

**AAWCC – PCC Chapter Board Meeting  
January 12, 2010**

**Members Present:**

President: Cherie Maas-Anderson  
VP of Finance: Sandy Koester  
Web Mistress: Karen Sorensen

President Elect: Jen Piper  
VP of Records: Diane Thornton  
VP Membership: Cheri McLaughlin

**Member Not Present:** VP of Communications: Doris Werkman

**Minutes:**

November 9, 2009 Minutes approved

**Membership Report:**

- a) No new members
- b) Web editing program "Contribute" approved. Will purchase after meeting today. Will deal with forwarding rights to new members when it comes up.
- c) Jen proposed board recruitment letter
- d) Survey Monkey ideas for questions discussed/finalized.

**Financial Report:**

Sandy – budget presented. \$1000 moved from checking to savings.

**Winter Newsletter:**

Get items in this week to Doris

**Web Profiles:**

**Membership Ideas:**

Suggested "bring a guest" and get 2 for the price of one?  
Raffle drawing?

**Planning, ideas, events and other fun stuff**

January 28 RC Luncheon, 11:30-1 in the Events Center- Narce Rodriguez, speaker  
February 9, Sylvania TLC, 11-1 Service event for Portland Rescue Mission's annual Birthday Party celebration  
February 11, Everyday Wine Social Hour – 5:00  
March 4, Wine Tasting Social Hour near RC Campus – Jen  
March 10, Cascade breakfast – Casey Carter, speaker

**Action Items: \***

- Jen will send out Board recruitment letters.
- Karen will help Cheri with Paypal
- Karen will work on Survey Monkey questions and get survey done
- Diane will pick up food at New Seasons for Feb 11 social hour
- Karen & Cherie will get a conference blurb to Doris for the newsletter

**Next Meeting:** Tuesday February 16, 2010, 8:00 am, Sylvania CT 219