



DETAILS:

CALL TO ORDER: President Lisa Ross called the meeting to order at 6:30pm

PLACE: Cypress Place, Ventura, CA

PRESIDING: The President

ATTENDANCE: Quorum

PRESENT: LISA ROSS, SHIRLEY LORRAINE, ALISON BALTER, LAUREEN LAZZARO, ANNA KITTLESON, MARY SULLIVAN, DENISE LAWRENCE, CAROL POWELL, VERONICA DAUBE, JIM NICOLL, BARBARA MARQUIS

GUESTS ATTENDING: NONE

Minutes Of The Previous Meeting: approved

Summary of Action Items Discussed at This Meeting:

- New reservation deadline to go in effect to accommodate Wedgewood with food preparations.
- New "Buddy Program" to go in effect September 1.
- Membership committee working on a two-year membership pre-pay plan.

President's Report: Lisa had each board member submit their report. Is working with Carol on monthly membership meeting details. Discussion held regarding the general meeting presentation particularly platform decorum.

Special Projects Report: Veronica has been preparing for the auction to be held at the August dinner meeting. She will be working on a "Speech Craft" with Mary Sullivan which will be done in conjunction with Toastmasters.

Executive Secretary's Report: Denise is arranging for computer training to learn how to pull of reports from the system she uses. Working on a 2 year pre-pay membership

package. Lisa requested that she submit a proposal for the next board meeting..

Director of Membership Report: Jim had the following suggestions to increase membership: have members refer three people in complimentary field, offer mini training program, use information of the Focal Points website. They will also contact the 2006 non-renewing members to discuss the present repackaging of membership to interest in them in rejoining. Also suggested having representatives from other women's organizations in our group.

Focal Points no report.

Director of Hospitality Report: Laura has hostess packets ready for the August dinner meeting..

Director of Networking: Alison is working on a "buddy system" and requested input for the form to be used. The form will be for members who want to be a buddy and members who want a buddy. It will be placed in the hostess package. The new system will go in effect September 1, 2007.

Director of Mentoring: Pam has requested a three month leave of absence. Someone will be appointed to step in as proxy.

Director of Public Relations: Barbara shared that she has something fun planned for the board and will be having a group picture taken of board at the August dinner meeting.

Director of Membership at Large: Laureen is available to assist. Will be at dinner meeting early to assist with auction needs.

President-Elect: Carol reported that Kathy Terry would be the speaking on the "Aging of Baby Boomers" at the August dinner meeting. The October presentation will be "Tea by the Sea" with Deborah Gallant. She is updating the speaker presentation form with added sponsorship information. Sponsorship forms will go out in an e-mail blast. Discussion held regarding timely dinner reservations and coming up with a workable situation for the Wedgewood and our members. Members are making their dinner reservations later than/ the Wedgewood would like. It was decided that the reservation deadline would be the Friday before the meeting and Barbara Marquis will have

meeting information to the newspaper two Tuesdays before the meeting.

Past President: Shirley reminded everyone that August 3 is the Ventura Chamber connection breakfast, Wind Beneath My Wings Award is in November so will be promoted in September. The women's conference is tentatively scheduled for April 2008.

Director of Finance: Mary presented the treasurer's report and financial reports for Girls Just Wanna Have Fun and the 25th Anniversary Celebration. She reminded everyone to submit their expenses as it is critical to keeping an accurate budget.

Tabled items: None

There being no further business, the meeting was adjourned at 7:50 pm.

NEXT BOARD MEETING:

Tuesday, August 28,
6:00 PM

Cypress Place Senior Living

Minutes submitted by Anna Kittleson, Recording Secretary