



Our Mission Statement Hingham Women's Club is an organization of women that serves the Hingham and South Shore communities, providing charitable giving, direct community service, and social opportunities for its members.

Our Vision is to have a local community well served, through partnerships, for those in need.

Hingham Women's Club Board Meeting Minutes

October 12, 2023

7:30pm - 9:30pm

Video conference

Board Updates

These are the minutes for the October 12, 2023 general meeting held via video conference.

Attendees

- **Board:** (#) - Christine Andrews , Jenee Melgoza , Jenn Sherman, Meredith Hollander , Chris Campbell

Meeting started at 7:45pm.

A copy of the agenda was provided to all attendees.

By-Laws

- Finalize changes/updates to By-Laws: A few key items that were discussed are highlighted below, but note that there were other changes not listed here. See Minutes from 8/23 for more details on updates.
 - Term of Office section: Discussed at length to ensure by-law language was clear
 - Added Nominating Committee for clarity on how that process works
 - Added new Members-at-large roles
 - Added new Junior Committee Chair role
 - Noticed that the prior date by-laws were updated was exactly 10 years ago from today's date!
 - We did not have original soft-copy of by-laws, so formatting was challenging. Meredith reformatted and saved as google doc and word doc.
 - Jenn will file updated and minutes with the state
- Christine Andrews made a motion to approve the finalized By-Laws. Meredith Hollander seconded the motion and the rest of the board voted in favor to approve the by-laws.

Other Business

- Taste of Hingham - It has been suggested that this event could be combined with other Springtime Hingham events - like Springtide put on by Hingham Historical Society. Need to follow up with Deirdra from HHS.
- Thanksgiving Luncheon date needs to be confirmed. Christine to reach out to Pam. Suggested that the signup for food donations should go out to members sooner than in previous years.
- Approval of minutes from prior meeting should be done at the beginning of the next meeting. This process will be added for the next board meeting.
- Christine to get notes to Chris from 8/23 committee/board meeting as Chris (Secretary) was absent.

Meeting ended at 9:30pm. By: Chris Campbell, Secretary of Hingham Women's Club

Minutes approved on 11/20/23 -CC



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Hingham Women's Club Board Meeting Minutes

October 16, 2023

7:30pm - 9:30pm

Christine Andrews home

Board Updates

These are the minutes for the October 16, 2023 general meeting held at Christine Andrews home.

Attendees

- **Board:** (7) - Christine Andrews, Jenee Melgoza, Jenn Sherman, Meredith Hollander, Chris Campbell, Wendy Hartman, nancy viventi hickey

Meeting started at 7:45pm.

A copy of the agenda was provided to all attendees.

President: Christine Andrews

- Roles of new Members at Large position
 - Liaison between club members and board
 - Full voting member
 - No specific tasks, but can take on special projects if desired
- Decorating Senior Center
 - Decorating date is 11/28
 - Need a decorating theme that celebrates both Christmas and Hanukkah - Nancy to help narrow down a theme which will determine what we need from Members via signup genius
 - Bookshelf for Kids that Care will be part of the room decor
- Taste of Hingham
 - No new updates from 10/12 meeting. Updated new members with details on this event.
- Status/Progress updates for upcoming year
 - October: L. Trezza, Bday in Box
 - November: Community Center to help with FoT
 - January: Library, TBD speaker
 - February: Need Location - possibly Temple
 - March: Free., St. John's Church
 - April: Need location - possibly Ames Chapel
 - May: End of Year event. TBD

Other Business:

- New website/app features further explained by Jenee.
- Still need website help and Social media help
- Continue to "train" members on how to RSVP and find information on website/app. Also work with committee chairs on how/when to disseminate information after a meeting.

Meeting adjourned at 9:20pm

Meeting Minutes approved on 11/20/23 - CC



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Hingham Women's Club General Meeting Minutes

October 25, 2023

7:00pm - 9:00pm

Laurie Trezza's Home 8 Captain Ln, Hingham

Board Updates

These are the minutes for the October 25, 2023 general meeting held at Laurie Trezza's home.

Attendees

- **Board: (#)** - Christine Andrews, Chris Campbell, Meredith Hollander, Wendy Hartman, Jenn Sherman?
- **Members: (#)** - No attendance record was taken

Socializing from 7:00pm-7:30pm. Meeting started at 8:00pm.

No agenda was created for this meeting.

- 7:30-8:00 Birthday in a Box with girl scouts was put together
- 8:00 Christine started informal meeting:
 - Things coming up: Book Club
 - Website/app info
 - Decorate Senior Center 11/28 - need decorations, help
- Danielle - FoT
 - 12/1
 - Need wine and toy donations around \$10
 - Signup genius to help create themed trees - contest for most creative!
 - Sherri creating book club tree - give her donations

Meeting ended at 8:30 by Christine Andrews

Meeting Minutes approved on 11/20/23 - CC