

MEETING MINUTES, FEBRUARY 26, 2008



Ventura County Professional Women's Network

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DETAILS:

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

PLACE: Cypress Place, Ventura, CA

PRESIDING: The President

ATTENDANCE: Quorum

PRESENT: LISA ROSS, SHIRLEY LORRAINE, LAUREN LAZZARO, 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:

Motion was made and carried approving expenditure of up to \$50 on a tape recording unit to be used at the general meetings.

Carol to explore storing VCPWN equipment/materials at the Wedgewood.

President's Report:

Hospitality/Special Events: The Valentine's auction netted \$1,373.00. Plans are underway for the next auction, which will have a tropical theme. She expressed thanks to all who helped organize the successful auction. Laura reported no shortage of volunteers to be table hostesses.

Executive Secretary's Report: Denise accepted board reservations for the March meeting.

Director of Membership Report: Jim presented several recruitment ideas.

Focal Points: The deadline for the Spring issue is March 15. A request was made from the membership to purchase a tape recorder to be used to record the speakers for reporting in Focal Points. Barbara Marquis moved that VCPWN purchase a tape recorder not to exceed \$50. The motion was seconded by Laura Parson and carried.

Director of Networking: Absent. No report.

Director of Mentoring: Pam reported one new sign-up for the mentoring program.

Director of Public Relations: Barbara has a meeting scheduled with a representative from WEV (Women's Economic Ventures) to explore how we might collaborate.

Member-at-Large: Storage of VCPWN signs and other materials at the Wedgewood will be explored. Carol will followup.

President-Elect: Programs and sponsors are set through June. A list was presented.

Past President: The business conference is on track for April 19. Six presenters were selected. Flyers are being finalized.

The Nominating Committee (Shirley, Carol, Lisa) continues to contact potential board members. Nominations will be announced at the March meeting.

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 7:55 pm.

NEXT BOARD MEETING:

Tuesday, March 25, 2008

6:00 PM

Cypress Place Senior Living

Minutes submitted by Shirley Lorraine.