

Board Meeting - Noon, Wednesday, January 19, 2011

Attending: SAM Sites, Donatella Zerial, Donna Tucker, Janet Maxwell and Donna Pontorno; not attending, Mike Hayashi. Savannah Kline called in to discuss the beer tasting event.



### Beer Tasting Event

- Title: "Beer Tasting – Not Just for Girls"
- Preferred Date: Thursday, April 7 5-9 p.m., beer tasting from 6:30 to 7; raffle drawing at 7:30
- Tours will be offered.
- Tickets \$20 - Rock Bottom Brewery is charging us \$10 – wrist bands, glass with beer
- Raffle: Savannah is trying to get a weekend getaway from Gainey Suites; she needs a letter which Donna prepare
- More discussion at the next breakfast meeting which Donna P. will arrange.

### Other Network Business

#### SAM

- Ideas on bringing more guests – actually getting them to join; SAM suggests that we give them an application to fill out when they come (instead of the info sheet they now get) making it easier for guests to join. All agreed to give it a try.
- We need to spread the word on our meetings (our focus this year is social media and technology); Donna T. said she hopes we can really promote Jason Alba and encouraged all board members to use LinkedIn, Facebook and Twitter to broadcast this event. Janet will be sure that we care listed on Networking Phoenix.
- SAM mentioned upcoming ABWA events: Presidents' Forum on Feb. 5 designed for all chapter presidents and vice presidents to discuss ABWA issues and District VI Spring conference in Santa Fe, New Mexico, April 22-30.

#### Donna

- Newsletter deadline is Tuesday, January 25. Donna P. will have an article about the grant; Donatella will have an article about membership; SAM will have something about the beer tasting; and Janet will think about a contribution.

#### Janet

- Janet is doing the preliminary research for the 502(c)6 filing; she has send a sample of articles of incorporation for our review. Next step is taking them to SAM's lawyer for assistance.
- Janet has all treasurer's reports posted on the website.
- She is accepting Woman of the Year applications until next week.

#### Mike

- We have not heard from Mike since he attended the December meeting. Donna T. wants to know if he is going to find speakers for May, June and July; she is good through April but it isn't her "job." Donna T. suggested that all board members keep their eyes open for new speakers related to our theme for the year.

#### Donatella

- We pretty much covered membership ideas in SAM's portion of the meeting.
- Donatella will send us names to call for the February 8 meeting.

#### Donna Pontorno

- Donna P. has been in contact with national headquarters about our requirements to present a grant. She was wondering, though, how to find students to participate. Donna T. suggested she put together a flyer so we can share the information with students as we run into them.
- Donna P. will host the next breakfast meeting, Friday February 4th at 7:30 am at Coffee Bean on Cave Creek Rd. and the 101

Coffee Bean and Tea Leaf:

coffeebean.com - 20235 N Cave Creek Rd # 115, Phoenix - (602) 404-6449