

**AAWCC – PCC Chapter
Feb 10, 2011 Minutes**

Members Present:

President: Jen Piper

Web Mistress: Karen Sorensen

VP of Finance: Christina Day

VP of Communications: Doris Werkman

Cascade Rep: Heidi Dombek

Past President: Cherie Maas-Anderson

VP of Records: Diane Thornton

VP of Membership: Cheri McLaughlin

Sylvania Rep: Danese Jundt

Rock Creek Rep: Chrissy Randall

Members not Present: Kate Dins, President Elect

1. Welcome and Introductions

2. Review Meeting Minutes - Minutes: Jan 13, 2011 Minutes approved with corrections.

Action Items covered & Other Items covered include:

- a) Profiles and pictures requested from Heidi, Danese, and Chrissy.
- b) Per Karen, everyone should send pics and profiles.
- c) Doris requested "specific" deadline for profiles and other news and it was decided that the deadline to send anything to Doris is the Tuesday after our board meeting. Please include event dates, time, etc.

3. 2010-2011 Event Schedule:

- a. Luncheons: Rock Creek, 2/15 in the Event Center 11:45-1. Taco Buffet. With Guest Speaker Cheryl Scott, Division Dean of Business & Humanities.
Cascade – Heidi will check out room availability and cafeteria for 4/5 or 4/14. Also, need to verify with Deborah Cochrane (guest speaker) about date.
SE Center – Kathy Casto – could request speaker profile
- b. Brown Bags: All Chat n' Chew remain 4th Wed of the month in TLC's except Tabor & DT meets at 2:30.
- c. Professional Development Series: Kickoff changed to March, possibly 3rd week of the month
Series 1: Conflict in the workplace – Jen will ask Patti Hill
Series 2: Social Media – not at Cascade
Series 3: White Papers – Kate will host but not at Cascade.
Series 4: Power Model – Christina and Michele Kruse – schedule for June
- d. Event Champions:
 - i. Spring Theater Performance – March 11
 - ii. Wine Tour - May
 - iii. Golf & Giggle – June

4. Update on Finance

- a. Transfer of Treasurer for Paypal –tabled
- b. Budget Report – Christina reported on accounts.

5. AAWCC Participation in Deborah Evind Gala – AAWCC will purchase 4 tickets and names will be entered in a drawing to attend. Doris will send an email for those interested to apply.

Discussion Items:

- Jen** Ask Patti Hill to lead PD session
Send out thank you for survey responses
Send out meeting wizard for discussion of filming, ITV, Illuminate

- Doris** Will send out announcements for luncheon at RC
For future events: Send email "blast" with event announcements to all campuses the Thursday before and Monday of the event's week.
Talk with other quilters about creating a quilt to raffle at AAWCC Conference
- ALL:** Discuss quilt idea at Chat N Chew to see if there is interest

Other Items:

- 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: Thursday March 10, 2011, SY CT 219