

## January GMM Agenda

January 5, 2025 @ The CAC Capitol Lounge

6:30 P.M. Social Time, 7:00 P.M. Meeting

Attendance: Amanda Gresh, Amy Resh, Lindsay Harner, Rose Thomas-Sarno, Katelyn Smith, Jamie Brininger, Jordan Brininger, Jodi Wolesslagle, Michele Meredith, Lindsay Crist, Ashely Adomiak, Kristin Kaderli, Siri Matos, Bridget Kane, Bryn Stork, Ann Workman, Shelly Bailey, Suzanne O'Driscoll, Jessica Naughton, Karen Retorick, Carrie Brown, Laura Beauchesne, Lizzie Wodrig, Amanda Phillips, Katie Musheno, Amy Kreger Angela Mitcheltree, Kristin Thomas, Jennifer Flint (We currently have 53 active members. There were 26 active members, 2 provisional members, and 1 sustaining member in attendance. We would have needed 32 active members in attendance for a quorum.)

- I. Lindsay Crist, President-Elect, called the GMM to order at 7:00 P.M.
- II. Approve November GMM Minutes
  - a. Motion for Approval for November GMM Minutes  
I, Lindsay Crist, motion to approve the November GMM Minutes.  
Second: Siri Matos  
Discussion: None  
All in Favor: Yes, Motion Passes
- III. Follow – Up Participation Survey Results from November GMM
  - a. Thank you for filling out the survey last GMM!
  - b. Survey overview: roadblocks on attendance at events. Using this feedback helps with the frequency of how often we connect as a group. Will review and realign on strategic connects for the second half of the year.
  - c. Common Themes:
    - i. Wanting...volunteering/giving back to the community, learning about the community, meeting and connecting with other women in the League and community (suggestions were given), For community service events, feedback leaned more towards enjoying some of the "bigger" more social types of service events that we have done, such as Kids in the Kitchen, Sojourner Truth lunches, Food Bank packing, YWCA boutique.
    - ii. Not mentioned...leadership/leadership development (one response)
    - iii. Barriers to Participation...many members expressed that conflicting schedules — including work commitments, travel, parenting responsibilities, and other volunteer or personal obligations — are the primary reason they haven't been able to attend events. Basically, other priorities that take precedence impact our members' participation.

#### IV. Community

- a. Discussed adding another volunteer event for January at Sojourner Truth. There was not enough availability to add to the January calendar.
- b. Community Pantry Restock – thank you for bringing any donations tonight!
  - i. Extending timeline of donations into February. Bring donations to February GMM.
  - ii. Delivery date from January 12<sup>th</sup> to February 5<sup>th</sup>. Will be updated on ME. Bridget will reach out to those that have signed up!
- c. Baby's First Book donation from Otto's and West Branch School
  - i. West Branch School donated books!
  - ii. The packing event is scheduled for January 26<sup>th</sup>. Sign-up on ME.

#### V. New Member

- a. Welcome to all of our new members for the 2025 – 2026 League Year.
  - i. Melissa Jackson
  - ii. Lindsay Harner
  - iii. Katelyn Smith
  - iv. Carrie Brown
  - v. Kristin Thomas
  - vi. Angela Mitcheltree
  - vii. Emmalee Williams

#### VI. Treasurer

- a. Budget Update
  - i. Otto's donation for Baby's First Book helped save cost for the Community Budget.
  - ii. Please refer to the budget handout for breakdown.
- b. Financial Obligations
  - i. \$25 in any form of donation to the League, or attending any event.
  - ii. Can be placed on ME under reimbursement and financial obligation section.
- c. Annual Dinner: May 21<sup>st</sup> at La Juene Chef
  - i. Register on ME
  - ii. Paying online: Link on ME
  - iii. Can pay by cash or check. Please reach out to Laura for this option.

#### VII. Fund Development

- a. Sponsorship Update: (Total = \$9,500 in cash)
  - i. Geisinger - \$2,000
  - ii. First Quality Tissue - \$500
  - iii. International Development Corporation - \$1,000
  - iv. Members 1<sup>st</sup> Federal Credit Union - \$500

- v. Service 1<sup>st</sup> Federal Credit Union - \$1,500
  - vi. Keystone Advertising Specialties - \$1,000
  - vii. The Hartman Agency - \$500
  - viii. Wyrope - \$2,000
  - ix. Creative Financial Solutions - \$500
  - x. Lamar - \$1,500 (in-kind billboard ads)
  - xi. Otto Bookstore/West Branch School - \$5,940 (in-kind donation of books for Baby's First Book)
- b. We did not receive the grant for the Lycoming Economic Development Foundation Fund IMO Joseph L. Rider through FCFP, which was submitted in the fall.
- i. When we submit next year, we will be able to tailor the specific community projects they are looking for. Thinking about Project Code Red and Baby's First Book. Will vote on this closer to the time for reapplying.
- d. Holiday Auction Recap
- i. See Below

		<b>2024-2025</b>	<b>2025-2026</b>
<b>Income Summary</b>			
<b>Revenue</b>		\$16,236.64	\$16,840.95
<b>Expenses</b>		\$1,724.07	\$2,292.57
<b>Net Proceeds</b>		\$14,512.57	\$14,548.38
<b>Additional Expenses (outside of Fund Development budget)</b>			
	<b>GiveSmart</b>	\$2,395.00	\$2,395.00
	<b>Games of Chance License</b>	\$125.00	\$125.00
<b>Spending by Member Status (Before GiveSmart Fees are taken out)</b>			
Provisional/Active		\$7725.00 (38 out of 65)	\$6589.00 (42 out of 56)
Sustainers/Emeritus		\$2415.00 (18 out of 102)	\$3333.00 (24 out of 103)
Total Spending by League Members		\$10140.00 (56 out of 167)	\$9922.00 (66 out of 159)
Non-Member		\$4660.00 (45)	\$5598.00 (45)
Total Spending		\$14,800.00	\$15,520.00
<b>Revenue by Source (after GiveSmart Transaction Fees)</b>			
GiveSmart Transactions		\$14,310.84	\$14,996.52
PayPal		\$320.80	\$354.43
Small Games of Chance (cash) + Cash Ticket Sales at the Door		\$1,505.00	\$1,390.00
Donations		\$100.00	\$100.00
Total Revenue		\$16,236.64	\$16,840.95

- iii. Feedback on location:

1. Majority of people enjoyed the location
2. Food was not ideal
3. More tables needed
4. Thinking of next year: some options for new locations. More to come when we get closer to planning for 2026.

iv. Signed Thank You cards for Sustainers that contributed to the event.

- e. Dueling Pianos – Saturday 4/18 @ Bald Birds Brewery
- i. Time: doors open at 5. Entertainment starts at 6:30.
  - ii. Planning meetings in February for raffle and other revenue driving events.
  - iii. All are welcome to attend. Open to the community.

#### VIII. Nominating

- a. Date Your Slate Activity (will take place during the second half the GMM)
- b. 2026 – 2027 Placement Form Completion (for all Provisional & Active Members)
- c. Secretary position for the remainder of the year
  - i. Lizzie Wodrig will be taking on some of the duties of secretary to help fill the vacancy.

#### IX. Important Reminders

- a. See Leaglet and ME for upcoming events (ie. community service, social opportunities, etc)
- b. Placement Forms / Board Applications OPEN 1/5/26
- c. Placement Forms / Board Applications DUE 1/26/26
- d. 1<sup>st</sup> Readings: 26 – 27 Slate/Budget/Fundraisers POSTED in the February Leaglet
- e. 2<sup>nd</sup> Readings and Voting: 26 – 27 Slate/Budget/Fundraisers AT the March
- f. 26 – 27 Placements Announced AT the March GMM

#### X. February GMM

- a. Monday February 2<sup>nd</sup> – 6:30pm Social Time, 7:00pm Meeting
  - i. Speaker from FCFP
  - ii. Food Drive – hoping to drive more community involvement. Collecting food at various locations around Williamsport. Please share it on social media!
  - iii. Collecting travel make-up pouches (new and gently used) for Girls Scouts of America. This will be posted on ME and on social media.



- XI. Winners of the Raffle/Placement Passport Drawing: Amanda Phillips and Kristin Thomas
- XII. Lindsay Crist, President-Elect, adjourned the GMM at 8:12 P.M.