

*Women's Division Hampton Roads Chamber of Commerce Chesapeake*

*P.O. Box 15328 • Chesapeake, Virginia 23328*



**U.S.S. CHESAPEAKE**

*Team Work Makes the Dream Work*

*BOARD MEETING AGENDA October 5, 2011*

**CALL TO ORDER**

*Welcome and Announcements..... Jackie Moore*  
*Invocation and Pledge of Allegiance..... Paula Slagle*

**BUSINESS MEETING**

*Roll Call..... Carol Abramson*  
*Reading and Approval of Minutes..... Carol Abramson*  
*Treasurer's Report..... Karen Gawne*  
*Correspondence..... Dr. Ella Ward*

**REPORT OF OFFICERS**

*President..... Jackie Moore*  
*First Vice President..... Valerie Rodriguez*  
*Second Vice President..... Midge Woods*  
*Recording Secretary..... Carol Abramson*  
*Corresponding Secretary..... Dr. Ella Ward*  
*Treasurer..... Karen Gawne*  
*Assistant Treasurer..... Gladys Wilfore*

**REPORT OF DIRECTORS OF STANDING COMMITTEES**

*Outreach*

*Community Service..... Kim Olcott*  
*Cultural..... Alvene Buckley*  
*Education..... Tracy Keller*  
*Local Government..... Sally Creekmore*  
*Public Relations..... Phyllis Krasnoff*  
*Ways and Means..... Pamela Greene-Stewart*  
*Organizational Support*  
*By-Laws..... Kelli Jordan*  
*Communication..... Blanca Ansbro*  
*Historical..... Judy Hicks*  
*Hospitality..... Susan Rowland*  
*Membership..... Debbie Ritter*  
*Telephone..... June Vinson*

**Appointed Board Members**

*Chaplain..... Paula Slagle*  
*Parliamentarian..... Betty Barrett*

**UNFINISHED BUSINESS** *By-Laws, Gold Party, Fundraising*

**NEW BUSINESS**

**ANNOUNCEMENTS**

October 20, 2011 Deadline for WOY Nominations  
November 2, 2011 Board Meeting @ Monarch Bank 6:00  
November 10, 2011 Proposed Dinner Board Meeting (more info to come)  
December 7, 2011 Board Meeting @ Monarch Bank 6:00  
February 4, 2012 WOY @ Chesapeake Conference Center