linda Lopez at the Nipomo Food Basket where we have delivered close to 1,000 children's books since June. She is a retired kindergarten teacher and expressed her appreciation by saying, "Through your program, our organization is not only feeding their (children's) bodies, but also their minds! It is so satisfying to witness a child selecting a book of their choice and watch them hug it with excitement".

We are working with Angellia and Kristen to prepare Book Drive publicity flyers that we can post on Facebook, Next Door, etc. and share with the community in March. We will announce the Book Drive at the April 1 meeting. We are also working with Angellia to update the Raising a Reader page on TMC website with new information and photos.

At the March 4 General Meeting, we will be selling Happy Chick 3.5 ounce boxes for \$11 and Bordeaux and Chocolate Butter Cream Eggs for \$8. We will use the profits from the sale to purchase bi-lingual infant and toddler books from First Book, a non-profit that sells new children's books for about half the price as stores.

RAR has been invited by Molly Myers, RAR Coordinator at SLOCOE, to participate in the Children's Day in the Plaza being held on April 6. Molly has offered to share their tent with us at no cost and will put it up and take it down. We would bring books to give away to children and parents who visit the RAR booth run by the SLOCOE. We could have a nice Monday Club poster and information about our committee and TMC.



THE MONDAY CLUB CONSERVANCY

Fine Arts Awards

February 24, 2024

TO: TMCC Board of Directors
FROM: FAA Committee

The applications are in and our judges have selected the finalists for classical music, jazz music and visual arts!

The competition is March 10 with the public and members welcome at 1pm. The Sunroom will turn into an art gallery and the Main Hall into a concert venue.

We have exceeded our \$12,000 financial goal. We currently have raised and received TMC event funding support to total \$12,942.

We need the support of the TMCC Board to attend on March 10 and encourage our members to attend.

See you on the 10th!
Roberta Jorgensen, FAA Chair

**Board Report, 1st VP- Programs
Cameron Shields
February 2024**

I. Programs

Our February 5th, 2024 meeting featured 8 dancers from Central Coast Follies, featuring our own member, Gabriella Schrader. The performance included dancing, singing and complimented our valentine's day theme. The director's assistant Renee Capen was our guest for lunch.

For our March 4th, 2024 meeting, we look forward to a presentation by our local meteorologist, John Lindsey. He has forecasted weather and oceanographic conditions along the Central Coast of California for over 32 years. He writes a weekly column that appears in Sunday's edition of San Luis Obispo Tribune, Santa Maria Times, Lompoc Record, and Santa Ynez Valley News. He is currently on the Board of Directors of the PG&E Veterans Employee Resource Group, The Central Coast Aquarium, Point San Luis Lighthouse Keepers, and Los Osos Rotary. He was also named Los Osos citizen of the year. He will be our guest for lunch.

II. Docents

Brooke Meek reported that Open House on the 12th was slow with only 3 people showing up. Patty and Brooke gave impromptu talks about the building and Club to many people passing by the Monday Club that expressed interest.

Feb 19th Open House was cancelled due to illness.

Liz Ruderman-Miller will give the spotlight on Julia Morgan the Paris years during our March 4th meeting.

Respectfully submitted,

Cameron Shields

BUILDING AND GROUNDS

Rental Receipts	\$11,850.00	
Docent Tours	\$0.00	
Donation - Online Payment	\$250.00	
Donation - Cash & Check	\$250.00	
100 Women for 100 Years	\$1,000.00	
Presevation Fund	\$0.00	
Misc	\$11.90	Zazzle

TOTAL BUILDING AND GROUNDS \$13,361.90

MEMBERSHIP

Dues - Online Payment	\$125.00	
Dues - Cash & Check	\$0.00	

TOTAL MEMBERSHIP \$125.00

EVENTS

Lunches	\$2,624.00	
Fundraisers	\$9,000.00	Everything's Coming up Roses
On-Line Store Purchases	\$0.00	
Mischief, Martinis, & Magic	\$0.00	

TOTAL EVENTS \$11,624.00

PHILANTHROPY

Raising a Reader

See's Candy Sales	\$78.10	Yumraising Profit from See's
Donations	\$100.00	
Wreaths	\$0.00	

TOTAL RAISING A READER \$178.10

Fine Arts Awards

Sponsorships	\$0.00	
Art Auction	\$0.00	
Donations	\$700.00	

TOTAL FINE ARTS AWARDS \$700.00

TOTAL PHILANTHROPY \$878.10

TOTAL DEPOSITS \$25,989.00

The Monday Club Conservancy
Board of Directors Meeting
Monday, February 26, 2024

Building and Grounds Report

- Communicated with Fine Arts Awards Committee regarding piano tuning needs. The piano was tuned in December and it seems that is sufficient.
- Met Allyn Draper, Internet Tech Support at TMC to resolve some issues – new battery needed for unit (which he is ordering) or if that is not the problem, perhaps a new unit.
- Communicating with Jeremiah McCaa, Manu Forte hardwood floor care, regarding scratches on floor. We will meet at TMC on Monday, Feb 26 for him to look at the floor. The floor will most likely need another coat or two of polyurethane as well.
- Plenty of weeds showing up in the grounds. Landscapers have asked for some help from the Garden Committee. I will arrange a weeding day.
- Checked the basement during recent rainstorms to be sure the sump pump was working, squeegee the floor, spray bleach and turn on the blower.
- Helped Cammy Shields and Dawn Turner with coordination of the installation of the new sound system and receiver.
- Resolved HVAC thermostat issues. The settings on the thermostat in the kitchen control what can be accessed in the office and the hall.
- West facing window in the space between sunroom and kitchen is leaking. I will have a contractor come in to give an opinion.

Other Work:

Attended two Centennial Planning/Fundraising Committee Meetings
Served on the February General Meeting Decorating Committee
Made cupcakes for the Valentine Event

Respectfully submitted,
Vicki Carroll, 1st VP
Building and Grounds

3:28 PM
02/22/24
Accrual Basis

The Monday Clubhouse Conservancy
Balance Sheet
As of January 31, 2024

	<u>Jan 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Fidelity Gov't Money Market	15.96
Community Foundation	9,700.00
Pacific Western Bank	
Membership, Active	5,605.84
Operating Account	25,109.57
B & G Capital Fund	135,915.39
B & G New Door Fund	1,740.87
Philanthropy Raising A Reader	5,648.31
Philanthropy Fine Arts	9,849.13
Pacific Western Bank - Other	-10.00
Total Pacific Western Bank	<u>183,859.11</u>
Total Checking/Savings	<u>193,575.07</u>
Other Current Assets	
Due from related party account	13,877.00
Total Other Current Assets	<u>13,877.00</u>
Total Current Assets	<u>207,452.07</u>
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	-163,903.24
Total Fixed Assets	<u>1,111,515.14</u>
TOTAL ASSETS	<u><u>1,318,967.21</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Deferred Rental Revenue	20,775.00
EIDL Loan	57,341.03
Construction Loan PWB	-6,133.20
Total Other Current Liabilities	<u>71,982.83</u>
Total Current Liabilities	71,982.83

3:28 PM
02/22/24
Accrual Basis

The Monday Clubhouse Conservancy
Balance Sheet
As of January 31, 2024

	<u>Jan 31, 24</u>
Long Term Liabilities	
PWB Construction Loan	515,825.80
Total Long Term Liabilities	<u>515,825.80</u>
Total Liabilities	587,808.63
Equity	
Unrestricted Net Assets	692,794.53
Net Income	38,364.05
Total Equity	<u>731,158.58</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,318,967.21</u></u>

The Monday Clubhouse Conservancy
Profit & Loss
January 2024

	<u>Jan 24</u>
Ordinary Income/Expense	
Income	
Membership, Active	
Membership Lunch Fees	3,168.00
Total Membership, Active	3,168.00
Building & Grounds	
Capital Campaign	100.00
Total Building & Grounds	100.00
Fundraising	
Valentine's Fundraiser	8,530.00
Merchandise Sales	111.90
100 Women Grant	1,000.00
Total Fundraising	9,641.90
Philanthropy	
Fine Arts Awards	1,100.00
Raising A Reader	78.10
Total Philanthropy	1,178.10
Rent Income	
Building Rental	7,950.00
Total Rent Income	7,950.00
Total Income	22,038.00
Gross Profit	22,038.00
Expense	
Membership Active Expense	
Caterer	2,156.00
Linen Rental	124.30
Total Membership Active Expense	2,280.30
B&G Capital Improvement Expense	
Landscape Revitalization	1,800.00
Total B&G Capital Improvement Expense	1,800.00
Bank Fees	
Affinipay.com	295.93
Total Bank Fees	295.93
Building & Grounds Expense	
Maintenance - Other	250.00

3:24 PM
02/22/24
Accrual Basis

The Monday Clubhouse Conservancy
Profit & Loss
January 2024

	<u>Jan 24</u>
Utilities	
City of SLO-Water & Sewer	619.51
Electric Utilities	424.58
Gas Utilities	126.82
Telephone	178.45
Waste Connection	311.49
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Total Utilities	1,660.85
Total Building & Grounds Expense	1,910.85
Facilities and Equipment	
Property Insurance	1,287.35
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Total Facilities and Equipment	1,287.35
Fundraiser Expense	
Valentine's Fundraiser	679.75
Mischief, Magic and Martinis	609.50
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Total Fundraiser Expense	1,289.25
Operations	
Postage, Mailing Service	219.00
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Total Operations	219.00
Rent Expense	
Rental Refund	2,350.00
Cleaning	1,190.00
Management Fees	3,201.71
Security	924.50
	<hr/>
Total Rent Expense	7,666.21
Total Expense	16,748.89
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Net Ordinary Income	5,289.11
	<hr/>
Net Income	<u>5,289.11</u>

The Monday Clubhouse Conservancy Profit & Loss Prev Year Comparison

June 2023 through January 2024

	Jun '23 - Jan 24	Jun '22 - Jan 23	% Change
Ordinary Income/Expense			
Income			
Membership, Active			
Membership Lunch Fees	14,848.00	0.00	100.0%
Membership Dues	2,525.00	0.00	100.0%
Total Membership, Active	17,373.00	0.00	100.0%
Building & Grounds			
Vendor Refund			
Great American Insurance	1,308.27	0.00	100.0%
Vendor Refund - Other	0.00	30.10	-100.0%
Total Vendor Refund	1,308.27	30.10	4,246.4%
Capital Campaign	20,824.00	18,910.00	10.1%
Total Building & Grounds	22,132.27	18,940.10	16.9%
Direct Public Support			
Grants	107,255.00	0.00	100.0%
Total Direct Public Support	107,255.00	0.00	100.0%
Fundraising			
Valentine's Fundraiser	8,530.00	0.00	100.0%
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%
KISS Valentine's Day Fundraiser	0.00	1,000.00	-100.0%
Cocktails & Charcuterie	0.00	1,303.00	-100.0%
Denim, Diamonds & Damon	0.00	17,630.00	-100.0%
Merchandise Sales	111.90	102.25	9.4%
100 Women Grant	1,000.00	0.00	100.0%
International High Tea	0.00	125.00	-100.0%
Total Fundraising	32,951.90	20,160.25	63.5%
Philanthropy			
Fine Arts Awards	4,750.00	6,108.00	-22.2%
Raising A Reader	3,053.10	3,444.10	-11.4%
Total Philanthropy	7,803.10	9,552.10	-18.3%
Rent Income			
Building Rental	127,168.09	71,450.00	78.0%
Total Rent Income	127,168.09	71,450.00	78.0%
Total Income	314,683.36	120,102.45	162.0%
Gross Profit	314,683.36	120,102.45	162.0%
Expense			
Membership Active Expense			
Caterer	10,739.00	0.00	100.0%
Linen Rental	885.02	0.00	100.0%
Membership Active Expense - Other	143.14	0.00	100.0%
Total Membership Active Expense	11,767.16	0.00	100.0%
B&G Capital Improvement Expense			
AV Upgrade	1,498.50	0.00	100.0%
Landscape Revitalization	30,490.81	0.00	100.0%
Construction Loan	15,333.00	24,532.80	-37.5%
B&G Capital Improvement Expense - Other	0.00	5,360.00	-100.0%
Total B&G Capital Improvement Expense	47,322.31	29,892.80	58.3%
Bank Fees			
Affinipay.com	2,792.00	0.00	100.0%
Bank Fees - Other	20.00	10.00	100.0%
Total Bank Fees	2,812.00	10.00	28,020.0%
Building & Grounds Expense			
Door Open CA	0.00	153.31	-100.0%
Maintenance - Other	250.00	0.00	100.0%
Building Maintenance	5,276.11	1,768.23	198.4%
Furniture	388.24	0.00	100.0%
Grounds Expense	52,909.61	9,379.29	464.1%

The Monday Clubhouse Conservancy Profit & Loss Prev Year Comparison

June 2023 through January 2024

	Jun '23 - Jan 24	Jun '22 - Jan 23	% 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	6,597.34	6,402.15	3.1%
Electric Utilities	3,453.07	3,064.45	12.7%
Gas Utilities	981.62	1,116.37	-12.1%
Telephone	1,249.15	1,433.61	-12.9%
Waste Connection	2,746.45	2,463.43	11.5%
Utilities - Other	302.43	0.00	100.0%
Total Utilities	15,877.36	14,722.61	7.8%
Total Building & Grounds Expense	74,701.32	26,023.44	187.1%
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	7,796.76	1,089.10	615.9%
Property Taxes	4,939.86	0.00	100.0%
Security	564.60	532.50	6.0%
Total Facilities and Equipment	13,301.22	1,621.60	720.3%
Fundraiser Expense			
Valentine's Fundraiser	679.75	0.00	100.0%
Mischief, Magic and Martinis	609.50	0.00	100.0%
Summer Sippin'	1,819.78	0.00	100.0%
Charcuterie & Cheer	0.00	411.98	-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	6,903.93	3,685.10	87.4%
Operations			
Postage, Mailing Service	219.00	182.00	20.3%
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	3,692.65	1,514.29	143.9%
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	10,880.00	960.00	1,033.3%
Total Philanthropy Expense	10,880.00	1,460.00	645.2%
Rent Expense			
Rental Refund	33,100.00	17,940.00	84.5%
Building Supplies	0.00	262.82	-100.0%
Cleaning	9,285.00	6,130.00	51.5%
Management Fees	39,526.83	26,596.00	48.6%
Security	12,558.75	3,167.25	296.5%
Total Rent Expense	94,470.58	54,096.07	74.6%
State & Local Taxes	0.00	3,283.73	-100.0%
Total Expense	276,319.31	126,771.03	118.0%
Net Ordinary Income	38,364.05	-6,668.58	675.3%
Net Income	38,364.05	-6,668.58	675.3%

The Monday Club
Ways and Means Board Report
Meeting date: 2-26-2024

- The Valentines Takeaway Dinner for 2 - Wednesday, February 14th
Net \$11,600.52 – see income report attached
The Botanical Garden will take any unwanted Galvanized oval tubs from the event.
If you want to get them to me I'm happy to run them out.

- Summer Sippin – Sunday June, 2nd
Looking for co-chairs
Will send sign up sheet around again at Mondays general meeting.

Submitted by:
Darla Tapp - Ways and Means Chair



EVENT INCOME REPORT FOR BOARD OF DIRECTORS

EVENT: EVERYTHING'S COMING UP ROSES!
 PROCEEDS BENEFIT: _____

EVENT DATE: 2-14-24
 CHAIRS: PAMELA CROFT
SUSAN TABER

ACTUAL GROSS INCOME:

Ticket Sales	<u>\$10,000</u>
Silent Auction	<u>\$ 1,635</u>
Raffle:	<u>\$ 760</u>
Cash Sponsorships:	<u>\$</u>
Cash Donations:	<u>\$1650.00</u>
Misc. Sales:	<u>* \$ 100.00</u>
Other:	<u>\$</u>
TOTAL	<u>14,145.00</u>

* WALK UP DINNER - PD#100 check

ACTUAL EXPENSES:

Food:	<u>\$ 1402.66</u>
Alcohol:	<u>\$ 0</u>
Other Drinks	<u>\$ 0</u>
Supplies:	<u>\$1141.82</u>
ABC License:	<u>\$ 0</u>
Security:	<u>\$ 0</u>
Printing:	<u>\$</u>
Rental Equip	<u>\$ 0</u>
Auction Item	<u>\$ 0</u>
Raffle:	<u>\$ 0</u>
Stipends:	<u>\$ 0</u>
Other:	<u>\$</u>
TOTAL	<u>\$ 2544.48</u>

TOTAL GROSS INCOME :	<u>\$ 14,145.00</u>
TOTAL EXPENSES BUDGETED:	<u>\$ 2,544.48</u>

TOTAL NET INCOME: \$ 11,600.52

ATTACH LIST OF CASH SPONSORS & IN-KIND SPONSORS AND AMOUNTS DONATED.

REPORT SUBMITTED BY: Mary Jewalls

DATE: 2/19/24

The Monday Club
Publicity Board Report
Submitted by Kristin Inman
Feb. 23, 2024

Newsletter:

- Next newsletter distribution by March 4

100 Years 100 Women Announcement

- E-blast

Valentine's Day Take Away Dinner

- E-blast, newsletter
- Events on Facebook, NextDoor
- Three day countdown for auction on Social Media posts (FB and IG)

Fine Arts Awards

- Community Calendars (All)
- Event postings (FB and NextDoor)
- Additional publicity planned now through event date

Women of Color Symposium

- Instagram story
- FB event share

Local Calendar Promotions for Jan. 15 Tours

- Community calendars (All)

Monday Club
Membership Board Report
Feb 17, 2024

The following ladies have attended a luncheon and been interviewed.

March 4 Induction:

Sally Newland (Ellen Conover and Darla Tapp)

Barbara Zaro (Ellen Conover and Darla Tapp)

Jennifer Lapidus (Pam McCarthy and Diane McKeague)

April 1 Induction:

Liz Gladwill (Mary Qualls and Michelle Hall)

New Member Event:

We need to schedule a simple getting to know you event for new members.

March is the month when membership dues need to be paid. I would love to announce at the March 4th meeting, that ALL of the Board Members have already taken care of that!?

Julie Martin,
Membership Committee

The Monday Club

Report to the Board of Directors Meeting February 26, 2024: Dean of
Chairs

Here are 1)the decorating committee Planning guide and 2) the menu for our
March 4, 2024 luncheon.

The highlights are:

Pledge of Allegiance: Katherine Kirby

Inspiration: Mary Lu Downing (Colleen Clark as backup if Mary Lu can't
make it

Luncheon Servers: Patty Rupprecht and Colleen Craig

One issue this month: Only one committee member stayed for the
Luncheon Committee meeting. Linda Speirs, one of our new members
offered, to stay and switch her date from May to March decorating date and
she agreed to chair the committee. She emailed everyone who had signed up
to decorate and they all chimed in with ideas and everything turned out
perfectly.

Respectfully submitted,

Janice Crooks

TMCC Dean of Chairs

February 2024 TMC Venue Management
Board Meeting Report
February 26, 2024

Discussions:

Hospice SLO – Discount – Their budget is \$500-1,000

Looking at a Tuesday/Wednesday/Thursday, will need 2 tables and 174 chairs theater style
The event is approximately 3 hours long (1 hour for set-up, 1 hour ceremony, 1 hour to break-down) and takes place between 5pm-8pm. Event is free to attend and each includes live music, an inspirational message, poetry, the reading of loved ones’ names, and the ‘lighting’ of battery operated candles to symbolize the memories shared that continue to shine bright.

Dignity Health/French Hospital - Discount – Their budget is \$1,000

Looking at May 9th for a Physician Mixer – expecting 80-90 people. Event 6-8pm. Serve wine/beer, catered food, more of a cocktail party. High top tables plus some tables to sit (not enough for all guests)

February 2 Events:

2/4/24 – Nelson Wedding

2/11/24 – Opera SLO

February - Site Visits/Tours & Rehearsals:

2/3/24 – Nelson Wedding Rehearsal

2/7/24 – Emily Briley Site Tour – October Wedding

2/8/24 – Advancing Women of Color Symposium Site Visit

2/16/24 – Jordan Wedding – Site Tour – Booked

2/22/24 – Piano Check for Festival Mozaic event

One New Event Booked

12/28/24 – Jordan Wedding \$5,000

2024 - 17 events totaling \$50,400 in rental fees plus 14 TMC Events

2023 - 50 events totaling \$139,750 in rental fees plus 15 TMC Events

2022 - 37 events totaling \$84,940 in rental fees

Date	Event	Income
1/2/24	Schouten Wedding	\$ 1,500.00
1/8/24	TMC GMM	x
1/13/24	Celebration of Life - Riley	\$ 5,100.00
1/19/24	Centennial Celebration Kick Off	x
1/20/24	Mission Winter Formal	\$ 3,600.00
2/4/24	Nelson Wedding	\$ 2,500.00
2/5/24	TMC GMM	x
2/11/24	Opera SLO	\$ 1,500.00

2/12-14/24	TMC V-Day Event & Set Up		x
3/1/24	Advancing Women of Color Symposium	\$	1,500.00
3/4/24	TMC GMM		x
3/10/24	Fine Arts Awards		x
3/30/24	Greene Vow Renewal	\$	3,700.00
4/1/24	TMC GMM		x
4/4/24	Aletha Frantz Wedding	\$	1,500.00
4/13/24	Lauren Omernik	\$	3,600.00
5/4/24	Erwin-DuBois Wedding	\$	3,600.00
5/6/24	TMC GMM		x
5/18/24	Morro Bay Prom	\$	3,600.00
6/2/24	TMC Fundraiser		x
6/24/24	Fresno State CATA	\$	2,500.00
6/30/24	Brown Minarov Wedding	\$	2,500.00
7/20/24	Nicovich 40th Anniversary	\$	3,600.00
8/24/24	Harrison Wedding	\$	3,600.00
9/2/24	TMC GMM		x
9/18/24	Walker-Bro Wedding	\$	1,500.00
10/7/24	TMC GMM		x
10/19/24	TMC Centennial Celebration		x
11/4/24	TMC GMM		x
12/2/24	TMC GMM		x
12/28/24	Jordan Wedding (Conner & Amanda)	\$	5,000.00
		\$	50,400.00

The Monday Club
Website Committee
Board of Directors Report
February 2024

WEBSITE:

- Web page updates as needed
- event postings and related emails sent for events.
- Assisted with updates to Valentine silent auction and invoices.
- Updates to FAA and Valentine pages for donor/sponsors.
- Sent various event and Centennial logos and artwork to committees for online and print usage.

GRAPHIC DESIGN / DOCUMENTS:

- Created labels, printed inserts and signage for Valentine event.