



Ventura County Professional Women's Network

Post Office Box 6329 . Oxnard, California 93031  
(866) 275-4134

**CALL TO ORDER:** President, Sheila Lowe called meeting to order at 6:15 p.m.

**PLACE:** 170 Dahlia Way, Ventura

**PRESIDING:** Sheila Lowe

**ATTENDANCE:** Quorum

**PRESENT:** Sheila Lowe, Rita Frayer, Lynn Ryder, Jim Nicoll, Tom Swan, Tony Mitchell, Laureen Lazzaro, Carol Powell

**ABSENT:** Phyllis Brown, Mary Gabriels, Jeanne Haines

**OTHERS ATTENDING:** Joy Sakata and Robin Martino from NAWBO at 7:00 pm.

**Minutes of the Previous Meeting:**  
Approved.

**President: Sheila Lowe**

Sheila presented a letter from Boys and Girls Club thanking VCPWN for donation.

**Director of Finance Report: Rita Frayer**

Rita provided financial update and audit results. CD interest rates not high enough to move savings to CD.

**Director of Membership Report: Jim Nicoll**

Jim will call members that have been sent renewal letters, but have not yet renewed.

**Member at Large Report: Laureen Lazzaro**

Laureen reminds members at the door when it is time for them to renew. Also, Laureen suggested that we participate in a Toys for Tots drive this holiday season. Someone will come in and talk to VCPWN at a dinner meeting.

**Public Relations Committee Report: Phyllis Brown/Tom Swan**

Request to Tom to put "meeting notice" in subject line of e-blasts.

**Networking/Mentoring Committee Report: Tony Mitchell**

RE: Business Expo  
Committee meeting Monday, Sept. 21 to discuss logistics of the Tabletop Business Expo. 24 tables sold so far.

**New business:**

NAWBO past president, Joy Sakata and president-elect, Robin Martino joined meeting at 7:00 pm. Discussion of working together; attending each others' meetings, etc. Proposal to host a joint mixer to be held at Spanish Hills sometime in February 2010.

**There being no further business, the meeting was adjourned at: 8:30pm**

Minutes submitted Recording Secretary: Lynn Ryder