



AB TIMES
NEWSLETTER OF THE AUXILIARY BOARD OF
STAN HYWET HALL AND GARDENS, INC.
FEBRUARY 2019

AB EXECUTIVE BOARD MEETING

MONDAY, February 11, 2019, 9:30 a.m. Wolle Building Conference Room. If unable to attend, please call Elise Bennett at 330-808-3050.

AB GENERAL MEETING

WEDNESDAY, February 27, 2019. Manor House Music Room, Social at 9:30 a.m., Program at 10:00 a.m. State of the Estate presented by Sean Joyce, President and CEO. ***No refreshments will be served!***

PRESIDENT'S REPORT

There is a certain beauty to this time of year when it's cold and snowing. Often the quiet stillness of Winter is welcome.

There has been a lot of activity in our AB during this Winter break. 2019 Ohio Mart Chairman, Teri Woodruff and Vice Chairman, Darby Ashelman have been busy finding new chairmen for Ohio Mart Committees whose chairmen have moved into new rolls. Many of the Ohio Mart Committees are already at work preparing for our 53rd annual Ohio Mart event. Planning is underway for the new *MINGLE, LEARN, JOIN* event the AB is presenting on April 4th in the Carriage House Auditorium. Susie Wallace has finalized preparations for our February meeting to be held in the Manor House Music Room.

It will be exciting to hear our Stan Hywet President & CEO recap last year, and tell us about the programs coming to the Estate for 2019. Learning more details about how 2019's theme: *Art, Lasting Impressions*, will showcase the artistry of Gertrude Seiberling should energize us to welcome the new year on the Estate.

I look forward to seeing you in the Music Room later this month.

Elise Bennett, President

VICE PRESIDENT

The program on February 27, 2019, will feature Stan Hywet Hall & Gardens President and CEO Sean Joyce. He will give the State of the Estate annual address in the Music Room of the Manor House. It will be exciting to hear about the successes of the last year and to receive a preview of the 2019 season. ***Please note that it is not possible to serve refreshments in the museum!***

There will be tram service from the main lot, but please dress for possible cold and snowy conditions. In the event of inclement weather, notice will be given the evening of February 26 and the make-up date will be February 28 at the same time and location.

If you have any concerns or need additional information about logistics, please do not hesitate to call me at: 330-644-4926 or e-mail me at: wallace_gaebel@hotmail.com. ***The group Photo will be taken at the February General Meeting.***

Susie Wallace, Vice President

MINGLE, LEARN, JOIN

On April 4th, the AB will launch a new event titled **MINGLE, LEARN, JOIN**. The event will be held in the Carriage House Auditorium from 3:30 to 6:00 pm. The event is open to the public and intended to attract new volunteers to the Estate.

If you know someone who is interested in becoming a Stan Hywet volunteer, this event would be the perfect place for them to learn about all the volunteer opportunities across the Estate. The **MINGLE, LEARN, JOIN** Committee encourages each member to invite someone to the event. There will be printed invitations available at the February AB meeting for you to pick up. An electronic version of the invitation will be attached to the March AB Newsletter.

Now is a good time for you to start thinking of who you could invite. Think of those you have worked with at past Ohio Marts, a neighbor, church member, or friend that would enjoy volunteering on the Estate of our Historic Treasure.

Elise Bennett

CORRESPONDING SECRETARY

Sympathy cards were sent to AB members Sharon Hershey upon the death of her brother and to Jim Urban upon the death of his brother. Staff members Sean McAllister and Bob Ulm received sympathy cards upon the passing of Sean's father-in-law and Bob's father. A thinking of you card was sent to Karen Thomas. ***The deadline for the March newsletter is February 28, 2019.***

Phyllis Woodrum, Corresponding Secretary

AUXILIARY BOARD DUES

Dues for AB were due by February 2, 2019. If you haven't yet paid your dues, checks should be payable to Stan Hywet Hall and Gardens, Inc. Active and Provisional dues are \$20, while sustaining dues are \$25. Mail your check to the Assistant Treasurer – Helyn K Docs, 392 Stone Bridge Drive Sagamore Hills, OH 44067.

Helyn K. Docs, Assistant Treasurer

STAN HYWET HALL AND GARDENS, IN. AUXILIARY BOARD GENERAL MEETING DECEMBER 19, 2018, FAIRLAWN COUNTRY CLUB MINUTES

Increase the awareness, value, prestige, & effectiveness of the AB

PRESIDENT Elise Bennett called the meeting to order at 10:06 a.m. She welcomed all members and guests and reminded all to silence their cell phones.

VICE PRESIDENT Susie Wallace introduced the members of the St. Cecilia Choral Society who provided our Holiday Luncheon's musical program. They entertained us with numerous holiday songs and invited all to sing along with some of those songs. The program was enjoyed by all.

MINUTES: President Elise Bennett asked for approval of the Minutes for November, 2018. The minutes were approved as written.

TREASURER'S REPORT: Treasurer Joann Wallace gave the following report:

Beginning Balance: \$1,808.85, Income: \$0.00, Expenses: \$173.13, Ending Balance: \$1,635.72.

Memorial Fund Balance: \$1,883.82.

CORRESPONDING SECRETARY Phyllis Woodrum gave the following report:

Sympathy cards were sent to Cindy Bruning upon the death of her uncle and to Nancy Daniels upon the death of her grandson. A Thinking of You card was sent to Vicki Steele.

AB received a letter from Sean Joyce thanking us for the donation of \$100 to Stan Hywet in honor of Dianne Kauffman, our 2018 Ohio Mart Chair. Our donation will be used for the continuation of the restoration work in the Manor House Powder Room.

The deadline for the February AB Times is January 31, 2019.

ASSISTANT SECRETARY Mary Kay Danckaert reported that the Attendance for our December 19, 2018 meeting included:

Active Members: 60 Provisionals: 9 Sustainers: 8 Guests: 7 for a total of: 84

ASSISTANT TREASURER Helyn Docs announced that she is taking dues, if anyone wishes to pay said dues please see her after the meeting or mail her your payment.

STANDING COMMITTEES:

MEMBERSHIP: Chair Barb McDonald reported that all of the Provisionals have completed their requirements. She stated that the Provisionals have over 500 hours of volunteer service, noting that many of the Provisionals have been Volunteers for several years. Barb called the Provisionals along with their sponsors to the front of the room at which time Carol Brockenbrough, Linda Hecker, Regina Kane, Lee Meyer, John Mills, Eva Nicodemus, Kenneth Nilsestuen, Jackie Sonderman, Nancy Stanforth, Charles Steiner, were each introduced and presented with a gift and welcomed into AB.

NOMINATING: Chair Nora Kelly passed out ballots for the Membership Committee. Members took a few moments to vote, turned in their ballots, which were then tallied. At the end of the meeting President Elise Bennett announced the winners of the election. The winners are as follows: Ken Nilsestuen, Kirklyn Kuzdrall, and Amy Prather.

FINANCE: Chair Kathy DeBarr announced that the Executive Board had approved the budget for 2019. She asked for questions, when none were asked and a vote was taken to approve the budget, which was approved. **Budget is attached.**

HOSPITALITY: President Elise Bennett thanked Jenny Thomas for the beautiful table decorations that Jenny provided for our Holiday Luncheon.

OHIO MART: Chair Teri Woodruff gave the following report:

The 2019 Ohio Mart Budget has been finalized after receiving feedback from the SHHG staff. The 2019 Ohio Mart Submitted Budget is:

Proposed Revenue: \$253,000.00	Budgeted Expenses: \$89,150.00
Net Income: \$163,850.00	

and was approved by the AB Executive Board. A call for approval was made and the Budget was unanimously approved. A complete copy of the **Budget is attached.**

In addition the Chair Teri Woodruff and Vice Chair (Darby Ashelman) have been working on filling the open committee chair positions. We have filled Sweepstakes Co-Chair, Cider/Donuts, Parking, Soft Goods and potentially Table/Chair Rentals. There are still open chair positions and they are as follows: Bakery, Decorating, Signs, and Volunteer Facilitator. Terri asked that if any members would be willing to take over as Chair of one of those positions, please let either her or Darby know as they would like to have all chairs in place by the March Ohio Mart meeting.

PROGRAMS: Vice President Susie Wallace announced the February program will be held in the Music Room of the Manor House. Speaker will be Sean Joyce, President and CEO of Stan Hywet Hall and Gardens. His topic will be: State of the Estate. Susie reminded everyone that there would be **no refreshments at this meeting.**

VOLUNTEERS: Char Bolek reminded everyone to get their hours in to Emma by March.

REVIEW/PLANNING: Millie Telford – No Report

ORGANIZATIONAL COMMITTEES:

COLLECTIONS: Cindy Bruning said that Deck the Hall was getting rave reviews and encouraged everyone to make sure that they come see it. Kim and Julie want to thank all of the volunteers that helped to make it happen. Cindy also mentioned that they need plastic zipper bags that you get on sheet sets and comforter sets that Collections can use for storage.

GARDEN: Michelle Blondel/Pam Kotsalieff: No Report

GILDE: Barb Vargo – No Report

MOLLYS SHOP: Barb Van Fosson reported that the floors in Molly's are going to be replaced. Everything will need to be removed after the first of the year and inventory is completed. They are hoping that Molly's will be up and running by the time Stan Hywet reopens in the Spring. Barb also mentioned that they still have some ornaments so hurry in and pick up one or two.

STAN HYWET REPRESENTATIVES:

FRIENDS COUNCIL: President Elise Bennett introduced President & CEO of SHH&G Sean Joyce who greeted everyone and thanked AB members for the hours of work they have done to make Deck the Hall so successful. Sean stated that there have been great crowds with 2,750 guests attending on Sunday, December 16th.

Sean reported that Phase 2 of Planning for the Campus Improvement Plan is coming along nicely. He also encouraged AB members to become an Ohio Mart Chair, stating that he and his staff will help wherever needed. Sean then wished everyone a Merry Christmas and a Happy Holiday. Elise Bennett thanked Sean for his kind words and support.

UNFINISHED BUSINESS:

- Social Media Committee – Elise asked for a show of hands to see how many of our members are on Social Media. The Committee is now working on setting up a Facebook page.
- The Meet & Greet Committee has set an event date of April 4th. This is a new event for the purpose of introducing potential new members to the Auxiliary Board and other Stan Hywet volunteer organizations. We want every AB member to mark on their calendar – April 4th from 3:30 to 6:00. The goal is for every AB member to bring one perspective member to the event. Think about who you want to invite to the event: maybe a friend, neighbor, or someone you've volunteered with at Ohio Mart who might be interested in joining our group.
- The Meet & Greet Committee will meet on Thursday, January 10th at 10 a.m. at Panera Bread 2855 West Market Street. Terri Woodruff, Wilma Hardman, Carolyn Hahn, Ciaran Reilly, Millie Telford, Susan Hasenstab, and Karen Jones are on this committee.
- Name Badge recognition committee will meet with Emma Rainear at 1 p.m. January 7th, at the Wolle Building.

OLD BUSINESS:

The December, 2017 Minutes reported the 2018 Ohio Mart Budget that was approved at the meeting last December was for \$202,780 but that number was incorrectly reported. The budget number that was actually approved was (\$163,300).

We need to add an addendum to the December, 2017 minutes to record the correct 2018 Ohio Mart Budget amount that was approved. May I have a motion: Hugh West made the motion, Roberta Searle 2nd the motion all in favor say Yes, opposed, No. The motion passed and the addendum will be added to the December, 2017 minutes.

NEW BUSINESS:

- Next Executive Board Meeting – February 11, 2019 , 9:30 Wolle Building
- Next General Meeting, Wednesday, February 27th, 2019 will be held in the Music Room of the Manor House. Social hour at 9:30 a.m., Business Meeting at 10:00 a.m. . SHH&G President & CEO will present the State of the Estate that will give us a summary of 2018 and all the details planned for 2019. Reminder: **No Refreshments will be served during the Social Hour.**
- Vintage Finds drop offs will be accepted after January 10th.

ADJOURNMENT: 11:17 a.m.