



TUESDAY, Feb 04, 2025 (12:00 PM)

#05 MSFV General Meeting MEETING

Location: Miami Shores Country Club

Called to Order: 12:03 PM

Adjourned: 1:08 PM

1. Welcome & Opening Activities - Susanne Rice

- **Pledge of Allegiance:**
- **Invocation:**
 - Lisa DePriest invocation about March and March traditions - Women's History, St. Paddy's
 - Reminder to Sign-in for attendance
 - Historian Board Member (Photos and tracking history of
 - Bring Easter Baskets at April meeting
 - Miami Shores Women's club fashion show next Tuesday
 - Chamber of Commerce (Carla Peters) Women in Business Exp - Encourage attendance
 - Citizen of the Year
 - Green Day April 26th

2. Member Updates - Kendra Borja

- **Birthdays Recognized for the month of March**
- **Option to raise funds for the villagers on Facebook birthday funding**
- **Honey Baked Ham Company Fundraiser**
- **Friendly Hour Information**
- **WhatsApp chat**

3. Meeting Minutes Are Available Through the Newsletter and are Provided at Each Meeting

4. Treasurer's Report - J. Murdocco provided the Figures

- **Current Balance:** ~\$17,236 in the bank
- Pelican Harbor sent out
- Pickleball tournament

5. Corresponding Secretary - Out ill (Susanne Reported)

- Ambassador table is important to sign in. Your attendance is counted towards your ability to nominate a grant recipient. Must attend at least 3 meetings.

- **Reminder:** Susanne Rice emphasized the importance of attendance for voting eligibility
- **Committee Chair Opening:** Historian position available/Discuss if this is a board level position.

5. New Business

- **Hero's Luncheon Committee:** Volunteers needed
- **Fundraising Initiatives:**
 - Pickleball Event on April 4th - Jacqui called for volunteers
 - Honey Baked Ham fundraiser announced. Villagers to receive 20% of whatever is purchased. Deadline on April 17.
 - Friendly hour - held on a Friday night here at the country club. Save the date on March 14th.
 - February 23rd: Community Alliance for the Mayor's brunch. Susanne encouraged attendance.
 - March 11 is Women's Club Fashion Show

6. Speaker Presentation Linda DePriest.

- **Topic:** Women's History Month. Moving Forward Together is the Theme.

9. Closing Activities - Susanne Rice

- **Presentation of Certificate to Speaker**
- **Easter Baskets - April 20th. Bring as many easter baskets as you can gather. A little candy and a little toy. Starting in the April Meeting.**

10. Closing Activities - Susanne Rice

- President Susanne Rice adjourned the meeting at 12:49 PM.