

# MEETING MINUTES, MARCH 18, 2010



## Ventura County Professional Women's Network

Post Office Box 6329 . Oxnard, California 93031  
(866) 275-4134

**CALL TO ORDER:** President, Sheila Lowe called meeting to order at 6:25 p.m.

**PLACE:** 170 Dahlia Way, Ventura

**PRESIDING:** Sheila Lowe

**ATTENDANCE:** Quorum not present

**PRESENT:** Sheila Lowe, Jim Nicoll, Mary Gabriels, Gale Dyson, Tony Mitchell, Lynn Ryder

**ABSENT:** Rita Frayer, Carol Powell, Linda McCarthy, Phyllis Brown

**Minutes of the Previous Meeting:** Approved

### **President's Report:**

Sheila attended NAWBO Business Expo – VCPWN table.

Santa Barbara Women's Festival – recruited at least one person to attend March meeting.

Need sponsors for dinner meetings. No sponsor for April yet. Jim Nicoll and Lynn Ryder will co-sponsor the May meeting. Sheila Lowe will sponsor in July.

### **Director of Finance Report: No Report**

Rita not present but sent Cash Flow Statement

### **Director of Membership Report: Jim Nicoll**

Gale contacting guests from hot sheets and calling non-renewing members - Martha Jaffe calling new members who are not coming to meetings –

### **Public Relations Committee Report: No report**

Phyllis not present. General discussion: Sheila set up Meetup.com. E-Blasts going well, but Mary asked if we could have the flyers in pdf format in order to print and distribute. (Rick Taylor offered to do this for us so that we have a consistent format.)

### **Special Events Committee Report: Mary Gabriels**

Wine tasting at Heritage Square in Oxnard on May 16 at 2:30 – Tickets will be distributed to members to sell at April meeting – Vendors may purchase tables for \$25.

Silent Auction for April meeting – Fluff party at Mary's house on April 3 at 10:30 to prepare items for silent auction.

Still discussing date and venue for Gold Party.

### **Hospitality Committee Report: No Report**

Linda not present. General discussion: Need more volunteers to sell 50/50 tickets at meetings - Sponsor will be able to choose charity to receive proceeds - VCPWN will add to pot to make \$100 each month for donation.

### **Networking/Mentoring Committee Report: Tony Mitchell**

1 nomination so far for Spirit of Networking - Nominations must be in by April 23 – Tony to invite Laura Parsons (last year's recipient) to give out this year's award.

### **Old Business:**

- April 24 Business Conference – LT members concerned that there is not enough planning time to have the event in April. Sheila will discuss with Shirley.

### **There being no further business, the meeting was adjourned.**

Minutes submitted by Recording Secretary: Lynn Ryder