

MINUTES

November 16-17, 2022 Holiday Inn, Yuma

The Annual Business Meeting of the Association for Family & Community Education was called to order at 9:00 a.m. by President Martha Crawford.

She welcomed everyone to the meeting/conference.

The Pledge of Allegiance was recited.

The National FCE Creed, Mission Statement and Vision Statement were read.

STANDING RULES

The Standing Rules were adopted as presented.

AGENDA

The agenda was adopted with changes to be made as needed.

ATTENDANCE

Those attending the meeting: President Martha Crawford, Vice President Bob Hannon, Secretary Margaret Polen, Marian Hannon, Mary Bender, ORFCE President Scott Teeples and ACWW USA Area President Bonnie Teeples. A quorum was established.

BONDING

Following a club from the Women's Institute in Canada, everyone was asked to write one word that describes your membership in FCE. Pictures were taken individually and will be posted on the SWFCE website.

MINUTES

The minutes were approved as sent.

COMMUNICATION/CORRESPONDENCE

1) A letter was sent to the National FCE President, Ardyce Snyder and to National FCE President Elect, Judy Fullmer. SWFCE formally requested that National FCE send out newsletters once again. The FLASH is to be used as a quick reminder or information is just out, it should be only one page or less and can be sent by e-mail. An editor should be appointed so that the President is not overwhelmed trying to get information, putting it together, editing and sending out.

No response received.

2) A letter was sent to the Yuma television stations requesting a pre-bazaar interview, preferably by a newscaster.

No response received.

3) Marian reported on Richard Martell. He had a major stroke and is currently in a special facility. Susie Martell, Treasurer, was unable to attend due to this.

FINANCIAL REPORT

Susie did e-mail a copy of the financial report to this date. Her report was filed for audit.

REPORTS

Brochures: nothing new to report

Investments: Susie e-mailed our investment status with the financial report.

A recess in the business meeting allowed for a workshop to be presented.

REPORTS Continued:

Bazaar:

Bob, Mary, and Scott will sell tickets for the cash award Martha and Marian will handle table/booth sales for next year Margaret and Bonnie will trouble shoot any problems Doors open to the vendors at 6 a.m.

Doors are closed at 8:30 a.m. to all but vendors, we will watch the doors for those trying to get in. Doors open to the public at 9:00. The bazaar ends at 3:00 p.m.

A rabies clinic will be held on the front lawn beginning at 8 and ending at 11. SWFCE donated \$2500 to go towards the cost of the rabies shots. The Estate of Jodi Mai donated \$500 towards the cost of the rabies shots. The Humane Society of Yuma will provide a physical exam and microchipping. If the amount of rabies shots given goes over the \$3000, owners will pay a fee of \$22

At 9:30 everyone will meet on the front lawn for the presenting of the heck and pictures

National Conference:

Those attending felt it was a good conference, even with a small number attending. Game night was fun for everyone. Good workshops.

2023 Conf suggestions: fun night with a chocolate workshop

May have a full one-day networking time
this would include all our networking
partners, members, and a possible new
working partner

If this is done, we will be looking for a large national project that we would all be involved in

Heart of FCE 2023: Susie Martell has been selected as the SWFCE Heart of FCE Winner for SWFCE

Martha will send in the necessary paperwork

Board Manual: Nothing to report. Question on whether we need one

Recess was called to hear from Tracie Waters from the University of Arizona Cooperative Extension in Yuma and La Paz counties.

ELECTRONIC VOTES

There was one motion/second and vote done electronically. The motion was to give \$2500 to sponsor a rabies clinic to support ACWW's goal of no dog rabies by 2030. Motion carried.

Recess was called for another workshop.

NEW BUSINESS

- 1. SWFCE will appoint Susie Martell as our coordinator to ACWW
- 2. Country Women's Council: It was agreed to not join this organization
- 3. 2023 Budget: Susie sent a proposed budget for next year.

Mary Bender moved to accept the proposed budget for 2023.

Marian Hannon seconded.

Motion carried.

- 4. 2023 Conference: It was agreed to come back to the Holiday Inn for next year's conference
- 5. Fundraisers: It was agreed to continue with the bazaar and ticket sales, as our fundraisers for the next year
- 6. Bazaar: did not spend as much on print ads other than the flyer and last-minute newspaper

2023 Bazaar will be November 18

- 7. Scholarships: Members are to consider not giving out scholarships and substitute a project or program, such as the rabies clinic, in place of scholarships
- 8. ZOOM: Scott offered to set up a zoom meeting for this coming spring It costs nothing for 40 minutes, but it will not allow any time over that, you will be cut off; SWFCE can use Scott's account
- 9. Membership: ideas for getting new members includes:
- 10.Membership: scholarship for new members, RV parks/senior centers, possibly an Angel scholarship
- 11.2024 Heart of FCE: Mary Bender was selected for the Heart of FCE award for the 2024 year
- 12. National Conference 2023: Conference will be held in Erlanger, KY for the next three years, this will help with costs, it will be Aug. 3-5 at the Holiday Inn, registration approximate cost will be \$400
- 13.Keeper's Corner: National has a booth donated at the Keeper's Corner in Klamath Falls, OR (Scott and Bonnie own the business) Anyone can donate items to sell, but must come priced and #57 written on the tag—no sticky tags are permitted, all sales will go to National FCE
 - Big thank you to Bonnie and Scott and Keeper's Corner for their generosity.
- 14.Rural Women in Action: ACWW's newest, money was collected to send to ACWW in addition to what is in budget, \$50.50 was collected

15. Tickets to be sold for a 2024 drawing were given to members to sell:

| NAME | NUMBER of TICKETS | TICKET NUMBERS | |
|-----------------|----------------------|-------------------|--|
| Marian Hannon | 50 | 1-50 | |
| Margaret Polen | 20 | 51-71 | |
| Susie Martell | 20 | 72-92 | |
| Martha Crawford | 20 | 93-113 | |
| Mary Bender | | 114-300 | |

ELECTIONS

Bob Hannon moved that the current officers are to be elected for another term.

Mary seconded.

Motion carried.

President: Martha Crawford

Vice President: Bob Hannon

Secretary: Margaret Polen

Treasurer: Susie Martell

INSTALLATION

Scott Teeples did the installation of the newly elected officers for SWFCE.

NEW MEMBERS

Welcome to the new members: Tracie Waters, Bonnie Teeples and Scott Teeples.

ANNUAL CONFERENCE

The Annual Conference will be held November 15-16, 2023, in Yuma.

Margaret Polen

Margaret Polen, Secretary

WORKSHOP

ORFCE President Scott Teeples presented a workshop on navigating the National FCE website. Many changes and improvements have been made. It is always in flux as times, reports, new officers, etc. change.

Check out the websites: <u>nafce.org</u>

swfce.org

TRACIE WATERS

She is married to a long-time Yuman. She teaches canning and other topics to a large group in La Paz and is looking for people to reach out to here in Yuma County.

WORKSHOP

ACWW USA Area President, Bonnie Teeples, presented a workshop on ACWW. What's new, what's changed, what's been updated. All voting member societies are now encouraged to appoint a coordinator.

WORKSHOP

ORFCE President, Scott Teeples provided a workshop on "Lookouts." It was an interesting workshop with pictures of old and still being used fire lookouts. They are still vital in helping to spot forest fires. The lookouts have various shapes and forms—not to mention marvelous views.