

**WBC MEETING MINUTES**  
**March 10, 2011**

**Introduction:** Meeting opened by Joani Walker, President, at 7:20AM.  
Minutes passed out by Kim Constantine – for corrections, e-mail [fvtoday.info@yahoo.com](mailto:fvtoday.info@yahoo.com).  
One-minute Introductions were given.

**Guests:** Andrea Wimpissinger (personal coach with Excellence in Action).

**Unrepresented Absences:** Kim Austin, Donna Frank, Kara Rudin.  
Members (or representative) must attend 60% of WBC meetings (7 unrepresented absences per 12 months allowed)

**Speakers:** Jackie Willard (Fox Auto Care) & Susan Lowe (Gold Canyon)

**OLD BUSINESS:** We'll discuss a date for the spring / summer event (at Kim D. home) at next meeting.

**COMMITTEE REPORTS:**

**Vice President:** (see Birthdays, Leads, Quote of the day). Amber reminded all to properly complete lead slips. She'll send belated birthday cards. We'll sing to Kim Austin at the next meeting.

**Membership:** Maximum per bylaws is 30. Currently, there are 28 members. We have 7 more new member openings. To join WBC, cost is \$30, monthly dues are \$25 (as of April 1, 2011, it will be \$40 to join WBC and the \$30 monthly dues). One breakfast will be paid for by WBC. Each member is able to attend the FV & HB Chambers of Commerce each month. Kim D reiterated that tables by the front window (opposite the Board) will be for speaker displays; tables by the door area are for crowd overflow; the tables on the opposite window are for member displays.

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

**Program:** The next speakers will be Kim Austin & Kim DeBroux. Cindy e-mailed everyone the speaker list. 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. \$3,956.22 in the WBC account and had e-mailed & today distributed the budget & each member's WBC payment dues record. Reminder: 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.
2. Welcome to our guest, Andrea! If you'd like to join, please meet with Kim D of membership.
3. There was clarification about the WBC monthly dues increase. Any dues paid prior to the April meeting, may be paid at the current \$25 rate.
4. Joani passed bingo cards (thanked Janice for them) & a discussion ensued about prizes. Bingo starts now & goes till 5/31. We'll discuss more next meeting. Be sure to date your bingo cards (when you complete a square). Joani will hold the cards and bring them next meeting.
5. Chamber membership / budgeting was discussed. Joani will watch carefully the expenses & we'll discuss it next meeting.
6. Thank you, Anita for updating the WBC member roster.
7. The 5/18 Surf City Business Expo was discussed. Sharon proposed a motion for WBC to participate in the event. Tammy second the motion. All in favor stated so. The motion passed. Angela proposed a motion for the WBC event basket not to exceed \$50. Amber second the motion. All in favor stated so and the motion passed. Be sure to give Sharon items next month.

**Leads:** 33 Inside: 25 Outside: 8

**Door Prize Winner:** Gift pouch-Jackie (to Angela) / Candles-Susan (to Sharon). Meeting adjourned at 8:38AM.

**Website:** [www.wbcorangecounty.com](http://www.wbcorangecounty.com) – email Updates & Testimonials to Webmaster.

**Web Master:** Kim Constantine - [fvtoday.info@yahoo.com](mailto:fvtoday.info@yahoo.com)

**Directory Updates:** Anita Brace

**2011 WBC Officers**

**President:** Joani Walker

**Vice President:** Amber Field

**Treasurer:** Angela Clitherow

**Secretary:** Kim Constantine

**Program:** Cindy Sun

**Membership:** Kim DeBroux

**Publicity:** Kim Austin

**Sunshine:** Doris DeFraine

**Greeters:** Janice Hambley  
Diana King