

MEETING MINUTES, JANUARY 22, 2008



Ventura County Professional Women's Network

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DETAILS:

CALL TO ORDER: President Lisa Ross called the meeting to order at 6:25 pm

PLACE: Cypress Place, Ventura, CA

PRESIDING: The President

ATTENDANCE: Quorum

PRESENT: LISA ROSS, SHIRLEY LORRAINE, ALISON BALTER, MARY SULLIVAN, DENISE LAWRENCE, JIM NICOLL, BARBARA MARQUIS, LAURA PARSON, SHEILA LOWE, CAROL POWELL, PAM VOS.

GUESTS ATTENDING: NONE

Minutes of the Previous Meeting: approved as submitted.

Summary of Action Items Discussed at This Meeting:

Pam will ensure Mentor program brochures are available at each meeting.

All board members are to state board intentions for next term by Tuesday, Jan. 29 to Nominating Committee.

Approved by general consent that all VCPWN membership anniversaries will be recognized at each May general meeting.

President's Report: Lisa requested Shirley continue acting as Recording Secretary until a replacement is found.

Hospitality/Special Events: Laura reported exceptional response for hostesses at the January meeting. She is preparing for the silent auction to be held at the February 7 general meeting. Prizes will be given for Most Romantic, Most Lovable and Best Date Night baskets. She will host a "preparation party" at her home.

Executive Secretary's Report: Marty Cohen joined at the January meeting. Denise requested that May be the official anniversary date for all updated "year" badges. This was approved by general consent.

Director of Membership Report: Jim reported a gain of 11 new members in the last quarter. Networking efforts in

general are working well.

Focal Points: The deadline for the Spring issue is March 15.

Director of Networking: The Buddy program continues. Alison would like to be made aware of new members right away so a buddy can be assigned. Spirit of Networking nominations will be called for at the February meeting. The Spirit award is to be presented at the March general meeting.

Director of Mentoring: Pam has recently met with several interested members. She will continue to publicize and promote the Mentor program. She agreed to make brochures available at each general meeting.

Director of Public Relations: Rebecca Whitenall was unable to attend the January dinner and will be invited to the February meeting. Board members were asked to suggest community members to invite as our guest to a future meeting. Volunteers have been secured for the Ventura Chamber breakfast meetings through June. Suggestion was made to include Craig's list and CAPS-TV-6 in publicity efforts.

Director of Membership at Large. Absent. No report.

President-Elect: The program has been set through March. Buffet meals will continue.

Past President: The business conference is moving forward for April 19. A committee is being formed. An email blast will go out this week calling for presenters, committee members and sponsors. Three people have already responded re sponsorship and several presentation proposals have been received.

The Nominating Committee (Shirley, Carol, Lisa) will begin work to secure a 2008-2009 board. Current board members were asked to relay their intentions and any successor information by Tuesday, January 29.

Director of Finance: Mary presented the treasurer's report as of December 31, 2007.

Tabled items: None

There being no further business, the meeting was adjourned
at 8:05 pm.

NEXT BOARD MEETING:

Tuesday, February 26, 2008

6:00 PM

Cypress Place Senior Living

Minutes submitted by Shirley Lorraine.