

Women's Division, Hampton Roads Chamber of Commerce – Chesapeake
Board of Directors Meeting
Wednesday, November 7, 2012

The November 7, 2012 Board Meeting was called to order at 6:00 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, Faye Mitchell, Jenny O'Sullivan, Susan Rowland

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

The Treasurer's report as of November 7, 2012, showed a balance brought forward of \$3,477.74. Total receipts were \$1,300.00. Total expenditures were \$750.00, leaving a BOH of \$4,027.74. The CD balance was \$10,278.87. The full report will be filed for audit.

Corresponding Secretary Ella Ward reported a "thank you" received from the Tidewater Winds, along with news about their holiday concert at the Sandler Center on December 17, 2012 at 7:30 PM and their Valentine's Day concert on February 14, 2013 at St. Nicholas Church in Virginia Beach. Sentara Healthcare sent a request for funding to help support their Sentara Hospice program. The Crisis Pregnancy Center sent a request for a contribution. TCC sent a request for a contribution to their fundraiser for the new Student Center.

REPORT OF OFFICERS

President, Valerie Rodriguez: Val reported having received a phone call about the 2013 slate of officers with a concern about a nominee not being a member of the WDHRCCC. It has been verified that the individual in question is in fact a member and Val will relay that information to the caller.

First Vice President, Midge Woods: Midge announced the WOY Committee has chosen three WOY nominees. Voting will be held at the Membership Meeting on November 8, 2012.

Second Vice President, Blanca Ansbro: No report in Blanca's absence.

Corresponding Secretary, Dr. Ella Ward: No report.

Recording Secretary, Carol Abramson: No report.

Treasurer, Karen Gawne: Karen announced the annual Pilot Club pecan sale.

Assistant Treasurer, Gladys Wilfore: No report.

REPORTS OF DIRECTORS OF STANDING COMMITTEES

OUTREACH

Community Service, Faye Mitchell: Val reported in Faye's absence. She reminded members to bring their food contributions for the Food Bank and red, white and blue ornaments and decorations for the WDHRCCC Christmas tree to the Membership Meeting on November 8, 2012.

Cultural, Ann Myers: Ann announced the Veteran's Day ceremony on Sunday, November 11 at 11:00 AM at the Chesapeake Veteran's Memorial site, the annual Taste of Chesapeake on November 11 at the Conference Center, the annual Indian River Holiday Craft Show on November 17 and 18 at the Conference Center, the second annual Thanksgiving Feast on November 22 from 11 AM – 3:00 PM at the Conference Center and the annual Battle of Great Bridge reenactment on December 1 and 2 from 10:00 AM – 4:00 PM.

Education, Angela Smith: No report.

Local Government, Christie Craig: Christie reported that she and Susan Rowland held voter registration for qualified students at all the local high schools. Her goal is to get all Government teachers at all the high schools involved for upcoming elections to better educate their students in the voting process.

Public Relations, Phyllis Krasnoff: No report.

Ways and Means, Paula reported that 100 "Flower of the Month" cards were sold and \$1,000 would be added to our Treasury. We also sold \$395.00 worth of 3-2-1 mugs at the Indian River High School Craft Show.

ORGANIZATIONAL SUPPORT

Bylaws, Jackie Moore: No Bylaws report. Jackie announced that the web page has been updated.

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

Historical, Debbie Rountree: Debbie requested photos, flyers and brochures from recent and upcoming events.

Hospitality, Susan Rowland: No report in Susan's absence.

Membership, Debbie Ritter: Debbie announced that Brenda Sims was being proposed for membership. It was moved and properly seconded to accept Brenda Sims for membership. Motion carried.

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 Christie and Susan for the refreshments.

APPOINTED BOARD MEMBERS

Chaplain, Paula Slagle: No report.

Parliamentarian, Linda Daniels: Linda needs a volunteer reader for the Union Mission "Read-a-Book, Leave-a-Book" project for November 20, 2012.

NEW BUSINESS

It was moved and properly seconded to add the name of Ella Ward to the heretofore unfilled position of Second Vice President in the proposed 2013 WDHRCCC slate of officers. Motion carried. The now complete proposed slate of officers will be presented to the membership at the Membership Meeting on November 8, 2012 for vote.

ANNOUNCEMENTS

Debbie Rountree announced that Rose and Womble Realty is conducting a Hurricane Sandy relief drive for items to be trucked to victims in the New York/New Jersey area. Members can drop off items at any Rose and Womble office.

Respectfully Submitted by Carol Abramson

Next BOD meeting December 5, 2012 at the home of Ann Myers at 6:00 PM