

**AAWCC – PCC Chapter Board Meeting
May 25, 2010**

Members Present:

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

President Elect: Jen Piper
VP of Records: Diane Thornton
VP of Communications: Doris Werkman

Minutes: April 13, 2010 Minutes approved

Membership Report: Cheri had a great response.

Financial Report:

Web Profiles: Request profiles of new campus reps.

Membership: Winners of the drawing for new and renewing members will be drawn by June 3rd.

Elections: Advertise for President Elect position.

Bi-laws wording change approved to "which combined is a 3 term commitment".

Planning, ideas, events and other fun stuff:

1. Wine Tour went great. 17 signed up but only 14 showed.

***We need to have a cancellation policy in the future. Require 48 hour notice, then 90% of cost will be refunded.

2. White Paper workshop went great. We have requests to do more at other campuses.

3. Golf & Giggle – June 16 at Lake Oswego Municipal

Action Items:

Cherie:

- Send out notice regarding elections.

Jen:

- Will put out email for Golf & Giggle event.

Karen:

- Make Bi-law changes
- Take Sandy off of PayPal approval que.

Cheri:

- Draw names of winners on June 3rd and notify them. Give names to Doris for the Fall newsletter.
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Items Tabled for Summer:

Revisit Bi-Laws.

Create cancellation policy.

Discuss distribution of membership responsibilities.

Discuss PayPal procedures and options.

Next Meeting: TBD