

ABPW Board Meeting Minutes August 16, 2018

President Angela Bivens called the meeting to order at 8:04 am.

Board Present:

Angela Bivens

Ivonne Khan

Paula Durrett

Carol Keough

Debra Dunn-Kurzakowski

Kathy Viscariello

Brenda Madden

Kelly Davis

Absent:

Renu Bonner

Linda Oliveri

July 18, 2018 Board Meeting Minutes were read. Carol made a motion to approve and it was seconded.

TREASURER'S REPORT

Brenda went over budget. There are 74 Members and all dues have been paid. 9 Members registered for the Gala and 7 seats are paid for including Pam and her husband. Members need to give Ivonne a check for the August Social. A motion to keep budget as it is and it was seconded.

MEMBERSHIPS

A copy of the new Membership packets have been sent to Angela to view.

PROGRAMS

Amy Castro is in charge of the September meeting "Get Off the Bench". She will reach out to the heads of different committees to have a small part speaking in the program to let the Members know how being in a position has impacted their life.

SOCIALS

The Wine Tasting August Social is sold out.

The September Social will be at the Art of the Meal on September 25th

The October Social will be a Segway Tour on October 6th hosted by Paula.

FEDERATION OF HOUSTON PROFESSIONAL WOMEN

The Woman of Excellence Gala for the Federation of Houston Professional Women's Association will be on September 15th. The basket is due on August 24th and Kelly will make it.

SEEDS

The Laughter Yoga went well.

Paula is going to email members to schedule another outreach.

Angela knows someone who can help with the paint class and is going to reach out to her.

Paula will find out a date for the Bridge Christmas Party.

Julie will find out when the singers are available for the Bridge Christmas Party.

HUGS

There was nothing to report this month.

COMMENTS FROM DIRECTORS

Kathy noted that Pam is working on adding pictures to scroll at the top of the website.

OLD BUSINESS

The Logo Committee should be done with logo in 2 weeks.

Holly needs a picture for the website.

Paula is going to check with Jane about a date for the New Member breakfast and also how many new Members for the last 2 years.

NEW BUSINESS

There will be a Budget Committee meeting on October 11th with Angela, Ivonne, Debra and Brenda.

A date will be set for the Nominating Committee after the next Member breakfast meeting.

Angela is inviting Members to her house on October 30, 2018 to fill more toiletry bags with the left over budget from Social with a Purpose.

A projector was purchased and the amount was \$324.74 which was under the designated budget.

Meeting was adjourned at 9:15
Reported by Kelly Davis