



Minutes of Meeting
May 9, 2014

In Attendance:

Molly Buttleman, Becky Lancaster, Colleen Mageau, Nicole Hulet, Beccy Janis, Sue Kelly, Christine Price, Katie Hoyt, Helen Postma, Karly Wentzloff, Gwyn Besner, Carolyn McDonald

Meeting called to order 9:41 by Karly

Agenda approved. Motion by Sue second by Nicole

Treasurer Report:

Helen presented. 2014 financial statement distributed.

*Sherri Fenton from Traverse Health Clinic presented an overview of their mission. Health Clinic is the selected recipient for Bras for Cause 2014.

COMMITTEE REPORTS

Budget and Finance Committee:

Christi-Not present

Education Committee:

Becky-Contract for Robert Morris signed for November 13-15. Becky will work on facility.

Membership Committee:

Judy-Not present

Marketing Committee:

Nicole-Mixer details for July 23, 5-7pm. Northwestern is the Sponsor.

Ways and Means Committee:

Christine-Bras Information published in Traverse Health Clinic newsletter. Committees all working together nicely. Currently 10 models signed up.

By-Laws and Standing Rules Committee:

Helen-Audit completed and everything is satisfactory. Standing rules that were approved need to be uploaded, Helen will get with Karly. Work with Tom on quick books is next task.

Nominating Committee:

Bridget-Nothing to report

Website Committee:

Gwyn Besner-Nothing to report

Hospitality Committee:

Colleen-81 registered for lunch today, every month is getting better. Nicole & Karly will work together on details for website registration.

Home Tour Committee:

Sue-Continue to have problems with forms for Tour, Karly will look into this further. Sue discussed support proposal for WCR meeting/General membership. Sue and Becky worked out details and from this a very professional, collaborative group has been formed. Charity would like to continue on as the host affiliate for WCR.

New/Unfinished Business:

- ✓Carolyn discussed parade/float update. She will act as point person.
- ✓Beccy-RPac to challenge 100% participation to Lakeshore (any contribution) Karly will contact them to issue challenge.
- ✓Becky made a motion to put up a challenge for 100% participation. Second by Colleen.
- ✓Colleen discussed affiliate participation at the mixer.

Special Agenda Items:

Karly-Wild Apricot proposed video to replace Mail Chimp. Would help with everything from profile, Data Base, Event registration etc. Helen signed up for free trail.
Motion to purchase Wild Apricot. Second Colleen.

Motion to adjourn meeting by Molly second by Gwyn.
Meeting adjourned @ 11:09

Respectively Submitted,
Molly Buttleman
WCR Secretary

