

**OAAWCC – PCC Chapter Board Meeting  
January 13, 2011**

**Members Present:**

President: Jen Piper

Web Mistress: Karen Sorensen

VP of Finance: Christina Day

VP of Communications: Doris Werkman

Past President: Cherie Maas-Anderson

VP of Records: Diane Thornton

VP of Membership: Cheri McLaughlin

Sylvania Rep: Danese Jundt

**Members not Present:** Kate Dins, President Elect

**Minutes:** December 9, 2010 Minutes approved

**1. Welcome and Introductions**

**2. 2010-2011 Event Schedule:**

a. Luncheons

b. Brown Bags

c. Professional Development Series

Goal Setting?, Power Model, White Papers, Resume Building

d. Event Champions:

i. Lunch & Breakfasts

ii. Chat n' Chews-Kick off end of February – 4 meetings at each campus Ideas for topics

iii. Winter & Spring Theater Performances

iv. Golf & Giggle

v. Wine Tour

**3. Update VP Communications Role - Doris**

a. Highlight one member each month – can do chosen or random members

b. Send emails to announce events and meetings

c. Write the profiles and send to Karen for the website

**4. Update on Finance - TABLED**

a. Paypal – Still trying to change name from Sandy, need copy of signature card & bank statement to add Kate as owner of Pay Pal account

**5. Campus Reps**

Cascade – Heidi Dombek

Rock Creek – Ginger Smith

Sylvania – Danese Jundt

SE – Tamara Spycher

**Action Items:**

**Jen** Contact Tamara Spycher

Send Doris Chat n Chew dates and locations

Send out thank you for response to Facebook survey

**Cherie & Jen-** Ask new Campus reps to fill out form on Profile page

**Cherie & Diane** will work on creating supply baskets for the campus reps

**Cherie** – Contact Ginger to confirm and request TLC for the Jan 26

**Doris** - Email one event announcement to all campuses on the Monday of the event's week; include the link to website and member profile

**Cheri-** Change “mentoring” wording to “networking”

**Karen** – Re-do format of Events Calendar to date, day, time, event

(ex:1/26 Wed, 10:00-11:00, CA SSB 210)

Change PCC Winter Play to March 11, 2011 on the Calendar, Add Spring date of May 13, 2011

**Christina-** Come up with a title for your “Power Model Workshop”

**Other Items:**

- **Campus Reps will host Chat n Chew and other events on your campus. Please notify Jen if you are unable to attend.**
- **Board members will attend these events as well and will notify their Campus Rep if they can't attend.**
- **Doris wants to start a Quilter's Group – will discuss at our next meeting**
- **Christina is working with Sandy Wanner to host a Chat n Chew at DT Center**
- **April Membership / Calendar moved to March meeting**
- **If you purchase supplies for the Chat n Chew, remember to turn your receipts into Christina immediately**

**Next meeting: February 10, 2011, SY CT 219**