

EWI Roanoke Chapter Board Meeting Minutes March 14, 2007

The March Board of Directors meeting was called to order at 4:20 p.m. by Vice President/President Elect, Amanda Schaal at the Hotel Roanoke. Representatives present were Lana Seale, Leslie Coty, Libby Camper, Tonya Harper, Donna Tatum, Libby Newton, Ashley Austin, Linda Mack, Jessica McGrady, Helen Kerrigan, Wanda Hatchett and Anna Karbassiyoon.

Old Business: Current membership count is 23. Several visitors have committed to join, but have not yet paid their dues. Libby Camper asked that previous members who have not rejoined be removed by the mass email lists. Amanda had spoken with Spa Divinity, but no current commitment to continue their membership.

New Business: Danielle will be relocating and her position will need to be addressed once a date has been established for her departure.

Treasurer's Report: Tonya reviewed the Monthly Financial Report and requested that the audit be conducted in the next month or so if possible. Anna Karbassiyoon and Wanda Hatchett volunteered to assist. A suggestion was made to include a new member who would like to become involved in next year's board.

Membership Report: Classifications have been updated. Eleven guests have registered for tonight's meeting.

Programs: Most of the programs are set for the remainder of the year. A month or two have been left open for possible firm night requests.

Publication Report: Ashley asked for assistance with contacting Net Flix. She has had extreme difficulty in her attempts to get through to them.

Director at Large: Linda Mack announced that she has received one application for the scholarship from Jefferson College. The deadline is 4/2/07. Leslie will put PSA on the radio to further publicize.

Ways and Means: Both Danielle and Jennifer were absent. It was announced that Pocket Books have gone out of business, therefore no funds will be forthcoming from their participation in our November fundraiser. Danielle has asked Jennifer to take over as chairman of this committee upon her departure. No response to date.

Reading Rally: The teachers from Hurt Park will be present at tonight's membership meeting to promote the Reading Rally to encourage more participation from members. There are only 3 weeks left to read with the celebration being held on May 4.

Sergeant-At-Arms: Jessica is working on the Roster and should have this completed soon.

Amanda Schaal adjourned the meeting at 4:55 p.m.

Respectfully submitted
Lana Seale, Secretary