

**AAWCC – PCC Chapter Board Meeting  
April 23, 2009**

**Members Present:**

President: Cherie Maas

President Elect: Jen Piper

VP of Communications: Shannan Cox

VP of Records: Diane Thornton

VP of Finance: Sandy Koester

**Members Not Present:**

VP of Membership: Heather Lang

Web Mistress: Karen Sorensen

**1. Minutes**

- a) N/A

**2. Membership Report**

- a) Sandy confused with Pay Pal process
- b) We'll ask Karen to come instruct the group on how to use Pay Pal
- c) When setting up new members we need to have a way to select 2010 as their first notice for renewal so they don't get one in October – will check if it's set up or get it set up that way
- d) Cherie wants to double membership by next year

**3. Board positions up July 1**

- a) Shannan is not going to run again
- b) A couple of people (?) have expressed interest in positions
- c) We need to think about women from other campuses to run
- d) Continue to find reps for each campus

**4. Spring Newsletter**

- a) Shannan will send out email with an attachment to our Web site for the newsletter

**5. Planning-ideas, events, and other fun stuff**

- a) CA Breakfast May 13, \$250 budget – Cherie checking with Carol Martin or Patty Holloman as speakers
- b) May 17 Wine Tour Raffle a ticket for the wine tour?
- c) Golf & Giggle at Lake Oswego course, 9 hole best ball format, DATE?

**6. Next Meeting**

After CA breakfast?