

WBC MEETING MINUTES – September 22, 2011

Introduction: Meeting opened by Joani Walker, President, at 7:17AM.
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: Anita Brace, Angela Clitherow, Donna Frank, Janice Hambley, Paula Hazard, Tammy Karp, and Judy Steinhoff.

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

Speakers: None

OLD BUSINESS:

1. The “Passport to Profit” game continues & goes until December for \$50 WBC Bucks. As a reminder, you need to meet outside this meeting (anywhere but here). When 2 people meet, it counts for both of them – both get credit. The meetings should be about 20 minutes or so. Joani asked if anyone had questions. Some people were confused at the last mixer – that was a social event – not for the game.
2. The 9/21 HBCOC Surf City Tabletop Luncheon at the Waterfront Hilton Resort was discussed. Sharon said Joanne was the only one there. As a group, we were not prepared. In the future, we’ll vote on it – as far as us participating. We should have at least 5 people doing these events.
3. The 12/6 Christmas Party was discussed. Joani requested for Diana to please get written confirmation for our party. At a future meeting, we’ll discuss charity / donation ideas.

COMMITTEE REPORTS:

Vice President: (Birthdays, Leads, Quote of the day). We sang “Happy Birthday” to Marlene.

Membership: Maximum per bylaws is 35. There are 27 members. We have 8 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: We’ll do our “Tabletop Presentation” at our next meeting – 10/13.

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: 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. Be sure to add your cards to the box so you don’t miss out. She passed the FV Chamber info for all to see.
2. Joani announced Amber has taken another job and can no longer be our Vice President. Donna had shown interest, so we’ll vote next meeting. Linda made a motion for Donna to be voted on for VP, Sharon second the motion and it passed.
3. Please hold your dues till the next meeting, as Angela is not here today.
4. Melissa’s baby shower is at 1PM on Saturday, October 22nd at Joani’s home - potluck – salads, lights foods, & crepes.
5. Dr. Mary’s shower is at 1PM on Saturday, October 29nd at Joani’s home - potluck – appetizers, salads, & crepes.
6. The 9/14 Mixer was the best – thank you ladies!
7. Melissa spoke about our “30/60 Rewards Program” involving outside leads that continues until 11/10. A WBC member would need to have at least 15 outside leads out of 30 leads. Yes, a member can have more than 15 outside leads. The prize will be \$100 in WBC Bucks (to pays dues or any member). She’ll continue sending progress updates.
8. The 10/13 October Tabletop meeting (to showcase your business) was discussed, as we need to get ready for it. We won’t have any speakers that week. If you can stay 15-20 minutes longer – feel free. You can bring women guests.

Leads: 23 Inside: 17 Outside: 6 **Door Prize Winner:** 1 month free WBC Membership to Melissa.

Quote of the day - Words to live by:

I create peacefulness in my mind and my body reflects this peacefulness as perfect health. The meeting adjourned at 8:28AM.

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: Vacant

Treasurer: Angela Clitherow

Secretary: Kim Constantine

Program: Cindy Sun

Membership: Melissa Watanabe

Publicity: Kim Austin

Sunshine: Doris DeFraine

Greeters: Janice Hambley

Diana King