

**WBC MEETING MINUTES**  
**January 13, 2011**

**Introduction:** Meeting Opened by Tammy Karp, President, at 7:23 a.m.  
Minutes were passed out by Joani Walker.  
One minute Introductions were given.

**Guests:** Isabella Janus, The Gourmet Crepe Co.

**Unrepresented Absences:** Donna Frank, Joanne Kelsey, Diana King, Marci Learn, Penny Palmer, Harriett Splendor, Kara Rudin, Judy Steinhoff, Jackie Willard, Sharon Chapman

Members (or representative) must attend 60% of WBC meetings (7 unrepresented absences per 12 months allowed)

**Speaker:** No speakers were scheduled in order to give time for our next year's WBC Presidency & Board nominations.

**OLD BUSINESS:**

1. Reminder that the next meeting on January 27, 2011 will be the election for our next WBC Board.

**COMMITTEE REPORTS**

**Vice President:** (see Birthdays, Leads, Quote of the day). Linda Hahn mentioned that there were 10 WBC members absent today.

**Membership:** Maximum per bylaws is 30. Currently there are 28 members. We have 2 more openings for new members. To join WBC the cost is \$30 and 1 breakfast will be paid for by WBC. \$25 is the monthly dues. Each WBC member is able to attend the Fountain Valley and Huntington Beach Chambers each month.

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

**Program:** Bobby McDonald, Ph.D., Hypnotherapist will be speaking on 01/27/11.

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:** There is approximately \$3,270.00 in the WBC account. All members are current on their dues.

Reminder: Breakfast includes only 1 beverage and water. You must pay for additional beverages & side orders.

**NEW BUSINESS:-**

1. WBC members nominated the following members for next year's board.

**President:** Joani Walker

**Vice-President:** Melissa Watanabe & Amber Field

**Recording Secretary:** Kim Constantine

**Treasurer:** Angela Clitherow

**Greeter/Hospitality:** Janice Hambley & Diana King

**Membership Chair:** Kim DeBronx

**Program Coordinator:** Cindy Sun

**Publicity Chair:** Kim Austin

**Sunshine Chair:** Doris DeFraine

**Nominating Chair:** Carol Kelly

2. Joani Walker will send out an email to all WBC members and those who were absent today requesting is any other member who would like to run for the 2011 WBC Board.
3. Reminder that the website has all the WBC Board descriptions.

**Leads:** 35    **Inside:** 22    **Outside:** 13

**Door Prize Winner:** Carol Kelly (won \$25 credit toward one month WBC dues).

**Quote of the day: Words to live by:**

Character is a diamond that scratches every other stone. Cyrus A. Bartol

Happiness depends more on the inward disposition of mind than on outward circumstances. Benjamin Franklin

**Web Site:** [www.wbcorangecounty.com](http://www.wbcorangecounty.com) – email your Updates & Testimonials to Web Master.

**Web Master:** Marcia Learn [marcy@gomarcy.com](mailto:marcy@gomarcy.com)

**Directory Updates:** Anita Brace

**2010 WBC Officers**

**President:** Tammy Karp

**Vice President:** Linda Hahn

**Treasurer:** Melissa Watanabe

**Secretary:** Joani Walker

**Program:** Paula Hazard

**Membership:** Kara Rudin

**Publicity:** Kim Austin

**Sunshine:** Joanne Kelsey

**Greeters:** Marcia Learn

Diana King

Dr. Marv Côté