

MEETING MINUTES, MAY 27, 2008



Ventura County Professional Women's Network

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DETAILS:

CALL TO ORDER: President Lisa Ross called the May 27, 2008 meeting to order at 6pm.

PLACE: Buena Ventura Estates Club house, Sheila Lowe's Home.

PRESIDING: Lisa Ross

ATTENDANCE: Quorum

PRESENT: Carol Powell, Sheila Lowe, Lisa Ross, Laura Parson, Alison Balter, Pam DuBiel, Barbara Marquis, Tea Silvestre, Jim Nicoll, Phyllis Brown, Laureen Lazzaro, Shirley Lorraine, Mary Sullivan, Carol Leish, Rita Frayer.

GUESTS ATTENDING: none

Minutes of the Previous Meeting: approved as corrected.

Summary of Action Items Discussed at this Meeting:

President Elect Carol Powell made a motion that the board meetings be changed to the third Thursday of the month. The motion was seconded by Lisa Ross and unanimously approved.

President's Report: Lisa Ross

Introduced both present and incoming board members.

President Elect: Carol Powell

As incoming president Carol gave the board her mission statement "to continue the drive toward increasing the membership."

Immediate Past President:

Director Special Events: Laura Parson

Reported to the board that the special auction held at the May 8th, 2008 General meeting was very successful with a net profit of \$915.00

Director Networking: Alison Balter

Will host the planning retreat on Saturday June 7th at her home. Pot Luck Brunch.

Director Hospitality: Pam DuBiel

Public relations: Barbara Marquis

Advised the board of her impending neck surgery.

Barbara also reported her recent meeting with Eloise Maitland a Creative Memories Consultant who offered to "scrapbook" our 2008 club memories. The cost would be \$77 for her time and supplies. Motion to approve expenditure was made by Shirley Lorraine and seconded by Alison Balter. Motion carried by unanimous consent.

Focal Points Editor: Tea Silvestre

Director of Membership: Jim Nicoll

Reported that we had eight guests and three new members attending at the General Membership meeting May 8th.

Director of Finance: TBD

Member-at-Large: Laureen Lazzaro

Director of Mentoring: TBD

Executive Secretary: Denise Lawrence

Absent no report.

Recent Past President: Shirley

Lorraine

Reported that she had received a lovely letter from the first President of VCPWN Ann-Marie Spraul congratulating the club on the success of the Business Conference held in April 08.

Net profit on the Women's Business Conference was \$1288.61. Shirley Lorraine has agreed to chair the 2009 Conference. Cal. Lutheran Univ. is refunding \$276 on the unused portion of the facility deposit.

Old Business: none

Tabled Items: Suggestion to date all VCPWN printed forms in the future.

There being no further business, the meeting was adjourned at: 7:30pm

Minutes submitted Recording Secretary:
Phyllis Brown

<p><u>NEXT BOARD MEETING:</u> <u>Thursday June 19, 2008</u> <u>At the home of Sheila Lowe.</u></p>
