

Women's Division, Hampton Roads Chamber of Commerce – Chesapeake  
Board of Directors Meeting  
Wednesday, April 4, 2012

The April 4, 2012 Board Meeting was called to order at 6:15 PM by President, Valerie Rodriguez.  
The Invocation and Pledge of Allegiance were led by Chaplain, Paula Slagle.

## **BUSINESS MEETING**

**Roll Call:** All members present with the exception of the following:

**Excused:** Blanca Ansbro, Christie Craig, Phyllis Krasnoff, Faye Mitchell, Jenny O'Sullivan, Debbie Ritter

The minutes of the March 5, 2012 meeting were approved and will be filed into the record.

The Treasurer's report showed a balance brought forward of \$2,089.40. Total receipts were \$1,943.00. Total expenditures were \$664.88, leaving a BOH of \$3,367.52. The CD balance was \$10,278.87 The full report will be filed for audit.

Corresponding Secretary Dr. Ella Ward announced the receipt of the most recent paid memberships and forwarded the names to Debbie and gave the checks to Karen for deposit. She reported a \$100.00 donation from Gail Bradshaw. Correspondence included a schedule for the Crisis Center's Walk for Life and an Annual Report from Sentara Health.

## **REPORT OF OFFICERS**

**President, Valerie Rodriguez:** Valerie will schedule a meeting with Linda Rice of TCC. She plans to attend the State of the Schools Breakfast.

**First Vice President, Midge Woods:** Midge has requested the WOY committee to meet with her at 5:30 PM before each monthly meeting. There was some discussion about moving the WOY banquet to another date and place and Midge will check with the Marriott for available dates in 2013.

**Second Vice President, Blance Ansbro:** Midge reported in Blanca's absence that the speaker for the May membership meeting would be Roland Davis. Topic to be disclosed at the May BOD meeting.

**Corresponding Secretary, Dr. Ella Ward:** No report.

**Recording Secretary, Carol Abramson:** No report.

**Treasurer, Karen Gawne:** Karen had no report but Paula made note of the change in the 2012 budget to allocate \$300.00 to the Girl Scouts to send one girl to camp. \$250.00 had previously been allocated.

**Assistant Treasurer, Gladys Wilfore:** No report.

## **REPORTS OF DIRECTORS OF STANDING COMMITTEES**

### **OUTREACH**

**Community Service, Faye Mitchell:** Faye was absent but sent a "donations needed" reminder sheet for the Human Services Department Guardianship Program.

**Cultural, Ann Myers:** Ann reported on cultural activities currently offered in Hampton Roads. She especially urged members to attend the International Tattoo, presented by the Virginia Arts Festival at Scope Arena, the play "The Screwtape Letters", presented by the Virginia Arts Festival at the Wells Theater, An Evening of One Act Plays, presented by TCC and a Bluegrass Concert on April 28, 2012 at the Hickory Ruritan Club. A printed copy of additional activities will be made part of the permanent record.

**Education, Angela Smith:** Angie reported that one application has been received to date from the Center for Science and Technology. She has already received an email requesting funds for an after-prom party from one high school and, since all seven (7) Chesapeake high schools are eligible to receive these funds, letters to that effect will be sent to all. The letters are ready to go out to all the "Teacher of the Year" winners this year. Angie announced that Hickory Elementary School will honor the late Elsie Craig by naming its library after her. There will be a dedication ceremony on April 26, 2012 at 2:45 PM. Hickory Elementary School will be celebrating its 90<sup>th</sup> anniversary on April 28, 2012 will an all day event at the school.

**Local Government, Christie Craig:** No report in Christie's absence..

**Public Relations, Phyllis Krasnoff:** No report in Phyllis' absence..

**Ways and Means,** Currently there is no Ways and Means Chair. Ann reported that all the RADA orders were in and ready to be submitted. For any late purchasers, the deadline is April 10, 2012. Paula suggested the Board look at the Norfolk Florist fundraiser possibility again and members agreed. Paula will look into this and report her findings at the May meeting. Gladys proposed sales of coupon books as a possible fundraiser and this will be considered for 2013.

## **ORGANIZATIONAL SUPPORT**

**Bylaws, Jackie Moore:** A committee was formed to consider criteria for choosing "Lifetime Members" for inclusion in the Bylaws. Committee members are Debbie, June and Jenny.

**Communication, Jenny O'Sullivan:** No report in Jenny's absence.

**Historical, Debbie Rountree:** No report.

**Hospitality, Susan Rowland:** No report.

**Membership, Debbie Ritter:** No report in Debbie's absence.

**Telephone, June Vinson:** June reported that she had called all members to remind them of the meeting and left messages for those she had been unable to reach. She thanked the snack contributors and distributed a snack schedule sheet

## **APPOINTED BOARD MEMBERS**

**Chaplain, Paula Slagle:** No report.

**Parliamentarian, Linda Daniels:** No report.

## **UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

## **NEW BUSINESS**

Jackie reported on the Miss Virginia Recital, which will be held on May 20, 2012, from 2:00 PM – 4:00 PM, at Alvene and Don Buckley's home. She will have a sign-up sheet available at the May Board meeting for members to indicate their food contributions.

## **ANNOUNCEMENTS**

Next Membership Dinner Meeting Thursday, May 17, 2012 at the Marriott in Greenbrier at 6:00 PM.

Respectfully Submitted by Carol Abramson

**Next BOD meeting May 2, 2012 at Monarch Bank at 6:00 PM**