

Women's Division, Hampton Roads Chamber of Commerce – Chesapeake
Board of Directors Meeting
Wednesday, September 5, 2012

The September 5, 2012 Board Meeting was called to order at 6:10 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: Christie Craig, Linda Daniels, Jenny O'Sullivan, Susan Rowland, Ella Ward

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

The Treasurer's report as of August 2, 2012, showed a balance brought forward of \$3,699.42. Total receipts were \$60.00. Total expenditures were \$1,075.00, leaving a BOH of \$2,683.42. The CD balance was \$10,278.87. The full report will be filed for audit.

Corresponding Secretary Ella Ward was absent. A second key to the Post Office box has been obtained and Midge will keep it for use when the Corresponding Secretary is not able to pick up the mail.

REPORT OF OFFICERS

President, Valerie Rodriguez: Val received information regarding a military family we might want to sponsor and she circulated this information for members review to determine if we wanted to participate.

First Vice President, Midge Woods: Midge has called a meeting of the WOY committee for Wednesday, September 12 at 5:30 PM at her home.

Second Vice President, Blanca Ansbro: Blanca announced the speaker for the September Membership Meeting would be Jessica Coyner of "Backyard Haven" who will talk about her new program offering aquatic therapy for those in need. Blanca also announced the "Run for the Cure" event to benefit the Susan Komen Foundation is in need of volunteers. Members who are able to give of their time can contact Katrina White, Volunteer Coordinator.

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

Recording Secretary, Carol Abramson: No report.

Treasurer, Karen Gawne: Karen received a letter from the Messiah Project requesting funds for the 2012 production. She will issue a check.

Assistant Treasurer, Gladys Wilfore: No report.

REPORTS OF DIRECTORS OF STANDING COMMITTEES

OUTREACH

Community Service, Faye Mitchell: Faye reminded members to bring school supplies to the September Membership Meeting.

Cultural, Ann Myers: Ann announced the Farmers Market would continue on Wednesdays and Saturdays until the crops were gone. The Messiah Project is recruiting singers for the 2012 production. The Dismal Swamp will host a "Bring Your Own Kayak" event on Saturday, September 6, 2012. The Great American Food Fest is scheduled for October 3, 2012 at City Park.

Education, Angela Smith: Angie thanked members for their help in assembling the new teacher bags. She has learned from TCC that this year's WDHRCCC scholarship winner is Gwendolyn Williams. Gwendolyn will be invited to the September Membership Meeting to be recognized as the scholarship recipient.

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

Public Relations, Phyllis Krasnoff: Phyllis will notify the media of the upcoming Membership Meeting, the need for school supplies donations, the flower sale fundraiser and the call for nominations for the WDHRCCC Woman of the Year.

Ways and Means, Paula reminded members that Norfolk Florist cards would be available for purchase at the Membership Meeting at \$30.00 each. Jackie discussed the 3-2-1 Microwave Mini-Cakes mixes as a fundraiser. Members will donate supplies and mugs and will meet to assemble the gift mugs at the October BOD meeting at 6:00 PM

ORGANIZATIONAL SUPPORT

Bylaws, Jackie Moore: No report.

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

Historical, Debbie Rountree: No report.

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

Membership, Debbie Ritter: Debbie distributed the new Membership Directory. She thanked Jackie and Jenny for their input.

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 Debbie Ritter and Debbie Rountree for the excellent food.

APPOINTED BOARD MEMBERS

Chaplain, Paula Slagle: No report.

Parliamentarian, Linda Daniels: No report in Linda's absence.

UNFINISHED BUSINESS

Jackie announced the web page is now up-to-date. She has delivered the Woman of the Year commemorative books to Paula and Debbie, last year's recipients of the honor.

NEW BUSINESS

The BraHaHa event needs volunteers to dress the forms and install the submitted entries at the Conference Center for the Gala on September 28, 2012 and then at Greenbrier Mall for the public display. Karen announced a service organization that needs funds. Those wishing to contribute to this organization can find them at www.Abbalist.org.

ANNOUNCEMENTS

Ann has offered her home as the site of the BOD meeting on December 5, 2012.

Respectfully Submitted by Carol Abramson

Next BOD meeting October 3, 2012 at Monarch Bank at 6:00 PM