



DOOR CODE FOR MONDAY NIGHT MEETINGS: 44005#



### Wednesday February 1st Blessed Assurance Service Project

7pm-9pm Town Hall  
Optional dinner at 5pm—  
Hawthornes— see Evite

### Monday February 6th Winter Enrichment Dance Class 6pm-8pm Members only- 1st 25 to sign up on Evite

### Monday February 13th Meeting at 7pm - Town Hall Kati Kleber—guest speaker

### \*\*Wednesday February 15th Lunch Bunch Kabob Je Restaurant - Noon Matthews \*\* different day of week than usual

### Tuesday March 7th Annual Card Party/ Silent Auction 1-4pm Kerr Building Philadelphia Presbyterian Church

### Monday March 13th Meeting at 7PM—Town Hall

## Birthdays

Kathy Ann	Raiano	02/02
Theo	Black	02-09
Caroline	Payler	02-16

## Hugs

*June Hood*  
Sympathy card for the  
loss of her husband  
*Harold*

## Announcements

### *Nominations are open!*

Each year we ask members to nominate themselves or others to be our club leaders for the MHC board. We will vote in April and install the new board in May.

The attachment in this email has details on each role. If you have questions, call me at 704-545-7346. Please be prepared to fill out a nomination form at our meeting on Feb. 13 or email your nominations to me.

*Carol Hull*, President  
hull28227@yahoo.com

### *Program Monday, February 13th*

Kati Kleber will provide us information on *What You Must Know When Going to the Hospital, But No One Actually Tells You*. This information is for patients and their loved ones to better navigate the incredibly confusing health care system. She will provide us the important things that we need to know as we are receiving health care.

Please join us for a very informative program related to health care.

*Theo Black*, Vice President

## Proposed ByLaw Changes

Having been handed a mound of documents when I became treasurer, I proposed to the MHC Board that we have a records retention policy for newsletters, minutes and financial records. After discussions at board meetings, proposed changes to the by-laws are submitted for your consideration. We will discuss these changes during the Feb. 13 club business meeting. If you will not be there, and have comments, please send in writing to me *no later than Feb. 12* at [volvet84@bellsouth.net](mailto:volvet84@bellsouth.net)

*Mary Blinn*, Treasurer

Below are the proposed changes:

### 1.4 Secretary

- Email minutes to the board in a timely manner. Once the minutes have been approved by the board, submit the minutes to the Webmaster in PDF

### 1.5 Treasurer

- Maintain membership records.
- Maintain financial records according to the records retention policy.
- Submit financial reports monthly to the Webmaster in PDF.

### 3.2.1 Communication

- Newsletter-Publish the club's activities in a newsletter form on a monthly basis and submit newsletter to the Webmaster in PDF.

### 3.2.5 Webmaster

- Upload documents listed in the records retention policy to the club's web site; purge them after the required holding period.

### 7 Records Retention Policy

7.1 MHC will maintain all meeting minutes, newsletters and financial reports on the club's web site for the past three full fiscal years plus the current fiscal year.

7.2 The Treasurer will maintain a hard copy of all financial reports and supporting documentation for the same time frame. As one Treasurer leaves office, she will pass these records to the incoming Treasurer.

7.3 All documents will be sent to the Webmaster in PDF with a standardized file name: name of report, month, day (if any), and year. For example: FinancialReport.Nov.2016.

7.4 Newsletters will be on the MHC website without password protection, while minutes and financial reports will be password protected. Annually in June, the password will be changed by the Webmaster and communicated to the Executive Board and the past president.

## MHWC CARD/GAME PARTY FUNDRAISER

We will again be hosting a Card/Game Party to be held Tuesday, 3/7 from 1-4 at Philadelphia Presbyterian Church-Kerr Building. The following lists ideas on how each MHWC member can contribute towards this effort.

### Buy / Sell Tickets - Contact Pat Stanley

Everyone - Cost is \$10 each

### Food

Tina Ross and Beth Hamrick will be our co-chairpersons. They will be soliciting volunteers to help make and serve food.

### Silent Auction - Donations

Everyone - solicit donations or donate items for our silent auction. Our criteria for donations is that they must be NEW and have minimum value of \$10. **Donations will be accepted until Tuesday, 3/1.** Toni Rollins will be coordinating collection of donations and providing awareness to membership.

### Publicity

Everyone - inform family, friends, and neighbors

### Card Tables

Need a volunteer who will be responsible for obtaining approximately 30 card tables from members and coordinating members getting them to the Kerr Building the evening of Monday, 3/6. Then ensuring those card tables are returned to their owners.

### Set-Up

Everyone - all members are invited to help in the set-up the evening of Monday, 3/6. Male volunteers needed. Need a volunteer to coordinate the set-up.

### Clean-Up

Everyone - all attendees will be asked to wait until our guests leave and then assist in clean-up. Need a volunteer to coordinate the clean-up.

### Financial Donation

If unable to participate but wish to support fundraiser, Toni Rollins will be collecting financial donations.

This fundraiser is a huge undertaking! We are a small group of women but year-after-year each of our members find the time to contribute. Without their commitment we would not have been successful. **Last year we achieved 88% member participation that resulted in raising approximately \$6,400 in four hours.** The proceeds from that fundraiser allowed us to support our community in a tangible and meaningful way.

If anyone has any questions, wish to volunteer, or have ideas please contact:

Toni Rollins, Co-Chair      Pat Stanley, Co-Chair  
704-545-2815                704-545-3232  
[winnrollins@yahoo.com](mailto:winnrollins@yahoo.com)    [patstanley6@yahoo.com](mailto:patstanley6@yahoo.com)

## February Service Project

February – 2/1 from 7-9 PM we will meet in the Mint Hill Town Hall flex room for our service project for Blessed Assurance Adult Daycare. Please use door code 44005# to enter building. We will deliver our project on Monday, 2/13. For those interested, we will be meeting at Hawthorne's for 5pm dinner before going to the Town Hall. Our service project for Bright Blessings will take place later this Spring.

Thanks,  
*Terrí Hood* Service Chairman



## Thank You 's

Our club volunteered September 2015 and then January 2016. During January 2016 we prepared for birthday parties.

"Bright Blessing has published their 2016 accomplishments. MHWC Club members contributed to their success by volunteering at their "Giving Village" January 2016. We assembled and wrapped presents for upcoming Birthday Parties to be held at local homeless shelters. This non-profit organization acknowledged appreciation for support of community in achieving this remarkable success. Created in 2008 they have grown significantly. All elementary schools located in Mint Hill and Matthews are benefitting from their programs.

8,056 Local Children Served (Mint Hill area is included)  
1,837 Happy Birthday Celebrated (MHWC contributed in 2016)  
543 New Baby Baskets  
7,383 Care & Comfort Sets Distributed (MHWC contributed in 2015)  
10,008 Literacy & Learning Supplies Provided"