

WBC MEETING MINUTES – August 11, 2011

Introduction: Meeting opened by Joani Walker, 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: Terri Brewster, Sharon Chapman, Linda Hahn, Paula Hazard, Tammy Karp, Lilly McBee, Jackie Ramirez, and Cindy Sun.

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

Speakers: Marlene Bell & Judy Steinhoff

OLD BUSINESS:

1. Bingo: Joani made up the new "Passport to Profit" game & passed it around for review. A face-to-face meeting (not within this meeting -- elsewhere) is necessary. Kim C. made a motion for a 3-month game length & Amber second it. It passed. The more winners, the better. Joani suggested \$50 in WBC Bucks for winners. Melissa made a motion on that and Harriet second it.

COMMITTEE REPORTS:

Vice President: (Birthdays, Leads, Quote of the day). Amber passed the lead report through 7/14 & asked everyone to please review it. We sang Happy Birthday to Angela & Joani.

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 Joanne.

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 dues are due today. Four members are overdue for July & August. She'll soon give us an update. 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 & add your cards to the box so you don't miss out.
2. The attendance report that Amber prepared was passed around & discussed. Amber reminded everyone that if you can't come to these meetings, have someone come for you – can be your husband.
3. Melissa asked who needs WBC business card holders. She'll bring the requested 4 to the next meeting.
4. Absences were discussed in great length. Lilly's absences were brought up & it was agreed she should no longer remain in WBC. The category of someone with too many absences should be filled by someone who wants to take part in WBC. Angela made a motion to amend the bylaws for the Board to approve extended absences on a case by case basis (attendance, dues, leads, etc.). Kim C. second the motion. There was no opposition & it passed.
5. Upcoming events: OC BBQ at the FV Recreation Center 8/18-8/21; FV Chamber Luncheon Tues. 8/23 at 11:30AM at Mile Square Golf Course; the HBCOC Breakfast Meeting is Fri, 8/12 at Seacliff (7:30AM); the HBCOC Surf City Tabletop Luncheon is 9/21 at the Waterfront Hilton Resort - \$140.00 – for the table. We'll discuss this at the next meeting.
6. Melissa said she'll take the business card box and revamp it before our next meeting.
7. Joani reminded us that by coming to these meetings, we gain tools for business.
8. Marlene announced she will host the mixer on Wednesday, 9/14 from 6:30PM-8:30PM at her business, Fountain Valley Wellness & More located at 17914 Magnolia Street, FV

Leads: 35 Inside: 27 Outside: 8 The meeting adjourned at 8:32AM.

Door Prize Winner: Herbalife basket-Marlene (to Melissa) and Creative Memories Photo Power Sort Box-Judy (to Sara).

Quote of the day - Words to live by:

"To get rich and stay rich, develop the following characteristics: a positive attitude, integrity, trustworthiness, courage persistence, a hard-working mentality, high energy and be an expert in at least one area".

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: Amber Field

Treasurer: Angela Clitherow

Secretary: Kim Constantine

Program: Cindy Sun

Membership: Melissa Watanabe

Publicity: Kim Austin

Sunshine: Doris DeFraine

Greeters: Janice Hambley

Diana King