

MEETING MINUTES, OCTOBER 14, 2009



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 6:00 p.m.

PLACE: 170 Dahlia Way, Ventura

PRESIDING: Sheila Lowe

ATTENDANCE: Quorum

PRESENT: Sheila Lowe, Rita Frayer, Lynn Ryder, Jim Nicoll, Tony Mitchell, Laureen Lazzaro, Mary Gabriels

ABSENT: Phyllis Brown, Tom Swan, Jeanne Haines, Linda McCarthy, Carol Powell

Minutes of the Previous Meeting:

Approved.

Director of Finance Report: Rita Frayer

Rita provided financial update.

Director of Membership Report: Jim Nicoll

Jim will form a membership committee – first meeting to be held this month.

Motion: "VCPWN to purchase 500 Blue Linen presentation folders."

Motion adopted.

Member at Large Report: Laureen Lazzaro

Laureen will organize Toys for Tots barrel for November meeting.

Public Relations Committee Report:

Phyllis Brown/Tom Swan

No Report.

Special Events Committee Report: Mary Gabriels/Jeanne Haines

Mary organizing silent auction for November meeting. Donations still needed. "Fluff party" to be held on Nov. 7 at Mary's house at 10:30 a.m. to assemble silent auction items.

Hospitality Committee Report: Linda

McCarthy

No Report

Networking/Mentoring Committee Report:

Tony Mitchell

Business Expo Post Mortem – Overall, the Expo was a great success. VCPWN broke even. Discussion of positive and negatives. Tony to chair committee to organize collateral material for VCPWN presentation folders.

President's Report:

Sheila is assembling a Presidents' Council of VCPWN past presidents.

Motion: "to budget \$200 for first Presidents Council meeting."

Motion approved.

Sheila also meeting with WEV representative. LT decided that we will offer a discounted membership rate for new WEV graduates in first year of business.

Old Business:

Joint venture with NAWBO. – Sheila, Mary, and Rita will be attending next NAWBO meeting.

New Business:

Mentoring program to be focus at November LT meeting.

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

Minutes submitted Recording Secretary:

Lynn Ryder