



Ventura County Professional Women's Network

MEETING MINUTES, MAY 21, 2009

CALL TO ORDER: President Carol Powell called the meeting to order at 6:00 PM.

PLACE: 170 Dahlia Way, Clubhouse, Ventura, CA

PRESIDING: The President

ATTENDANCE: Quorum

PRESENT: Carol Powell, Laura Parson, Sheila Lowe, Rita Frayer, Tea Silvestre, Jim Nicoll, Laureen Lazzaro, Anthony Mitchell, Jeanne Haines, Lynn Ryder

GUESTS ATTENDING: None

Minutes of the Previous Meeting: approved as submitted.

President's Report: Carol announced that the retreat will be on May 30th at the clubhouse near Sheila's home. New descriptions for board and committee members will be written at that time. D & O insurance still needs to be looked into.

Hospitality: No problem getting hostesses for tables.

Focal Points Editor: Tom Swan has been trained to handle Focal Points and email blasts. Tea will continue to help with the transition. People should be encouraged to post their own stories/articles on the website.

Director of Networking: Absent.

Director of Public Relations : Absent.

Director of Membership: Goal for June is 15 new members. Goals for 2009 include 100 members by 6830, 80% retention of members and increasing dues and renewal income. Jim suggested that a task force be created to evaluate programs to enhance membership benefits. There will be 2 new members to introduce at the next meeting.

Director of Finance: Rita distributed new financial statements and reported that the organization made a profit for the first time in a few years.

Member at Large: Laureen will continue to run the front table at the meetings. Lynn Ryder will take over making the deposits. Laureen volunteered to contact storage places to find out how much more it would be to get a bigger locker.

Past President: Absent.

Special Events: The next Special Event will be a "Jumble Sale" at the July meeting. Jeanne Haines and Mary Gabriels will handle the sale.

President-Elect: Sheila announced that we need to have a yearly outside audit of our books. Kathleen Miles will be contacted to see if she can handle the audit.

Other Items: Anthony Mitchell volunteered to pick up the mail from the post office. He also volunteered to handle the Hot Sheets at the meetings. Anthony suggested the possibility of having a big multi-organization networking event.

Tabled Items: Storage locker, D& O insurance.

There being no further business, the meeting was adjourned at 7:00 PM.

Next Board Meeting:

Thursday June 18, 2009

6:00 PM

Sheila Lowe's Home, 170 Dahlia Way, Ventura

Minutes submitted by Laura Parson

To promote the personal and professional growth
of Ventura County women through
education, mutual support and sharing of resources.