

VVBW Board Meeting

9/14/2009

Room 230 CMC

Members Present: Corey Campanella, Bonnie Vesey, Jennifer Clouatre, Marcy Tracy, Dana Bieliunas, Jodi Riffe, Gretchen Berg, Patti Plagens, Cindy Krieg, Jamie Meirowosky, Jeri Powles

Call to order at 6:00PM

Corey went over board member's responsibilities:

Jodi and Patti will meet before the next board meeting in order to facilitate transfer of treasurer's duties. All new e-mail addresses will funnel to Jodi.

Patti presented the treasurer's report, 59 members did not attend the Sept. meeting, we got 35 gold (8 new members) and 14 Silver (5 new). Before the next meeting Patti will send out reminder e-mail. Bonnie volunteered to make reminder phone calls.

Bonnie is working on corrections on the Vista bill, next month's venue, 8100 for Nov. and looking for a venue for December.

Sue Godec will chair the silent auction.

Cindy and Patti need to meet in order to co-ordinate membership information. Trying to get directory together to publish by November.

Jeri will submit minutes to Corey sooner and will meet with Marcy before the next meeting.

Dana will update us on choices for our donations next month. Again we mentioned simply more scholarships.

Gretchen will present us with mock-up a newsletter at our next board meeting. It will include member spotlights, Job Postings, and adds.

Jen is working on the Web site. Need to Contact Vail PM. We are trying to make the web site more interactive for our members. We need to have the membership info only available through login and we need to deactivate those who have not renewed their membership. The need to update the web site is immediate. Motion made and second to set up an IT committee-passed.

We still need program for next month. Marcy suggested introducing the new board –we briefly went over ideas from the member survey. Did not come to a final decision.

Next meeting will be 10/19/09.

Meeting adjourned at 7:00 PM

Respectfully submitted,

Jeri Powles
Secretary