

WBC MEETING MINUTES – November 10, 2011

Introduction: Meeting opened by Donna Frank, Vice-President, at 7:15AM.
Minutes passed out by Kim Constantine – for corrections, e-mail fvtoday.info@yahoo.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: Kim Austin, Marlene Bell, Dr. Inna Bosh, Anita Brace, Dr. Mary Cote, Carol Kelly, Joanne Kelsey, Harriet Spandorf, and Joani Walker.

Members (or representative) must attend 60% of WBC meetings (9 unrepresented absences per 12 months allowed)

Speaker: Doris DeFraine

OLD BUSINESS:

1. Dr. Mary's "lingerie / personal" bridal shower was a lot of fun. It was very sweet of Joani to host 2 events in a row.
2. The 12/6 WBC Christmas Party was discussed. The \$43 checks are due today. Please turn them in to Kim C. Donna mentioned she had extended invites to both Jackie & Amber. Be sure to bring a \$10 ornament for the exchange. (Linda mentioned an upcoming gift exchange for Colette's House & gave specific gift info for those interested).
3. Donna asked how everyone is doing with the 30/60 Rewards Program and "Passport to Profit". Busy time for everyone!

COMMITTEE REPORTS:

Vice President: (Birthdays, Leads, Quote of the day). We sang "Happy Birthday" to Sharon, Anita & Linda.

Membership: Maximum per bylaws is 35. There are 29 members. We have 6 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: The next speaker will be Angela Clitherow.

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 \$5,457.89. 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 silent & limit texting & e-mails so we may be courteous to speakers. Donna mentioned we need to network with each other and bring in new members. It's hard during the holidays to bring guests (as we're all so busy); however let's make it a priority for January. It would be really good to have members who do mortgage loans / person who buys businesses.
2. Be sure to add your cards to the box so you don't miss out.
3. Donna mentioned that we need new rosters (since we have some new members, etc).
4. Two magazines featuring Linda Hahn (for Collette's House & Kiwanis) were passed. (One was Fountain Valley Living)
5. Our server, Suzanne's birthday is 11/13. Doris made a motion to give her a \$50 birthday bonus today. Linda seconded the motion, and it then passed. Melissa made a motion to give Suzanne a \$200 Christmas bonus. Paula seconded the motion, and it then passed quite favorably. (We gave the \$50 today; the \$200 will be given at the next meeting on 12/8).
6. Linda volunteered to replace Melissa (briefly) in Membership as this is her last meeting for a little while. Olivia's coming!
7. Donna reminded everyone about "leads". If you (personally) have one with a member of our group – it's an "inside lead". If you husband or family member has one with a WBC member – it's an "outside lead".
8. Linda spoke of the 12/3 Walmart event clothing 100 children. It's 6AM-8:30AM. Please contact Linda if interested.
9. Joanne's open house is today at 5PM. Tuesday, 11/15 is the FV Chamber of Commerce Luncheon w/ the FV Board of Directors election. (Kim C. is up for Ambassador of the Year – stay tuned).

Leads: 34 Inside: 26 Outside: 8 The meeting adjourned at 8:25AM.

Door Prize Winner: Ballard & Ballard Pandora jewelry box (Doris) to Linda.

Quote of the day - Words to live by:

"For each new morning with its light. For rest and shelter of the night. For health and food. For love and friends. For everything thy goodness sends". Ralph Waldo Emerson

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

Webmaster: Kim Constantine - fvtoday.info@yahoo.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