

**EWI ROANOKE CHAPTER MARCH BOARD MEETING
APRIL 8, 2009 SCHAAL'S KYLE HOUSE 4:15PM**

Attending: Wanda Hatchett, Tonya Harper, Linda Mack, Ashley Austin, Amanda Schaal, Leslie Coty, Elizabeth Futrell, Libby Camper

Old Business:

- * Feb. Membership Recruitment Breakfast-Linda Mack is following up with interested firms
- * Distribution of 1st Fridays Funds to Hurt Park-Libby Camper has contacted Rosanna Myers, librarian at Hurt Park; she is consulting with principal, Mr. Bell & Odyssey of Mind coach Leigh Leslie. Hurt Park's team is going to the state finals in VA Beach next week.

New Business:

- * Disbursement of 1st Fridays Earnings to Hurt Park Elementary; Libby spoke with Rosanna Myers. ****This information came the day after our board meeting.** The Odyssey of the Mind trip to the state competition in VA Beach is scheduled for next week; their goal was to raise \$3,000, they raised \$2,000. The board approved to gift the OM Team \$1,000 for their trip.

Treasurer's Report: Michelle Chambers forwarded the Financial Reports to all board members. It is time to audit the books; Michelle will send an email requesting volunteers to help.

Committee Reports

Membership-Linda Mack

We are holding with 16 members.

Programs-report submitted by Corrie Bowers

April's meeting will be at the Schaal's Kyle House in Fincastle; this is a fundraising event.

May's meeting the guest speaker will be Paula Frazier

June's meeting will be our scholarship + a guest speaker related to education

Publications-Ashley Austin

Ashley is working on a new design for our website; the proto type looks great. It should be launched within the next month. Until then everything on our current website has been updated.

Director-at-Large- no report

Ways & Means-Libby Camper/Amanda Schaal

*Fundraiser for 2009 will be tonight's meeting; Schaal's purchased Florabella's inventory. We will have a Preview Shopping Event; our usual \$24 monthly fee will be in effect for all members. There will be heavy hors d'oeuvres & cash bar. 10% of the sales will go to EWI Scholarship Fund. We have 40 guests attending; Leslie Coty will be greeting guests & will have new member packets available.

Reading Rally-Wanda Hatchett (temp chair)

The next reading date is April 24th. The wrap up celebration is May 1st; Amanda will provide ice cream, Leslie has gotten a commitment from Q Bear, Ashley will print the certificates for all students that participated & Wanda will check with Corrie on the goody bags.

Meeting Adjourned 5:15pm

EWI ROANOKE CHAPTER APRIL MEETING APRIL 8, 2009 SCHAAL'S KYLE HOUSE 5:30PM

This is a fundraising event & no formal meeting was held.

Respectfully submitted by: Libby Camper, Secretary