

**AAWCC – PCC Chapter Board Meeting
February 9, 2009**

Members Present:

President: Cherie Maas

President Elect: Jen Piper

VP of Communications: Shannan Cox

VP of Records: Diane Thornton

Web Mistress: Karen Sorensen

Members Not Present:

VP of Finance: Sandy Koester

VP of Membership: Heather Lang

1. Minutes

- a) December Minutes approved with corrections.

2. Membership Report

- a) No membership report but Karen has a copy of the list serve list and we discussed how we can keep it updated. Also, how should we use it? Who will maintain it?
- b) Should the list serve be updated to members only? And by request only?
- c) Suggested we designate our next meeting to getting it ironed out. It seems like Membership and Finance should work together on it and how to coordinate Pay Pal as well.
- d) Redesign HR form to include Pay Pal option? Shannan will update the form for the Cookbooks to include Pay Pal option too.
- e) Should we all get together and meet in a computer lab to do the updates for the database and the April membership drive?

3. Financial Report

- a) No finance report.

4. Spring Newsletter

- a) Get ideas to Shannan by April 1st so she can get the newsletter out by mid-April.
- b) Some ideas: summer conference, OILD, Race for the Cure, Golf, Wine Tour, SE and Cascade breakfasts, profile Julie Kopet?.....

5. Scholarships-Summer Conference

- a) Conference is in Hood River again. Planning has begun. Focus is on wellness.

6. Web Profiles

- a) Will transfer DeAnne Hardy profile from web to newsletter.
- b) Karen will email Julie Kopet for a profile.

6. Membership Ideas

- a) Suggested that Heather email members to let them know about the new Pay Pal option for dues and purchases.

7. Planning-ideas, events, and other fun stuff

- a) Karen's Digital Photography class Feb 13 at Cascade
- b) Shannan's Collage class Feb 26 at Sylvania
- c) RC Luncheon March 11
- d) Becky Washington Jewelry repair March 18 at Cascade
- e) SE Breakfast in April TBA
- f) CA Breakfast May 12 – Diane will request a room.
- g) May 17 Wine Tour \$40 covers 5 hour tour, wine guide, driver, lunch & tasting fees. Limited to the first 25 people. \$50 to non-members (40 + dues) and only PCC staff can go. Jen will contact Risk & Safety for waivers. We talked about making charms for wine glasses or some kind of mementos. Karen will take photos.
- h) Raffle a ticket for the wine tour?
- i) Ideas for golf courses? Lake Oswego, Red Tail, Rose City?
- j) Rose City Rollers – Diane will check dates & bouts for this season
- k) Jen asked John Gwaltney-Beaumont to do a Horticulture Workshop – maybe at RC? To be continued..

8. Next Meeting –at Rock Creek

March 11th, 9:00-11:00 (before the luncheon) Bldg 9 Event Center