NMSU Women's Club
Minutes of the FALL Business Meeting and Dinner
October 17, 2012, 5:30 to 7:00 p.m.
La Posta, Mesilla, NM


• Welcome and introductions of officers – Esther Devall, President
• Recognition of New Members and Past officers – Roberta Stathis, Vice-President

Business:
• Membership/dues – Judy Maese, Treasurer, reported there is $4,125.81 in the account before this event (and before dues and dinner money were collected). She said we were in good financial shape and should do well for our scholarships this coming year.
• Select local charity – Judy Maese brought information to the group about a local charity that she would like to suggest we collect funds and gifts for the upcoming holiday season. She and member Judi Lujan talked about Jardin de los Niños, a local, non-profit corporation that provides therapeutic childcare services, after school program and comprehensive family services for homeless and near-homeless children and their families. Judy said she will find out what types of presents would be good, and suggested we give a $200 donation from our funds. Roberta Stathis made a motion that we give this donation; Deb Franzoy seconded the motion. All members present voted yes. Additionally, Judi Lujan will get us the name of a family that maybe we can adopt for Christmas, if we would like to do that, too. Audrey Hartley agreed to donate copies of her book, too.

Other:
• Scholarships – Linda Schultz, Past President, announced we should have plenty of money for scholarships this year; that we needed a new scholarship chair; and that anyone could donate for the scholarship fund.
• History of the NMSU Women’s Club Project – Deb Franzoy, Secretary, discussed the history project again. She is still collecting membership information from present and past members to create a “biography” of the club since its inception. Deb gave out a sample “bio” sheet for members to use as a sort of template or guide. She also asked if members could look through their pictures at home and find some from past club projects and events. Deb will scan them and hope to use them in the project. This will be an ongoing project. The information will be put on the Women’s Club website: womensclub.nmsu.edu
• Website – development is an ongoing event and is seeing progress. New links include past meeting minutes, event pictures, and the new history project. This is a long time project so check back. Dates for various changing date events are posted with activity.
• Interest Group Reports
  o **Antiques** – Mary Henson announced an antiques trip on the 30th. Anyone interested in joining them, please contact her.
  o **Bridge** – 3rd Monday
  o **Crafts** – Clara Lindeman reported they meet regularly and enjoy creating something that can be started and completed in a couple of hours. She invited others to join them.
  o **Day at the Races** – Barbara Wise does not have a date yet for the March 2013 event.
  o **Dining at Noon** – Clara Lindeman reported they have an active group meeting on the third Wednesday of each month at 11:45. Invitation to join them was made.
  o **Gourmet Club** – Next dinner will be the Gourmet Club Annual Holiday Party at Esther Devall’s, December 2, 4:00 p.m.
  o **Hiking** – next hike October 27, 9:00 am, at the river. Call Judy Maese for information.
  o **New Interest Group Ideas** – Susan DeMar reported that she would like to start some new interest groups and speaker series. Suggestions were a book club; a movie night – she talked to Allan Theaters who will give us a price of $4.50 if we had 10 or more women attend a movie together; more community service projects; and speakers on women’s health issues. She sent around a sheet that women could sign up for any of the interest groups she mentioned.

• **Dinner was served** – we had six meals to choose from, some of LaPosta’s favorites.
• **Guest speaker** - Audrey Hartley, spoke about “Following your Dream.”
• **Announcement** – Holiday Reception will be on December 11, 3:00 to 5:00pm at 100 West Café in Gerald Thomas Hall.
• Meeting adjourned 7:00 p.m.

Minutes submitted by Secretary Deb Franzoy, 10/25/2012