



DETAILS:

CALL TO ORDER: President Shirley Lorraine called the meeting to order at 6:15 pm

PLACE: Cypress Place, Ventura, CA

PRESIDING: The President

ATTENDANCE: Quorum

PRESENT: SHIRLEY LORRAINE, SHEILA LOWE, LISA ROSS, ANNA KITTLESON, MARY SULLIVAN, DENISE LAWRENCE, INGRID CABRAL, MARLENE HERMAN, JIM NICOLL, BARBARA MARQUIS, CAROL POWELL PAM VOSS, LAURA PARSONS

GUESTS ATTENDING: NONE

Minutes Of The Previous Meeting: approved

Summary of Action Items Discussed at This Meeting:

- A motion made and carried to not renew the officer liability insurance policy currently in place.
 - A motion made and carried to contact State Farm to review our general liability coverage and increase it if needed.
 - Mary G. has created a suggestion box that will be placed at the table with the dinner tickets.
- Mary G. will place a clipboard for carpooling sign ups on the check in table.

President's Report Shirley discussed liability insurance on officers and board members and whether it is needed. After much discussion Ingrid motioned that we not renew the policy, it was seconded by Denise and the motion carried.. Anna motioned that Mary S contact our State Farm agent regarding our existing coverage and the possibility of increasing our general liability coverage, it was seconded by Marlene. Motion carried. Alison Balter will be doing the installation of officers at the June 14 meeting.

Special Projects Report Marlene reported that attendance was 35 for "Girls Wanna Have Fun 2". Final accounting still needs to be done. Discussion was held about commitment from members to support future special

events. Suggestion made to ask for help from membership when presenting the event at the general meeting.

Executive Secretary's Report: Denise reported the website was down for a week but is up and running now. Motion made that Veronica Daube and Jim Nicoll be allowed to pay the board rate of \$22 for dinner meetings. Any e-mails that need to go out need to be to Denise ASAP., Denise will send out information to membership on how to update profile and access dinner reservations on the website.

Director of Membership Report: Ingrid happy to have Jim assisting her. Discussion held about dropping off business card at general meeting to win a "profile" in Focal Points. To be discussed further at next meeting.

Focal Points Sheila has an article to publish about Brain Gym. Wants to devote the next issue to the 25th anniversary and asked for pictures. Blow Your Horn and Committee reports should be submitted by 6/15. Everyone will need to submit a statement encapsulating who you are & what you hope to accomplish in 3-4 sentences.

Director of Hospitality Report: no report

Director of Networking: Carol said there will be networking connections announced at the June meeting. She will forward the connections to Sheila for Focal Points.

Director of Mentoring: Pam has asked Lisa Collier to join her on the committee. Alison Balter will also be assisting.

Director of Public Relations: Barbara was commended on doing an excellent job on the publicity we received before and after the 25th anniversary. If there's anything to be published she would like two weeks advance notice. Carol will be forwarding photos and information of upcoming speakers to Barbara and Denise for publicity. There was discussion about the different media avenues available.

Director of Membership at Large: no report

President-Elect: June meeting will be on "The Secret". Lisa and Carol will work on programming for three months

at a time. Discussion held regarding the board meeting dates and times for the future. It was decided it would be discussed at the planning meeting. The planning meeting will be held June 3 from 9am-1pm Consensus was to pay \$6 for bagel breakfast and turkey sandwich lunch.

Past President: no report

Director of Finance; Mary announced “the bank is open” so board members are to submit all bills this evening. She will do a proposed budget for next year along with actual expenses incurred for this year.

Tabled items:

There being no further business, the meeting was adjourned at 8:00 p.m.

<i>NEXT BOARD MEETING:</i>

Wednesday, June 27, 2007

6:00 PM

Cypress Place Senior Living

Minutes submitted by Anna Kittleson, Recording Secretary