

WBC MEETING MINUTES
February 24, 2011

Introduction: Meeting opened by Joani Walker, President, at 7:15AM.
Minutes were passed out by Kim Constantine – any corrections, please call 714-964-5382.
One minute Introductions were given.

Guests: N/A

Unrepresented Absences: Kim Austin, Amber Field, Tammy Karp, Joanne Kelsey, Marcia Learn, Susan Lowe, Lilly McBee, Penny Palmer, Judy Steinhoff, and Jackie Willard,
Members (or representative) must attend 60% of WBC meetings (7 unrepresented absences per 12 months allowed)

Speakers: Kim Constantine (FVTODAY.INFO) & Isabella Janus (Gourmet Crepe Co.)

OLD BUSINESS: None.

COMMITTEE REPORTS:

Vice President: (see Birthdays, Leads, Quote of the day).

Membership: Maximum per bylaws is 30. Currently, there are 29 members. We have 1 more new member opening. To join WBC, cost is \$30, monthly dues are \$25, and 1 breakfast will be paid for by WBC. Each WBC member is able to attend the FV & HB Chambers of Commerce each month.

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

Program: The next speakers will be Susan Lowe & Jackie Willard.

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 reported there is approx. \$2,000.00 in the WBC account and will present the budget at the next meeting. Breakfast includes only 1 beverage and water. You must pay for additional beverages & side orders.

NEW BUSINESS:

1. 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. Linda distributed WBC business card holders.
2. Joani reiterated to please hold leads till lead passing time (towards the end of meetings).
3. Terri (Travel Concepts) joined – awesome! Those who need nametags, contact Diana.
4. Linda proposed a motion of 2 changes to the bylaws. “Effective 4/1, initial membership fee increase to \$40” & to have 35 members maximum. Harriet second motion. All in favor (the majority) stated so & motion passed.
5. Kim D. proposed a motion a change to the bylaws. “Effective 4/1, monthly dues increase to \$30. Paula second the motion. All in favor stated so. (Harriet, Carol & Anita were opposed to the \$5 mo. increase).
6. The motion was thereby passed, as there was a majority.
7. Everyone was in agreement regarding pre-paying at the current \$25 monthly rate prior to April.
8. There was discussion of starting a new library. Donna mentioned she has books to donate.
9. There was discussion about a spring / summer mixer & membership drive. Kim D offered to have the event one evening at her Costa Mesa home.
10. Joani passed tentative bingo cards & a discussion ensued. Bingo starts 3/10; WBC bucks prizes
11. The speakers & speaker display tables towards window area, member displays window area near fireplace.
12. The speaker schedule was passed for members to schedule themselves. Cindy will e-mail.
13. Two members are leaving WBC: Marcia moving out of the area; Penny. Meeting adjourned: 8:25AM.

Leads: 24 Inside: 20 Outside: 4

Door Prize Winner: Chocolates from Kim (Paula) / Crepe basket from Isabella (Joani).

Quote of the day: Words to live by:

Seize each new day with renewed strength. Believe in yourself. Go forward with courage and faith to face whatever tomorrow may bring. -- Heart Association

Web Site: www.wbcorangecounty.com – email your Updates & Testimonials to the Webmaster.

Web Master: Kim Constantine - fvtoday.info@yahoo.com			Directory Updates: Anita Brace		
2011 WBC Officers		Secretary: Kim Constantine		Sunshine: Doris DeFraine	
President: Joani Walker		Program: Cindy Sun		Greeters: Janice Hambley	
Vice President: Amber Field		Membership: Kim DeBroux		Diana King	
Treasurer: Angela Clitherow		Publicity: Kim Austin			