

**AAWCC – PCC Chapter Board Meeting  
February 16, 2010**

**Members Present:**

President: Cherie Maas-Anderson  
VP of Finance: Sandy Koester  
VP Membership: Cheri McLaughlin

President Elect: Jen Piper  
VP of Records: Diane Thornton

**Member Not Present:** Web Mistress: Karen Sorensen, VP of Communications: Doris Werkman

**Minutes:** January 12, 2010 Minutes approved

**Membership Report:** 2 new members

**Financial Report:** No report

**Spring Newsletter:** No report

**Survey Monkey:** No report

**Web Profiles:** No report

**Membership Ideas:**

April membership drive is approaching

Notices to go out to members up for renewal

Will send notices and or call folks that are not members but attended the Fall Conference, RC Luncheon and upcoming CA & SE Breakfasts

All renewing and new members will be eligible for a drawing on May 1, 2010 to win prizes

Also any member that makes a successful new referral will also be entered in the drawing

Drawing prizes suggested: 2 - \$25 gift certificates for Portland Nursery, 1 - \$25 gift certificate for Chez Jose Restaurant, 2 tickets for Regal Cinema's (about \$20)

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

March 10, Cascade breakfast – Casey Carter, speaker

Rose Pruning workshop at Sylvania with John Gualtney-Beaumont – TBA

Need ideas for CA & SE workshops

Cheri suggested idea of a panel session based on member interests with district wide participation

April 21, SE Breakfast – TBA, ideas for speaker?

May 23, Wine Tour - TBA

June 16, Giggle & Golf – TBA

July – Downtown Portland Tunnel Tour – Date & time TBA

September – Put-put Golf (?) or other ideas

**Action Items:**

**Cherie:**

- Send Cheri M. membership list that include job titles
- Send out RC Luncheon attendees list
- Call and get info about the Tunnel Tour and other tours available

**Cheri:**

- Follow up with RC Luncheon attendees that aren't members

**Diane:**

- Order 3/10 breakfast menu through PCC Food Services
- Follow up with Casey Carter before event
- Get name of book to include in advertising, send email out about the breakfast
- Check out Roller Derby bouts to share with group
- Reserve a room at Cascade for next meeting

**Next Meeting:** Wednesday March 10, 2010, 9:00 am after the CA Breakfast – Room TBA