

**AAWCC – PCC Chapter Board Meeting
October 5, 2009**

Members Present:

President: Cherie Maas

VP of Communications: Doris Werkman

Web Mistress: Karen Sorensen

President Elect: Jen Piper

VP of Records: Diane Thornton

VP Membership: Cheri McLaughlin

Members Not Present:

VP of Finance: Sandy Koester

1. Minutes

- a) Cheri's name needs to be corrected. Otherwise, approved.

2. Membership Report – Cheri McLaughlin

- a) Heather gave Cheri documents of past Membership processes
- b) Group agreed on raising dues to \$15 per year starting with the October membership drive
- c) We will go back to the old process and the VP of Membership will be responsible for collecting dues from new members and updating new members to the list and the email list. VP of Membership will forward cash and checks to the VP of Finance.
- d) VP of Finance is responsible for recording all deposits with specific information for each deposit ie: member name and check # or \$ amount, \$ received for cookbooks, \$ received for campus luncheons etc.
- e) The Membership Drive is on and we will offer a chance to win dinner and tickets the current PCC play if members renew or join before October 30, 2009. A "generic" letter will go out to everyone. In November those that don't renew will get a "personal" reminder. Later all new and returning members will receive a "welcome" letter
- f) Cheri will contact Kim Searcy in HR and request to have the new membership letter put into new employee packets
- g) Jen created a blurb for the newsletter recruiting Campus Reps. She and Cheri will work together on recruitment and training.

3. Financial Report

4. Calendar Updates

- a) October 16 – Chorus Line get together – purchase your own ticket but tell them you are with PCC AAWCC
- b) Jen is organizing a get together at Sip Devine for the first week in November
- c) November 11th, 10am – noon, Oregon Food Bank Volunteer day – OFB needs a roster with emergency contact numbers
- d) November 18 – Earring Making Workshop at Cascade 11:30-1 in SSB 103

5. News Items & Scholarships

2 scholarships for fall conference – Request applications due October 23
Deadline for early registration is November 3, cost is \$175

6. Next Meeting – November 3, 8:00am at Doris's house 7918 N Fowler, Portland 97217