



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

May 6, 2024

6:30pm - 7:30pm

Jenee's House

Board Updates

These are the minutes for the May 6, 2024 general meeting held at Jenee Melgoza's House

Attendees

- **Board:** (6) - Nancy, Jenee, Jenn, Wendy, Meredith, Chris

A copy of the agenda was provided to all attendees.

- Review and approve both March and April Minutes
 - Jenn motioned to approve both March and April minutes. Meredith Seconded. All approved. Christine voted yes via email on 5/7/24
- Vote to approve Business Sponsorship and Advertising Policies
 - Jenn motioned to approve both March and April minutes. Meredith Seconded. All approved. Christine voted yes via email on 5/7/24
- Vote in new board members
 - Meredith moved to approve slate. Jenn seconded, all approved. Christine voted yes via email on 5/7/24
- Vote to approve By-Law change to amend discrepancy
 - Meredith moved to approve, Jenn seconded, all in favor, Christine voted yes via email on 5/7/24
- Discuss final meeting
 - Historical society confirmed
 - Seats set up in curve
 - Ask for donations for food pantry, venmo
 - cake/wine-Jenee/Christine
- 4th of July float?
 - no
- Springham Participation - Jenn
 - We are participating - Saturday May 18th
 - Jenn and Wendy and Darlene to be at booth
- Pony Up for a Cause - HWC to run next year?
 - No - unless something falls through with group planning to run it
- Create HWC Community Partner application form- before next September meeting
 - Google form will be created next fall.
- Hingham non-profit meeting
 - Jenn and Christine to go to meeting - May 20th

Meredith:

- Scholarship winners - confidential: Callie Cease, Sarah Burke, Maise Knies

Jenn motioned to adjourn, Meredith seconded and all voted in favor.

Minutes approved on 6/10/24 - CC

Meeting ended at 7:26 pm. By: Chris Campbell, Secretary of Hingham Women's Club