

Women's Division, Hampton Roads Chamber of Commerce – Chesapeake
Board of Directors Meeting
Wednesday, October 3, 2012

The October 3, 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, Christie Craig, Faye Mitchell, Jenny O'Sullivan, Angie Smith, Ella Ward

The minutes of the September, 2012 meeting were corrected under "Unfinished Business" to "She has delivered the Woman of the Year commemorative books to Karen and Debbie, last years recipients of the honor.", and, upon the correction being made, the minutes were approved and will be filed into the record.

The Treasurer's report as of October 3, 2012, showed a balance brought forward of \$2,683.42. Total receipts were \$1,780.00. Total expenditures were \$985.68, leaving a BOH of \$3,477.74. The CD balance was \$10,278.87 The full report will be filed for audit.

Corresponding Secretary Ella Ward was absent.

REPORT OF OFFICERS

President, Valerie Rodriguez: No report

First Vice President, Midge Woods: Midge announced that the theme of the Woman of the Year 2012 will be "50 Ways to Help Another" as a tie-in to the City's 50th anniversary celebrations. She asked each member to think of ways to be of help and submit them to her. Ideas would then be voted on by members and the top 50 would be chosen as the theme. In lieu of flower centerpieces at each table, it was suggested that the sponsors choose an appropriate table theme for their company or organization. This idea will be worked out in upcoming WOY committee meetings.

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

Corresponding Secretary, Dr. Ella Ward: No report in Ella's absence.

Recording Secretary, Carol Abramson: No report.

Treasurer, Karen Gawne: Karen announced an upcoming Pilot Club raffle, with the proceeds to benefit the Childers Fund, "We Care Marines"

Assistant Treasurer, Gladys Wilfore: No report.

REPORTS OF DIRECTORS OF STANDING COMMITTEES

OUTREACH

Community Service, Faye Mitchell: No report in Faye's absence.

Cultural, Ann Myers: Ann announced October activities as follows: Waterways Heritage Festival October 13-14 at Great Bridge Lock Park, Arboretum Autumnfest October 20 at the Chesapeake Arboretum, Chesapeake Wine Festival October 27 at Chesapeake City Park.

Education, Angela Smith: No report in Angie's absence.

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

Public Relations, Phyllis Krasnoff: Phyllis will publicize the "Flower of the Month" project and will submit Paula's telephone number as contact. She will also publicize the "3-2-1 Cake" sales at the Indian River High School Craft Show on October 20.

Ways and Means, Paula reported 50 "Flower of the Month" cards sold so far. She urged members to buy as gifts or to take some to sell. The deadline is November 8 for all card sales.

ORGANIZATIONAL SUPPORT

Bylaws, Jackie Moore: No report.

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

Historical, Debbie Rountree: Debbie requested photos from the March, May and September Membership Meetings.

Hospitality, Susan Rowland: Susan reported that she and Christy Craig would be doing voter registration at all local high schools.

Membership, Debbie Ritter: Debbie reported that two new members were announced at the September Membership Meeting.

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 Linda and Val for the excellent food.

APPOINTED BOARD MEMBERS

Chaplain, Paula Slagle: No report.

Parliamentarian, Linda Daniels: Linda announced that the Great Bridge Presbyterian Church would be selling official 50th anniversary cookbooks for \$12.00.

UNFINISHED BUSINESS

Susan suggested that we decorate a Christmas Tree again this year. Members selected a patriotic theme and anyone with items to contribute to the decorations should drop them off to Susan by November 15. Susan will ask Brenda Johnson if she would be willing to design the tree.

NEW BUSINESS

Volunteers are needed to work at the Indian River High School Craft Show on October 20. Jenny will coordinate the volunteer shifts and inform members by email.

Gladys invited members to join the Chesapeake Sports Club.

Respectfully Submitted by Carol Abramson

Next BOD meeting November 2, 2012 at Monarch Bank at 6:00 PM
Next Membership Dinner Meeting November 8, 2012 at the Marriott in Greenbrier