

ABPW Board Meeting Minutes May 17, 2018

Vice-President Ivonne Khan called the meeting to order at 8:09 am.

Board Present:

Ivonne Khan
Renu Bonner
Kathy Viscariello
Brenda Madden
Debra Dunn-Kurzadkowski
Paula Durrett
Kelly Davis

Absent:

Angela Bivens
Linda Oliveri
Carol Keough

April 19, 2018 Board Meeting Minutes were read. A motion was made by Paula to approve and it was seconded.

MEMBERSHIPS

Membership count is 72.

PROGRAMS

June will be Table Talk. Paula will also be talking about our new plan with the Bridge in June's meeting.

SOCIALS

The May social at Linda Oliveri's house is cancelled.

June's Social is going to be a movie night and will be on May 30th. Mary Jane Dixon is hosting. It will be \$13 per person.

The July Social will be at Kelly's house due to the cost of the Astros tickets. It will still be an Astros theme and family friendly. The date will be July 29th at 12:30. Game that day starts at 1:10.

The August Social will be a wine tasting hosted by Ivonne at South Shore Harbor on August 23rd.

BUSINESS DEVELOPMENT

It was discussed that the deadline to turn in the write up for Pam Culpepper for the Woman of Excellence Award for the Federation of Houston Professional Women is May 31, 2018. Angela has asked for more info about Pam so that she can do it. It was also discussed to confirm with Pam if she is bringing a guest and if she wants to invite anyone else and then it would open up registration to members for \$110 per person and that ABPW would collect items from members to donate a basket for the silent auction.

SOCIAL WITH A PURPOSE

Kelly will let the members know at the next meeting that we collected enough money to cover the bags and that the event was a success with about 25 members the night of event. Brenda will get Kelly the total donation and how the funds were spent. Kathy is going to look and see the last 10 years of donations to compare.

SEEDS

Paula and some other members had a meeting at the Bridge on May 11th with the Social Case Worker to discuss how the ABPW members can have more successful Skills Outreach Programs.

The meeting went well and it was decided that several members were going to visit a few times during a mandatory meeting to observe and talk with the clients to see how we can help.

HUGS

It was discussed that Linda Oliveri's sister was sick and that Jan is raising money for cancer.

AD-HOC 2018 BUSINESS DEVELOPMENT

Kathy has a survey from Martha Kennedy dating back to 1994 to combine with the new survey being put together. She was also informed by Martha that ABPW used to have a Lecturnship with U of H instead of a Scholarship for \$20,000 which was very prestigious.

NEWS FLASH

Jan sent the News Flash out.

COMMENTS FROM DIRECTORS

Kathy said that Jan was having issues with the website so she is going to connect her with Amy Castro. Kathy also wanted to find out if all pictures should be posted on the website and it was agreed by board that they should be.

OLD BUSINESS

Jan changed the colors on the logo and gave Kathy password and log in to have access to change it. Jane Sweeney volunteered to submit a different logo. It was discussed to have members submit a logo and then have members vote.

It was also discussed that Holly Williamson is not showing up on the public calendar and that she needs a head shot.

NEW BUSINESS

There is a new member in the pipeline interested in joining. Her name is Lucy Newman. Sharon Morris is also interested in the process of joining, but waiting on one more sponsor letter. Kelly Railaen came to the April breakfast meeting and showed up at the Dollar Tree to help organize toiletries for Social with a Purpose.

JUNE MEMBER MEETING

Debra will be out of town so she is giving Kathy the badges. The meeting will be held in the other room with the round tables.

Meeting was adjourned at 9:04

Reported by Kelly Davis