AWCC – 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