

MEETING MINUTES, APRIL 15, 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 6:45 p.m.

PLACE: 170 Dahlia Way, Ventura

PRESIDING: Sheila Lowe

ATTENDANCE: Quorum not present

PRESENT: Sheila Lowe, Jim Nicoll, Mary Gabriels, Gale Dyson, Phyllis Brown, Lynn Ryder, Darian Taylor

ABSENT: Rita Frayer, Carol Powell, Linda McCarthy, Tony Mitchell

Minutes of the Previous Meeting: Approved

President's Report:

Sheila met with Tea Silvestre at WEV. Discussed:

- Opportunity for networking
- Invite WEV to give 10min presentation at a dinner meeting and receive 50/50 drawing that evening.
- Discount for WEV students/graduates
 - Dinner \$22

Director of Finance Report: No Report

Rita not present . No report.

Director of Membership Report: Jim Nicoll

WEV grads: first year membership discounted to \$100.

Need to capture business cards of meeting attendees. Will put basket at sign in table.
Draw for bouquet of flowers.

Public Relations Committee Report: Phyllis Brown

Ventura Star ads going in smoothly.
Linked In/Facebook/MeetUp: Phyllis taking care of these.

Special Events Committee Report: Mary Gabriels

Silent auction made \$925.

Wine tasting on May 16 at Heritage Square.

Email to be sent to VCPWN members to remind that they can purchase a table for \$25.

Flyer for wine tasting on VCPWN website.

Sit-down chef's choice dinner for June meeting for installation of new LT members.

Hospitality Committee Report: No Report

Linda not present. No report.

Networking/Mentoring Committee Report: No

Report

Tony not present. No report

There being no further business, the meeting was adjourned.

Minutes submitted by Recording Secretary: Lynn Ryder