



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

April 11, 2024

7:30pm - 9:10pm

Chris Campbell's House

Board Updates

These are the minutes for the April 11, 2024 board meeting held at Chris Campbell's.

Attendees

- **Board:** (5) - Jenee, Wendy, Nancy, Meredith, Chris

Socializing from 7:30pm-7:45pm. Meeting started at 8:00pm.

A copy of the agenda was provided to all attendees.

- Spring fundraiser: low ticket sales. If we don't get to 25 ppl by Monday, April 22 we will cancel the event
- Business Sponsorship next year. Sarah Hinchey will run Business Sponsorship again next year. Board asks that she shares the wait list for 2024/25 year via the shared drive. She will have access to the Business Sponsorship Policies.
- Business sponsorship and Advertising policies reviewed and had minor edits. Aiming to finalize with a vote during the May meeting.
- Social Media Intern: Maddy Kittinger is up and running. While Christine is recovering from surgery, Jenee will take over managing her. She is working in Canva to create our Social media posts. Chris to work with Christine on how to track service hours for our interns and ensure quality letter of recommendation.
- Board Member openings - all positions have someone applying. A few shifts in current positions. While discussing the Member at large position, it was discovered that the by-laws have an inconsistency. We state in one place that the board can consist of at most 9 people, but in another place state that there can only be 2 members-at-large. Would like to make it up to 4 members-at-large to match the possibility of having up to 9 people serving. Meredith made the edit and we will vote in May
- Final Meeting in May: Discussed what this should look like. Maybe chairs in circle, no "awards ceremony", but still recognize committee chairs with a simple flower and have them stand up in place. Create impact poster and highlight successes! Less food than last year.
- No senior center mother's day tea due to Senior Center giving us a break. They have another group helping out

Chris motioned to end the meeting at 9:10pm, Meredith seconded and the meeting was adjourned.

Minutes approved on 5/6/24- CC

Meeting ended at 9:10pm. By: Chris Campbell, Secretary of Hingham Women's Club