

**TMCC**  
**Board of Directors Meeting Agenda**  
**August 28, 2023**

***Our Mission:** To preserve and restore the historic landmark known as The Monday Club of San Luis Obispo, and to provide public access to the landmark for educational purposes, and to carry on other charitable and educational activities associated with this goal as allowed by law and to enhance the educational, civic, social and cultural quality of the San Luis Obispo Community.*

**Call to Order-Vicki Carroll, 2<sup>nd</sup> VP** (In absence of President and 1<sup>st</sup> VP)

Board Consent for Agenda

**Recording Secretary – Colleen Arnold**

- Roll call
- Approval of July 17 Board Meeting Minutes for TMCC, TMC and Board Retreat

**President/CEO – Dawn Turner-Absent**

**Committee Reports Submitted**

- Lumina Alliance- Kay Miller
- Raising a Reader- Pamela Wood
- FAA- Roberta Jorgensen
- Docent Program- Brooke Meek

**1<sup>st</sup> VP, Programs- Catherine Nelson- Absent**

Report Submitted

**2<sup>nd</sup> VP, Building and Grounds – Vicki Carroll**

Report Submitted

- Landscape Updates

**Corporate Secretary/COO – Michelle McCovey Good**

Report Submitted

**Treasurer/CFO – Jennifer Alderman**

Report Submitted

- Budget Review- (Board vote required to approve)

**Ways and Means - Darla Tapp**

Report/Updates

**Publicity Chair – Kristen Inman**

Report Submitted

**Membership- Julie Martin**

Report Submitted

Proposed New Member's- Polly Peacock and Caroline Arlen (Board vote required)

**Dean of Chairs- Janice Crooks**

Report Submitted

**Unfinished Business**

- Doors Open California- September 9 and 10- Mary Qualls, Chairperson
- Merger Complete/Bylaw Update- Jennifer Alderman
- Continued research on updating projection equipment -Appointment scheduled with Best Buy Technician, September 18
- Centennial Celebration Updates/Building Preservation Fund Discussion
- TMCC Informational Sheet-comments

**New Business**

- Review and Discussion of Proposed Membership and Giving Policy – Angellia Moore and Jennifer Alderman- (Board vote required to approve)

**To Do List**

*Adjourn to September 25, 2023, 10 a.m.*

**The Monday Club Conservancy**  
**MINUTES of the Board of Directors Meeting**  
**August 28, 2023**

Vicki Carroll, 2nd VP (In absence of President and 1st VP) called the meeting to order at 10:03 a.m.

The Board of Directors gave consent to the addenda with no changes or additions.

Roll was called by Recording Secretary, Colleen Arnold.

***Present:*** Vicki Carroll, Jennifer Alderman, Kristin Inman, Christy Palmer, Julie Martin, Janice Crooks, Colleen Arnold, Angellia Moore, Darla Tapp, Teresa Dellaganna.  
***Absent:*** Dawn Turner, Michelle McCovey-Good, Catherine Nelson.

Motion to approve July 17 Board Meeting Minutes for TMCC, TMC and Board Retreat. Motion was made by Darla Tapp. Second by Christy Palmer. Minutes were unanimously approved.

President/CEO – Dawn Turner (absent)

**Committee Reports attached.**

- Lumina Alliance- Kay Miller
- Raising a Reader- Pamela Wood
- FAA- Roberta Jorgensen
- Docent Program- Brooke Meek

1st VP, Programs- Catherine Nelson- (absent)

**Report attached.**

2nd VP, Building and Grounds – Vicki Carroll

**Report attached.**

Landscape Updates: Arborist not in favor of removing cedar tree. (Tree is at end of life)

Venue Manager - Teresa Dellaganna

**Report attached**

Revenue up for 2023. Note: cleaning day is Monday.

Corporate Secretary/COO – Michelle McCovey Good (absent)

**Report attached.**

Treasurer/CFO – Jennifer Alderman

**Report attached.**

Budget reviewed. Motion to approve budget. Motion was made by Jennifer Alderman. Second by Vicki Carroll. Budget was unanimously approved.

Ways and Means - Darla Tapp

**Report attached.**

Darla Tapp will provide committee signup sheets at general meeting.

Publicity Chair – Kristen Inman

**Report attached.**

Membership- Julie Martin

**Report attached.**

Proposed New Members: Polly Peacock and Caroline Arlen. Motion to offer membership to Polly Peacock and Caroline Arlen. Motion was made by Christy Palmer. Second by Darla Tapp. Motion was unanimously approved.

Dean of Chairs- Janice Crooks

**Report attached.**

One (1) month contract signed with Healing Harvest.

### **Unfinished Business**

Doors Open California- September 9 and 10- Mary Qualls, Chairperson

Merger Complete/Bylaw Update- Jennifer Alderman. Motion to approve name change from The Monday Clubhouse Conservancy TO The Monday Club Conservancy. Motion was made by Jennifer Alderman. Second by Janice Crooks. Name change was unanimously approved

Continued research on updating projection equipment. Appointment scheduled with Best Buy Technician, September 18, 2023.

Centennial Celebration Updates/Building Preservation Fund Discussion. Waiting for update from committee chair.

**New Business**

Jennifer Alderman and Angellia Moore to finish Membership and Giving Policy report. Will continue to work on this report for next board meeting. To further discuss, Board to meet after the general meeting on September 11, 2023.

**To Do List**

Vicki Carroll to email committee chairs. Vicki Carroll wants further discussion on committee members needing board approval for committee work.

**Adjourned to September 25, 2023** at 12:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Colleen Arnold".

Colleen Arnold,  
Recording Secretary

**The Monday Club  
August / September Newsletter**

**Message from the President—Dawn Turner**

**Doors Open California  
Visit The Monday Club with Doors Open California Sept. 9 and 10**

Visit the Monday Club - A Julia Morgan Masterpiece Location featured by The California Preservation Foundation's *Doors Open California* (<https://californiapreservation.org/doca/>). The event is a two-day celebration of architecture and culture featuring more than 65 on-site tours and access to historic places across the state on Saturday and Sunday, September 9 and 10, 2023. The Monday Club Event is free to the public. Tours will take place 11 a.m. to 2 p.m. approximately every 30 minutes, with guest speakers from 3 - 4 p.m. each day.

A visit to The Monday Club is a unique opportunity to tour a 1934 vintage women's club designed by Architect Julia Morgan. During the first quarter of the 20th century Julia Morgan was the first woman granted an architectural license in California, the 19th Amendment granting women a constitutional right to vote was ratified by Congress, and The Monday Club was founded by a dynamic group of women in 1924. Similarly significant contributions by civic-minded women were being made elsewhere in California and in the world.

Visitors to The Monday Club will enjoy viewing original architectural features including murals, hardwood herringbone floors and the open truss system that was a recurring element in many of Miss Morgan's buildings.

**New Living History Tours**

Living history tours are now open to the public every 2nd and 3rd Monday, from 1-4 PM.

When you enter the iconic doors of the Julia Morgan-designed Monday Club, docents will take you back to the 1920's and 30's, when the Depression was affecting every household, prohibition was in full swing, and women had just been given the right to vote. It was a time of social, forward-thinking women dedicated to civic duty to serve their community.

You'll learn about the intersecting lives of early pioneer club members and their connection with Julia Morgan. Experience the Architecture of this very talented and overlooked woman that was awarded the first female architectural license in California, as well as the first woman to receive the certificate of architecture from The Ecole des Beaux-Arts in Paris, France.

**Upcoming dates:**

- Sept 18, 1-4 pm
- Oct 9, 1-4 pm
- Nov 13, 1-4 pm
- Nov 20, 1-4 pm
- Dec 11 1-4 pm

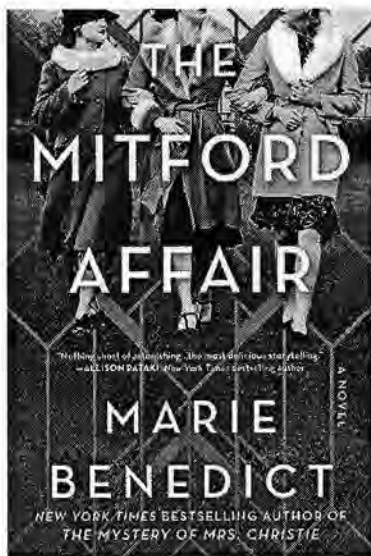
**Additional Details:**

- Tours run approximately one hour in length.

- Doors open to the public every 2nd and 3rd Mondays, from 1:00-4:00pm, unless otherwise scheduled (visit [TheMondayClubSLO.org](http://TheMondayClubSLO.org) for dates)
- Advance Reservations required for groups larger than 10, including school classes, clubs, organizations.
- Visit [TheMondayClubSLO.org](http://TheMondayClubSLO.org) for more information

### **Book Club—Catherine Nelson**

TMC readers will be gathering at 3PM on Monday September 18 to discuss *The Mitford Affair* by Marie Benedict. This historical novel brings to life the story of the six Mitford sisters, who made their marks in the English literary, social, and political worlds of England between the wars. When one of the sisters marries a prominent British fascist, their loyalties to country and each other are tested.



### **First Lumina Donation—Mary Qualls**

#### **LUMINA ALLIANCE**

The Lumina Alliance Committee will be collecting Back to School items at our September 11th meeting. Please [CLICK HERE](#) to see the items needed, and sign up to help these kids have a great start to their school year. Thank you for your support!

### **Member Meeting Sept. 11 at 11:30 a.m.**

#### **Welcome Monday Club Members!**

At this time, reservations are online only.

Registration closes September 1st (10 days prior to the meeting)

Check-in begins at 11:00 am. Meeting is at 11:30.

**MEETING PROGRAM:** Julia Morgan and The Monday Club

Two experts on Julia Morgan will tell us about Miss Morgan, her work and her relationship with The Monday Club. This special program will be presented by:

Laura Sorveti, archivist at Cal Poly's Special Collections and Archives. She coordinates the archives' reference and instructional programs and stewards the archival collections, including

the Julia Morgan architectural archives, University records, and historic records of Central Coast communities.

Jennifer Shields, Associate Professor in the Architecture Department at Cal Poly and a Registered Architect in North Carolina. Her research and teaching are interdisciplinary, looking at how we as individuals and communities are impacted by the built environments we inhabit. She recently curated the exhibition "Julia Morgan, Architect: Challenging Convention" at the Cal Poly University Art Gallery.

Lunch Menu:

Salade Niçoise

butter lettuce, heirloom tomato, haricot vert, baby red potatoes, kalamata olive, dijon vinaigrette, olive oil

**Meat Option:** poached wild caught tuna

**Vegetarian Option:** marinated grilled tempeh

**All meals include:**

carrot bisque with herbed crème fraiche

fresh baked focaccia

**Dessert:** lemon bars with blueberry vanilla whipped cream

Please select regular or vegetarian option when you register.

**Member Monday Summer Sangria Garden Party**

Members enjoyed sipping sangria and strolling through the newly restored Monday Club grounds on August 21. (Share photos etc.)

**Questions?** Email [Vicki Carroll](#) or [Jennifer Alderman](#)



## The Monday Club Talking Points August 2023

### The Monday Club - History

- The Monday Club was founded in 1924. The clubhouse was completed in 1934.
- The Clubhouse was designed by Julia Morgan, the 1<sup>st</sup> licensed woman architect in California who designed over 700 buildings. She designed the famous Hearst Castle.
- In 2016, Monday Club building was nominated to the National Register of Historic Places.
- In 2016 the Clubhouse underwent a \$1 M + renovation to bring it into compliance with current ADA and safety standards. We currently owe \$500,000 for the construction loan.
- The Miossi trust is currently funding the renovation of our beautiful grounds.
- The Monday Clubhouse Conservancy is a 501c3 nonprofit organization, the purpose of which is to restore and preserve the historic Monday Club.
- The programs we are most proud of include Raising A Reader, our Fine Arts Awards Program, and Lumina Alliance.

### Raising a Reader

- Raising A Reader (RAR) is a national program. RAR SLO County is operated through the County Office of Education. TMC has been supporting this worthwhile program since 2014. The program fosters in young children a love of books.
- We not only get books into the hands of young children, but we donate annually to The Community Foundation who transfers these funds to SLOCOE to support RAR classrooms throughout SLO county.
- In 2023 we donated \$10,000 to The Community Foundation; total funds donated since 2015 are \$33,750.
- In the past three years a **total of 11,480 books collected** by the Monday Club through book drive donations.
- RAR has given away most of these books to the SLO Food Bank Summer Breakfast Bag Program and other locations countywide.

### **Fine Arts Award**

- Fine Arts Awards have been annually since 1962, making 2024 our 63rd year of recognizing and awarding talented high school juniors and seniors from all over San Luis Obispo County.
- Today, Fine Arts Awards are judged in the categories of Classical Music, Jazz Music and Visual Arts by professionals in those disciplines. Awards totaling \$9,000 are awarded in each of the three categories.
- Some winners have used their award money to pay for college or music education programs. In fall 2023 one of our jazz finalists will continue her musical career at the prestigious Berklee College of Music in Boston.
- For the past two years, the SLO County Office of Education has funded the development of a video of the competition day.

### **Lumina Alliance**

- Lumina Alliance provides comprehensive services to victims of domestic violence in our community. Their goal is to end sexual assault/abuse and intimate partner violence through preventive education services.
- In 2022 our members collected \$3,475 in gift cards
- Throughout the year we collect and donate requested items totaling approximately \$8000. (Items include children's clothing, bedding, back to school items, etc.)

### **Member Activities**

- Gardening, Mahjong, Book Club
- Member Monday Events including: crafts, valentines card making, fall wreath making, bow making, trivia night, charcuterie making, new member soiree, Member guest events
- Valentine's Drive thru dinner
- Summer Sippin' fundraiser-annual wine tasting/silent auction/music event
- Monthly luncheons with guest speakers
- In 2023 we are projected to rent the facility for 42 events totaling \$118,200 in rental fees. This does not include the 15 TMC events held.
- Building and Grounds Maintenance is approximately \$7600 per month. This includes, building maintenance, grounds maintenance, garbage, utilities, loan payments, and fire and security inspections. (This does not include Building Rental expenses.)

Rev. 8/8/23

Docent activity the past couple of months- August 2023

We now have in place an active Living History Docent guided Open House . Liz and I are taking multiple requests for special guided tours. Two large ones are on the books - the Hearst Castle special collections group are coming Sept 18 at 12, an hour before the regular Open House. We also have the Morro Bay newcomers group coming In Oct 9th. I have requested calendaring of tours for 2024 from Teresa Dellaganna. She suggested we bump the time slot on those days from 11-5 to include set up. ( re : set up - see pictures attached )

Kristin has been posting regular Facebook pages with the new look. I have given her old photos as well as new ones of the docent group we had last Monday.

The next phase is getting display boards produced to be placed on easels during Open House and hopefully , to be completed for Open Doors California. I reached out to Jennifer Wand to see if she could assist since she has a printing business. I have yet to hear back from her. I have procured many pictures from the San Luis Obispo historical museum ( and the original building committee minutes From 1933). I am also getting assistance from Cal Poly special collections to get copies of photos and correspondence they have .

The timeline was “fixed “ to be able to be mounted on it's original stand and is out at Open house.

We have taken over a corner in the office to store our vintage frocks and items we set up during Open house. Thank you for this .

Of course, I would love to see more members come join us . We are having a lot of great fun. Gini Ortiz and Patty Rupprecht are totally on board and will be great Docents.

Open Doors California is the next big event. Our current docents will be there on opposite days dressed vintage and we will have set up the club to reflect the 1930's. We may have a fellow Hearst Castle docent play period music on the piano for a couple hours those days. She played the piano during castle tours in the Great assembly room. We welcome more to help with tours .

Oh, and the open house flag was repaired and a new post placed in the ground to hold it

## LUMINA ALLIANCE COMMITTEE

August, 2023

Lumina Alliance co-coordinators for September are Mary Qualls and Stephanie Brazil and the Sign-Up genius is on the TMC website. Members are already signing up to bring "Back to School" items to our first meeting of the 2023-24 club year on September 11. If you haven't looked yet, please take a minute and go online to see how you can help make our first donation collection a success!

Our new "Always Box" project is set to launch in October. Our goal is to "always" have a place for donations of items that Lumina Alliance "always" needs. These include household and personal care items for shelter and transitional housing, as well as clothing for children ages toddlers to teenagers. We hope this will give members an opportunity to donate whenever it's convenient and not only during our regular collection drives.

Thank you to everyone who's signed up to be on the committee this year, and to all our members who support our efforts to help women and families in our community.

## **August 24, 2023 Board Report**

In the last month we distributed 200 books at each of the following SLO Food Bank Distributions. Two RAR members attend each distribution:

Dana Elementary in Nipomo  
Shandon High School  
Oak Park Apartments in Paso Robles

We donated 300 books to the following SLO Food Bank Local Pantry and Meal Sites:

Nipomo Food Basket  
Unitarian Universalist Church

We have also added the position of Treasurer to our committee, to help keep track of income and expenditures for RAR. Pam McCarthy has volunteered for the position. Pam Croft is serving as librarian for the Wagons of Books project and will be responsible for getting the wagons and boxes of books needed for each book distribution to the volunteers.

We had a "book sorting" day on August 14<sup>th</sup> to continue sorting the 1,000 book donation we received on the last day of the book drive. Five RAR members participated. The books were donated by a retiring school teacher at Monarch Grove Elementary School in Los Osos.

The RAR committee will be the decorating committee for the September 11 Luncheon.



THE MONDAY CLUBHOUSE CONSERVANCY

# *Fine Arts Awards*

August 23, 2023

TO: TMCC Board of Directors  
FROM: FAA Committee

The FAA Committee met for the first time this year on August 22. We welcomed Stephanie Brazil as our Jazz lead. We developed a specific timeline for the process of informing all art, music and drama teachers as well as administrators for all public and private high schools in SLO County (not a small task) of the FAA program and how to apply, submit and audition.

The Fine Arts Awards competition will take place in the Clubhouse on Sunday, March 10, 2024.

We will again be awarding \$1500 for first place, \$1000 for second place and \$500 for third place in each of the 3 categories (visual arts, jazz and classical music).

Our fundraising for FAA has been quite successful with a carryover from last year of \$5,251.20. Since then, we have received donations of \$1,500 and 5% of Summer Sippin' for \$1,061.55. Our current balance is therefore \$7812.76. Our budget is \$9000 for the awards plus around \$1000 for expenses, totaling \$10,000. We are confident that the balance will be raised in advance of the March FAA competition.

The FAA Committee would like to thank TMCC for your ongoing encouragement and financial support!

Roberta Jorgensen, FAA Chair



**Board Report, 1<sup>st</sup> VP- Programs  
Catherine Nelson  
August 2023**

**I. Programs**

The Program Committee met on July 19 to review proposed speakers/programs and identify our top choices and a few alternates. At this point we have the following 5 programs CONFIRMED

September 11	Laura Sorvetti and Jennifer Shields: Julia Morgan and The Monday Club
October 2	Leann Standish, Executive Director of SLOMA
November 6	Lumina Alliance
December 4	Performance from SLO Opera
January 8	Michelle Berrera, CEO of At Her Table

We are working on lining up a dance performance for February. This will be either Ballet Folklorico troop from Alan Hancock College or the Cal Poly Ballroom Dance club.

The May meeting will be a tea, so there will be no program.

For the March and April spots, we have inquiries out to the following

- John Lindsey, Retired PG&E Meteorologist
- Elizabeth Barret, The Reluctant Therapist
- Chris Burkhard, local nature/surf photographer

**II. Docents**

As reported by Brook Meeke:

- We now have in place an active Living History Docent guided Open House.
- Two special tours are on the books - the Hearst Castle special collections group are coming Sept 18 at 12, an hour before the regular Open House. We also have the Morro Bay newcomers group coming In Oct 9th.
- Kristin has been posting regular Facebook pages with the new look, including both historic photos and new ones of the docents in costume.
- The timeline was fixed to enable mounting on its original stand and is out at Open House.



- The Open House flag was repaired and a new post placed in the ground to hold it.
- The next phase is getting display boards produced to be placed on easels during Open House ideally to be completed for Open Doors California. Brooke reached out to Jennifer Wand to see if she could assist since she has a printing business but had not heard back from her as of 8/21. These would enable the display of the items Brooke has been assembling including
  - Copies of pictures from the San Luis Obispo historical museum
  - Original building committee minutes from 1933
  - Copies of photos and correspondence from Cal Poly special collections
- The docents have taken over a corner in the office to store vintage frocks and items to be set up during Open House days.
- The docents would still like to recruit additional members to help with tours and special events.
- Open Doors California is the next big event. Our current docents will be there on opposite days dressed vintage and we will have set up the club to reflect the 1930's. We may have a fellow Hearst Castle docent play period music on the piano for a couple hours those days. She played the piano during castle tours in the Great assembly room.

Respectfully submitted,

*Catherine A. Nelson*



The Monday Club Conservancy  
Board of Directors Meeting  
Building and Grounds Report  
August 28, 2023

**Landscape Restoration and Grant**

The new landscaping is almost complete. Thanks to Angellia Moore for the excellent landscape design and project management and to Jennifer Alderman for guidance and for filing the successful grant application.

Highlights:

- Grant from The Harold J. Miossi Charitable Trust received - \$97,755
- Two mature olive trees planted in the front of the building
- Lawn in front removed and replaced with gathering areas, where we hope to add some outdoor furniture

Coming soon:

- Trash enclosure screening
- Replacement of trellis on front of building with espaliered Loquat trees
- New pathway lighting
- Cleanup of agave in parking lot

**City of SLO Tree Committee**

- An application to remove the aging Incense Cedar tree from the front of our building has been submitted. The Tree Committee will review our application on August 28<sup>th</sup> at 5:30. I will attend to support the application. Reasons for request: the tree has been in decline for a number of years; concern that it will eventually fall on our building.

**Garden Committee**

- Pamela Wood, Chairperson  
We will organize a garden committee meeting soon.

*Respectfully submitted,*  
*Vicki Carroll*  
*2<sup>nd</sup> VP – Building and Grounds*

August 2023 TMC Venue Management  
Board Meeting Report  
August 28, 2023

**August - 4 Events Executed:**

8/6/23 Del La Vega Wedding  
8/13/23 Velay Reception  
8/19/23 Packard Wedding  
8/26/23 Heintz-Morgan Wedding

**August – 4 Events Booked: \$11,200**

11/12/23 Rossenwasser Memorial  
1/2/24 Schouten Wedding  
3/23/24 San Joaquin Treads  
8/24/24 Harrison Wedding

**July – 6 Events Booked: \$12,100**

9/20/23 Cal Poly Computer Science Meeting  
10/19/23 Cal Poly FMA Club Mixer  
12/9/23 Lopez Quinceanera  
3/1/24 Advancing Women of Color Symposium  
6/30/24 Brown Minarov Wedding  
9/18/24 Walker Bro Wedding

**August - 9 Site Visits/Tours & Rehearsals:**

8/1/23 Site Tour Sarah Iglar  
8/1/23 Site Visit – Peterson Wedding 9/2  
8/11/23 Site Tour – Ana Arroyo - No Show  
8/18/23 Packard Rehearsal  
8/19/23 Site Tour – Dave Fraizer (3/23/24)  
8/22/23 Site Tour – Teresa Nelson (2/4/24)  
8/25/23 Site Tour – Grace Post  
8/25/23 Heintz-Morgan Rehearsal  
8/26/23 Site Tour - Cierra Dalberg

**2023 - 46 events totaling \$128,800 in rental fees plus 15 TMC Events**

2024 - 9 events totaling \$20,800 in rental fees

2022 - 37 events totaling \$84,940 in rental fees

Dates	Event	Income
1/8/23	Kolb Memorial	\$2,500
1/9/23	TMC GMM	x
2/6/23	TMC GMM	x
2/11/23	Smith Ashlock Wedding	\$3,700
2/13-14/23	TMC Vday	x
2/18/23	Diaz Nguyen Wedding	\$3,700
2/26/23	TMC Fine Arts Awards	x
3/3/23	Joan Sargen 80th Bday	\$2,500
3/6/23	TMC GMM	x
3/10/23	KAT-ZT Dance	\$2,500
3/20/23	Deitsch-Greenwald Wedding	\$1,600
3/23/23	Magliari-Scipione Wedding	\$1,600
3/25/23	Leong-Ramirez Wedding	\$3,700
3/26/23	CC Bridal Fair	\$2,500
4/1/23	Loomis Memorial	\$3,800
4/3/23	TMC GMM	x
4/14/23	Wild+Free Presentation	\$2,500
4/16/23	Delta Tau	\$2,500
4/21/23	Brandt-Taylor Wedding Set Up	\$1,500
4/22/23	Brandt-Taylor Wedding	\$3,600
5/1/23	TMC GMM	x
5/6/23	Baltimore-Dutra Wedding	\$4,450
5/12/23	Festival Mozaic	\$2,750

5/13/23	Purcell-Herrera Wedding	\$4,350
5/21/23	Lowy Wedding	\$2,500
5/23/23	FNL Awards Night	\$1,500
5/28/23	Sigma Pi Fraternity	\$3,600
6/3/23	TMC Fundraiser Set Up	x
6/4/23	TMC Fundraiser	x
6/14/23	Cal Poly Counseling Services Meeting	\$1,500
6/16/23	Cal Poly Orfalea Business	\$2,500
6/18/23	Raising a Reader Set up	
6/19/23	Raising a Reader Event	
6/25/23	Sergio Rodriguez Wedding	\$2,500
6/26/23	Fresno State Mixer	\$1,500
7/8/23	Chavez-Mejia Wedding	\$3,600
7/9/23	Maciel Wedding	\$2,500
7/16/23	Jones Wedding	\$2,500
8/6/23	De La Vega Wedding	\$2,500
8/13/23	Veley Reception	\$2,500
8/19/23	Packard Wedding	\$3,600
8/26/23	Heintz-Morgan Wedding	\$3,850
9/2/23	Petersen-Cummings Wedding	\$3,600
9/4/23	TMC GMM	x
9/9/23	Doors Open California	x
9/10/23	Doors Open California	x
9/16/23	Real Wedding	\$3,700
9/20/23	CP Comp Science Meeting 8-4	\$1,500
9/23/23	Hammond Bday	\$3,600
9/24/23	Lujan-Michalak Wedding	\$2,500
10/2/23	TMC GMM	x
10/6/23	Shah Welcome Party	\$2,500
10/13/23	Graf-Hawley Wedding	\$2,500
10/16/23	Leon Wedding	\$1,500
10/19/23	CP FMA Club Mixer	\$1,500
10/20/23	Nodhus-Castro Wedding	\$2,500
10/21/23	McCoy Wedding	\$3,600
11/4/23	Despain-Carnenvali Wedding	\$3,700
11/6/23	TMC GMM	x
11/11/23	Elfant Bat Mitzvah	\$3,600
11/12/23	Rosenwasser Memorial	\$2,500
12/4/23	TMC GMM	x
12/9/23	Lopez Quinceanera	\$3,600
<b>2023 TOTAL</b>		<b>\$128,800</b>

<b>2024</b>	<b>Event</b>	<b>Income</b>
1/2/24	Schouten Wedding	\$1,500
2/11/24	Opera SLO	\$1,500
3/1/24	Advancing Women of Color Symposium	\$1,500
3/23/24	San Joaquin Treads	\$3,600
4/4/24	Aletha Frantz Wedding	\$1,500
5/4/24	Erwin-DuBois Wedding	\$3,600
6/30/24	Brown Minarov Wedding	\$2,500
8/24/24	Harrison Wedding	\$3,600
9/18/24	Walker-Bro Wedding	\$1,500
<b>2024 TOTAL</b>		<b>\$20,800</b>

**OPERATING ACCOUNT**

Lunches - Cash and Check	\$0.00	
Lunches - Wild Apricot	\$0.00	
<b>TOTAL LUNCHES</b>	<b>\$0.00</b>	
Dues and Initiation -Cash/Check	\$0.00	
Dues and Initiation -Wild Apricot	\$100.00	Membership Deposits - Findley & Ross
<b>TOTAL DUES/INITIATION</b>	<b>\$100.00</b>	
<b>MISC</b>	<b>\$0.00</b>	
<b>TOTAL DEPOSIT</b>	<b>\$100.00</b>	

**BUILDING AND GROUNDS**

Rental Receipts	\$8,725.00
Capital Campaign	
Docent Tours	\$0.00
Lunch Donation	\$0.00
Wild Apricot CC donations	\$0.00
Cash and Check CC donations	\$0.00
Yoga	\$0.00
100 Women for 100 Years	\$0.00
Online store purchases	\$0.00
Summer Sippin'	\$0.00
Misc	\$0.00

**TOTAL BUILDING AND GROUNDS** **\$8,725.00**

**PHILANTHROPY**

Raising a Reader	
See's Candy Sales	\$0.00
Donations	\$0.00
Wreaths	\$0.00

**TOTAL RAISING A READER** **\$0.00**

Fine Arts Awards	
Sponsorships	\$0.00
Art Auction	\$0.00
Donations	\$0.00
<b>TOTAL FINE ARTS AWARDS</b>	<b>\$0.00</b>

**TOTAL PHILANTHROPY** **\$0.00**

**TOTAL DEPOSITS** **\$8,725.00**

MONDAY CLUB 501 C4  
**Balance Sheet**  
As of July 31, 2023

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	<u>Jul 31, 23</u>
<b>ASSETS</b>	0.00
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Credit Card Receipts from WA	-42,943.09
Total Other Current Liabilities	-42,943.09
Total Current Liabilities	-42,943.09
Total Liabilities	-42,943.09
Equity	
Retained Earnings	11,799.88
Net Income	31,143.21
Total Equity	42,943.09
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>0.00</u></u>

**MONDAY CLUB 501 C4**  
**Profit & Loss Prev Year Comparison**  
 June through July 2023

	<u>Jun - Jul 23</u>	<u>Jun - Jul 22</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Donations - Income</b>		
CC donations made thru WA	0.00	122.00
<b>Total Donations - Income</b>	0.00	122.00
<b>Dues &amp; Entrance Fees</b>	1,200.00	650.00
<b>Fundraiser -- Income</b>		
Summer Sippin'	8,755.00	0.00
Denim Diamonds & Damon	0.00	3,365.00
Fine Arts Awards	100.00	0.00
<b>Total Fundraiser -- Income</b>	8,855.00	3,365.00
<b>Membership Meeting Income</b>		
Luncheons	0.00	44.00
<b>Total Membership Meeting Income</b>	0.00	44.00
<b>Rent Income</b>		
Building Rental	25,325.00	19,150.00
<b>Total Rent Income</b>	25,325.00	19,150.00
<b>Total Income</b>	35,380.00	23,331.00
<b>Gross Profit</b>	35,380.00	23,331.00
<b>Expense</b>		
<b>Building Rental Expense</b>		
Rental Refund	2,250.00	6,050.00
<b>Total Building Rental Expense</b>	2,250.00	6,050.00
<b>Bank Service Charges</b>		
Affinipay.com	1,545.98	805.65
<b>Total Bank Service Charges</b>	1,545.98	805.65
<b>Insurance</b>		
Property/General Liability	0.00	1,089.10
<b>Total Insurance</b>	0.00	1,089.10
<b>Membership General Meetings</b>		
Lunch Facility Costs	200.00	140.00
<b>Total Membership General Meetings</b>	200.00	140.00

5:21 PM

08/22/23

Accrual Basis

**MONDAY CLUB 501 C4**  
**Profit & Loss Prev Year Comparison**  
June through July 2023

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	<u>Jun - Jul 23</u>	<u>Jun - Jul 22</u>
<b>Miscellaneous</b>		
<b>Member Soiree</b>	0.00	325.00
<b>Induction Expenses</b>	240.81	0.00
<b>Misc</b>	0.00	200.00
	<hr/>	<hr/>
<b>Total Miscellaneous</b>	240.81	525.00
	<hr/>	<hr/>
<b>Total Expense</b>	4,236.79	8,609.75
	<hr/>	<hr/>
<b>Net Ordinary Income</b>	31,143.21	14,721.25
	<hr/>	<hr/>
<b>Net Income</b>	<u>31,143.21</u>	<u>14,721.25</u>



**MONDAY CLUB 501 C4**  
**Profit & Loss Prev Year Comparison**  
 June through July 2023

	<u>% Change</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Donations - Income</b>	
CC donations made thru WA	-100.0%
<b>Total Donations - Income</b>	-100.0%
<b>Dues &amp; Entrance Fees</b>	84.6%
<b>Fundraiser -- Income</b>	
Summer Sippin'	100.0%
Denim Diamonds & Damon	-100.0%
Fine Arts Awards	100.0%
<b>Total Fundraiser -- Income</b>	163.2%
<b>Membership Meeting Income</b>	
Luncheons	-100.0%
<b>Total Membership Meeting Income</b>	-100.0%
<b>Rent Income</b>	
Building Rental	32.3%
<b>Total Rent Income</b>	32.3%
<b>Total Income</b>	51.6%
<b>Gross Profit</b>	51.6%
<b>Expense</b>	
<b>Building Rental Expense</b>	
Rental Refund	-62.8%
<b>Total Building Rental Expense</b>	-62.8%
<b>Bank Service Charges</b>	
Affinipay.com	91.9%
<b>Total Bank Service Charges</b>	91.9%
<b>Insurance</b>	
Property/General Liability	-100.0%
<b>Total Insurance</b>	-100.0%
<b>Membership General Meetings</b>	
Lunch Facility Costs	42.9%
<b>Total Membership General Meetings</b>	42.9%

5:21 PM  
08/22/23  
Accrual Basis

MONDAY CLUB 501 C4  
Profit & Loss Prev Year Comparison  
June through July 2023

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	<u>% Change</u>
Miscellaneous	
Member Soiree	-100.0%
Induction Expenses	100.0%
Misc	-100.0%
	<hr/>
Total Miscellaneous	-54.1%
	<hr/>
Total Expense	-50.8%
	<hr/>
Net Ordinary Income	111.6%
	<hr/>
Net Income	<u>111.6%</u>

MONDAY CLUB 501 C4  
Profit & Loss  
July 2023

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	<u>Jul 23</u>
Ordinary Income/Expense	
Expense	
Bank Service Charges	
Affinipay.com	1,025.71
Total Bank Service Charges	<u>1,025.71</u>
Total Expense	<u>1,025.71</u>
Net Ordinary Income	<u>-1,025.71</u>
Net Income	<u><u>-1,025.71</u></u>

The Monday Clubhouse Conservancy  
**Profit & Loss**  
July 2023

	<u>Jul 23</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Building & Grounds	
Capital Campaign	100.00
<b>Total Building &amp; Grounds</b>	100.00
Rent Income	
Building Rental	8,988.09
<b>Total Rent Income</b>	8,988.09
<b>Total Income</b>	9,088.09
<b>Gross Profit</b>	9,088.09
<b>Expense</b>	
B&G Capital Improvement Expense	
Construction Loan	3,066.60
<b>Total B&amp;G Capital Improvement Expense</b>	3,066.60
Bank Fees	
Affinipay.com	83.80
<b>Total Bank Fees</b>	83.80
Building & Grounds Expense	
Building Maintenance	3,000.00
Furniture	388.24
Grounds Expense	1,380.00
Utilities	
Alarm Program	46.30
City of SLO-Water & Sewer	771.11
Electric Utilities	385.58
Gas Utilities	122.16
Telephone	178.45
Waste Connection	453.64
<b>Total Utilities</b>	1,957.24
<b>Total Building &amp; Grounds Expense</b>	6,725.48
Facilities and Equipment	
Property Insurance	1,308.27
<b>Total Facilities and Equipment</b>	1,308.27
Fundraiser Expense	
Summer Sippin'	1,819.78
Denim, Diamonds & Damon	201.54
<b>Total Fundraiser Expense</b>	2,021.32

11:45 AM  
08/23/23  
Accrual Basis

The Monday Clubhouse Conservancy  
**Profit & Loss**  
July 2023

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	<u>Jul 23</u>
Rent Expense	
Rental Refund	1,500.00
Cleaning	2,045.00
Security	971.25
	<hr/>
Total Rent Expense	4,516.25
	<hr/>
Total Expense	17,721.72
	<hr/>
Net Ordinary Income	-8,633.63
	<hr/>
Net Income	<u><u>-8,633.63</u></u>

The Monday Club  
Ways and Means Board Report  
Meeting date: 8-28-2023

- Mischief, Magic and Martini's – a Member Monday event 10-30-2023  
Angellia and I are putting this together, more info to come.
- What Sign-Up sheets are needed for the September Member meeting?
- \$1,000.00 donation received from Longcrier & Associates for TMC / Julia Morgan educational series video.  
Please send Thank you to:  
Loncrier & Associates  
Attn: Bryce Boggs  
100 Cross Street, Suite 103  
SLO, CA 93401

Submitted by:  
Darla Tapp - Ways and Means Chair

To Do:

- Get Responsible Beverage Server Certificate
- Complete the "How To" info packet for putting on a TMC event and get to each committee head

**The Monday Club**  
Publicity Board Report  
Submitted by Kristin Inman  
Aug 23, 2023

**Activities for Living History Tours**

- Posted new dates to all local calendars
- Facebook event posts
- Next-door event posts
- Facebook post for anniversary of the 103rd anniversary of the ratification of the 19th Amendment and photo/mention of living history tours
- Posted tour cancellation information for 8/21 to Facebook and Next-door

**Activities for Doors Open CA**

- Posted to all local calendars
- Drafted News Release
- Facebook Event Post
- Next Door Event Post

**E-blasts**

- 8/14/23 Living History Tours, Member Monday Sangria Garden party, Landscaping updates (Monday Club members)
- 8/18/23 Landscaping feature article (all contacts)

**Upcoming**

- Distribute Doors Open news release
- Follow ups to media after news release is sent
- Contact neighborhood businesses re. Doors Open CA and tours (hotels)
- Continued social media promotion for Doors Open, Landscaping, Living History Tours
- Newsletter - Plan to Distribute 9/1 (see attachment)
- Begin planning Centennial Celebration Publicity

The Monday Club  
Membership Board Report  
August 25, 2023

July 25: Interview with Caroline Arlen. She has already attended a lunch, needs board approval.

August 14: Invited 7 member applicants to Summer Sangria.

August 21: Met with Virginia Findley, Harriet Ross, Janine Stillman and Caroline Arlen at TMC Summer Sippin'

Aug 21: Victoria Grostick would like to change to sustaining member. She is mailing me the proper form and will pay the extra \$50.

August 22: Former member Heather Thomas is interested in coming to lunch in Sept and rejoining TMC.

TMC Board needs to approve:

Polly Peacock

Caroline Arlen

Respectfully submitted,  
Julie Martin



The Monday Club  
Report to the Board of Directors meeting August 28, 2023  
Dean of Chairs

I met with the decorating committee for our September 11, 2023 luncheon, which is the Raising a Reader Committee on August 7, 2023. I have enclosed a Luncheon Committee Planning guide that provides details on the decorations and roles for our September 11, 2023 meeting. The Committee helped me decide on our first luncheon menu which will be Salade Nicoise with wild caught tuna or marinated grilled tempeh. The menu is enclosed.

I met with Karen Hutchison, Healing Harvest Caterer on August 7, 2023 and showed her the facilities. I'm excited to work with her. She seems creative and interested in providing us with delicious food. She thought that coming at 9:30 AM the morning of the meeting would work for her. She had questions about whether we had soup bowls and whether she could use the punch bowls and cups to serve an iced drink at the luncheon. I like the idea of using the punch bowl/cups if it isn't too much work for the dishwasher. We can discuss this at the Board Meeting. We found out that there are soup bowls which we will bring up from the basement.

Vicki Carroll and I will be organizing the table cloths and other plastic boxes in the office and bringing up the bowls from the basement on August 25, 2023.

The signed contract for the September 11, 2023 luncheon is enclosed. A few other details about the contract. Karen would like to have the lunch count 10 days before the meeting so she can start shopping for the event. Once we give her the meal count, we can't reduce the this number, but she is willing to add guests up to 5 days before the luncheon. She would like to receive full payment on the day of the luncheon.

Respectfully submitted,

Janice Crooks  
TMC Dean of Chairs

# Healing Harvest

By Karen Hutchison

## The Monday Club Membership Meeting Luncheon

### Salade Niçoise

butter lettuce  
heirloom tomato  
haricot vert  
baby red potatoes  
kalamata olive  
dijon vinaigrette

olive oil poached wild caught tuna

or

marinated grilled tempeh

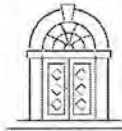
carrot bisque

herbed creme fraiche

fresh baked focaccia

lemon bars

blueberry vanilla whipped cream



# THE MONDAY CLUB

## TMC Luncheon Committee Planning Guide

<b>Meeting Date: August 7, 2023</b>	<b>Time: 11:00</b>	
<b>Committee Members for luncheon on:</b>	<b>September 11, 2023</b>	
<b>Name:</b>	<b>Email</b>	<b>Role:</b>
Pamela Croft	pcroft619@gmail.com	Luncheon Comm Chair & Luncheon Helper
Diane Boldvan	d2boldvan@gmail.com	
Jennifer Bosserman	jenniferbosserman9@gmail.com	
Colleen Craig	colleencraig@gmail.com	
Tammie Tammie	tonestepahead@sbcglobal.net	
Michelle Hall	njmslo19@aol.com	Greeter and Luncheon Helper
Nancy Hillenburg	nancylh172@att.net	
Nancy Hurd	nlhurd@gmail.com	
Valerie Kates	vakates@gmail.com	
Pam McCarthy	pamelawmccarthey@gmail.com	
Liz Ruderman-Miller	lizrudermanmiller@gmail.com	Flag Salute
Kay Miller	kmillerslo@aol.com	Table Setting Coordinator
Catherine Nelson	catawsumb2@gmail.com	
Kathie Nerelli	kathienereelli@gmail.com	
Kathryn Specchierla	kathryn@coastlegacy.com	
Mary Weeks	marylee35@aol.com	
Pamela Woods	pamellaajw@gmail.com	Inspiration
Ellen Pezo	ellenpezo@yahoo.com	Greeter
<b>Theme for Luncheon:</b>	<b>Back to School</b>	
<b>Color Theme for Luncheon:</b>	<b>Primary Colors</b>	
<b>Color for Tablecloths:</b> White, grey or black.	<b>White</b>	
<b>Napkins:</b>	<b>Primary Colors</b>	
<b>Table Decorations:</b>	<b>Tables: Little books, pictures, Other decorations: baskets with apples, chalkboard, banner</b>	
<b>General Guidelines:</b>		
1. Make the decorations cost effective by bringing decorations from home, ask others with gardens to donate flowers, keep it simple.		
2. Tables to be decorated on Monday morning of the Luncheon starting at 9:30 AM unless other arrangements are made.		
3. All Committee members are required to stay after the meeting to clear tables and linens and remove decorations.		
Roles to be filled above: 1) Luncheon Committee Chair, 2) Leading flag salute, 3) Inspiration, 4) Two Greeters, 5) Two Luncheon Servers		
Optional Roles: 1) Table Decoration Coordinator and 2) Table Setting Coordinator		
Dean of Chairs will coordinate meeting, select menu, set up tea and coffee stations in the sun room, and bring and return rented linens to Got You Covered.		
Jennifer Wand will provide tea at each luncheon.		
Prepared June 20, 2023		