

## WBC MEETING MINUTES – August 25, 2011

**Introduction:** Meeting opened by Joani Walker, President, at 7:18AM.  
Minutes passed out by Kim Constantine – for corrections, e-mail [fvtoday.info@yahoo.com](mailto: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, Dr. Inna Bosh, Sharon Chapman, Amber Field, Paula Hazard, Isa Janus, Harriet Spandorf, and Cindy Sun. Members (or representative) must attend 60% of WBC meetings (9 unrepresented absences per 12 months allowed)

**Speaker:** Joanne Kelsey

### OLD BUSINESS:

1. Bingo: Joani made the new “Passport to Profit” game cards & passed them around for reviewing & initialing. We’ll start it on 9/1. Joani says she’ll add a line for “location” – as to meeting location (within the game).
2. The 9/21 HBCOC Surf City Tabletop Luncheon at the Waterfront Hilton Resort was discussed. It’s \$140.00 for the table. Angela made a motion that we participate. Linda second the motion. There was a good response and it passed.

### COMMITTEE REPORTS:

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

**Membership:** Maximum per bylaws is 35. There are 28 members. We have 7 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 speakers will be Sara Ramirez & Linda Hahn.

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. We’re at \$5,232.57 (before today’s breakfast). Lots of you have paid ahead. Those who owe dues, please pay to avoid the \$5 late fee. 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. Be sure to add your cards to the box so you don’t miss out.
2. Joani mentioned we need to update the roster. Anita will e-mail a revision. Diana says we can update the WBC card each quarter.
3. Melissa brought & passed the revamped business card box. She taped a business card to each tab, so contact info is there when cards aren’t.
4. Since Jackie and Lilly are no longer in this WBC group, we have openings in the categories.
5. The Christmas Party was discussed. Diana spoke of the research she did between the Claim Jumper and the Fireside at the Riviera. Melissa made a motion to hold the party at the Fireside at the Riviera on Tuesday, 12/6. Kim C. second the motion. It passed with good response. At a future meeting, we’ll discuss charity / donation ideas.
6. Joani reminded us that by coming to these meetings, we gain tools for business.
7. Marlene, Sara and Isa will host the next mixer on Wednesday, 9/14 from 6:30PM-8:30PM at Marlene’s business, Fountain Valley Wellness & More located at 17914 Magnolia Street, FV. Sara will provide tacos, and Isa will provide dessert crepes. You can bring wine, if you’d like.

**Leads:** 43 Inside: 33 Outside: 10 The meeting adjourned at 8:34AM.

**Door Prize Winner:** Beautiful bouquet (Joanne) to Kara.

### Quote of the day - Words to live by:

“The ocean of life is lavish with its abundance. All my needs and desires are met before I even ask. My good comes from everywhere and everyone and everything. There is plenty for everyone”.

**Website:** [www.wbcorangecounty.com](http://www.wbcorangecounty.com) – email updates & testimonials to the Webmaster.

**Webmaster:** 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:** Melissa Watanabe

**Publicity:** Kim Austin

**Sunshine:** Doris DeFraine

**Greeters:** Janice Hambley

Diana King