

WBC MEETING MINUTES – January 12, 2012

Introduction: Meeting opened by Joani Walker, President, at 7:15AM.
Minutes passed out by Kim Constantine – for corrections, e-mail kimconstantine@socal.rr.com.
One-minute Introductions were given.
The purpose of WBC is to: -Exchange client referrals. -Perfect business skills in warm, friendly environment. – Support women in business. –Exchange ideas on how to run a business: advertising, sales, marketing, etc.

Guests: None

Unrepresented Absences: Anita Brace, Julie Fern, Paula Hazard, Harriet Spandorf, and Melissa Watanabe.
Members (or representative) must attend 60% of WBC meetings (9 unrepresented absences per 12 months allowed)

Speaker: None

OLD BUSINESS:

1. The 30/60 Rewards Program was discussed. Joani said she did not receive any e-mails, so no one won. We'll play some shorter games in the near future.
2. Joani said she's working on the photo project for us – making CD's – WBC 2011.

COMMITTEE REPORTS:

Vice President: (Birthdays, Leads, Quote of the day). We sang "Happy Birthday" to Cindy Sun.

Membership: Maximum per bylaws is 35. There are 28 members. We have 7 new WBC member openings. The cost to join is \$40, monthly dues are \$30. One breakfast will be paid for by WBC.

Each member is able to attend the FV & HB Chambers of Commerce events each month.

Publicity: Please review e-mails sent out by Kim Austin for other upcoming events.

Program: Our speakers next meeting will be Kim C. and Harriet. Cindy said she'll e-mail the WBC speakers listing.

Every speaker provides \$20 gift for drawing from leads slips passed at that meeting.

Schedule planned only 3 months in advance, so new members have opportunity to speak within first year.

Treasurer: Angela said we have \$3,801.00 as of 12/31/2011. If you owe dues today, please be sure to pay. Breakfast includes only 1 beverage & water. You must pay for additional beverages & side orders.

NEW BUSINESS:

1. Please be sure to put your cell phones on vibrate & limit texting & e-mails so we may be courteous to speakers.
2. Be sure to add your cards to the box so you don't miss out.
3. Joani passed around the FV Chamber of Commerce newsletter for everyone to see upcoming events.
4. Joani reminded all to give their roster revision info (with new members, changed info, etc). to Anita. We'll do a revision once the new Board takes effect.
5. Dr. Inna Bosh is no longer in our group.
6. Joani brought up the matter of the FV Chamber of Commerce renewal. Dr. Mary made a motion to renew it. Sharon seconded it. The motion passed without opposition.
7. Diana reminded the group that if you need a WBC badge, to please let her know. If you lost your original and/or would like a second, the cost is \$12.
8. Our server, Suzanne, won the "Pies for a Purpose" program/incentive contest so she was off on Christmas Day.
9. Paula's father-in-law has passed away. We'll send flowers.
10. Judy announced she'll be retiring from Creative Memories and will be leaving WBC in early March.
11. The current Board members shared their WBC responsibilities. There was discussion regarding Board positions / members. Everyone made notes as to who is desiring positions. The slips were gathered. Carol will make ballots. We'll vote next meeting.

Leads: 35 Inside: 25 Outside: 10 The meeting adjourned at 8:25AM.

Door Prize Winner: One month's free WBC membership (WBC) to Angela. (We did not have a speaker this meeting).

Quote of the day - Words to live by:

Joani closed the meeting with, "Cheers to a New Year and another chance to get it right. So go out and make it an awesome year!" – Oprah Winfrey

Website: www.wbcorangecounty.com – email updates & testimonials to the Webmaster.

Webmaster: Kim Constantine – kimconstantine@socal.rr.com

Directory Updates: Anita Brace

2011 WBC Officers

President: Joani Walker

Vice President: Donna Frank

Treasurer: Angela Clitherow

Secretary: Kim Constantine

Program: Cindy Sun

Membership: Melissa Watanabe

Publicity: Kim Austin

Sunshine: Doris DeFraine

Greeters: Janice Hambley

Diana King