



Meeting Minutes

January 9, 2014

In Attendance:

Karly Wentzloff, Molly Buttleman, Christi Edington, Jodi Skeba, Becky Lancaster, Tom Dilloway, Helen Postma, Colleen Mageau, Bridget Carefoot, Debra Hall

Meeting called to order 9:38 am by Karly

Agenda approved motion by Becky second by Tom

Minutes approved motion by Christi second by Tom

Treasurer Report:

Tom presented Financial Statement for December (Year-end). Collected on all lunches for 2013. Quick Books update, beginning next month.

Committee Reports

Budget and Finance Committee:

Christi-Nothing to report

Education Committee:

Becky-Great line-up for 2014/set in stone.

Important to let Becky know if you cannot attend when your speaker is scheduled. If you can't host/escort/introduce them someone can step in to make them feel welcome.

Membership Committee:

Judy-Not present. Nothing to report

Marketing Committee:

Nicole-Not present

Ways and Means Committee:

Christine-Not present

Meeting for Bras Thursday, January 16.

By-Laws and Standing Rules Committee:

Helen-Nothing to report

Nominating Committee:

Bridget-Nothing to report

Website Committee:

Gwyn-Not present

Hospitality Committee:

Colleen-Announcement will be made today to review new Standing Reservation rule and communicate Standing List.

Special Committee:

Strategic Planning Committee:

Jodi-Nothing to report

Home Tour:

Sue-Not present

New/Unfinished Business-Special Agenda Items:

✓Karly will order nametags. Eliminate visitor nametags. Everyone should seek out visitors and introduce them.

✓Mailbox has been eliminated and switched to TAAR office.

✓Karly will update mailing address on Website.

✓PO Box paid until June. Karly will check to see if Bras will continue to use box until then.

✓Becky suggested a better way to seek out luncheon sponsors and sincerely thank them.

Important that board members personally thank sponsors.

✓Debra stressed importance of Achieve Meeting attendance in two weeks.

Motion to adjourn Meeting Karly, Tom 2nd

Meeting adjourned 10:36 am

Respectively Submitted,

Molly Buttleman

WCR Secretary