

EWI-Roanoke Chapter's January Board Meeting
Schaal's on Campbell
Wed. January 14, 2009 4:15 p.m.

Attending:

Tonya Harper, Linda Mack, Wanda Hatchett, Corrie Bowers, Amanda Schaal, Leslie Coty, Elizabeth Futrell, Michelle Chambers.

Meeting called to order at 4:20 pm by Wanda Hatchett, President.

Old Business: EWI Display

We paid \$631.35 to Sir Speedy for the display. There may be an additional cost of approximately \$35 for the base of the display.

Marketing Committee: Doloris Vest, Linda Mack and Elizabeth Futrell names were suggested for the Marketing Committee.

Membership: Discuss membership Drive. Tentative date, Tuesday, February 24, 2009 from 7:30 a.m. to 9:00 a.m. at Metamorphosis. We will mail invitations to former members as well as new prospects. Invitations will be purchased and an "addressing the invitation party" will be held—tentatively on Wed., Feb., 4, 2009. The membership drive will take the place of our February meeting. Leslie Coty is working on a speaker. Amanda suggested Jim Schaal to work on our invitations.

We will install Celie Holmes at our March meeting.

Firms not renewing—Orivs, Sir Speedy, Titan/Roanoke Cement and Barker Chiropractic. There are a few member firms that we have not received money for renewal. Board members will follow up with those firms—D&S Agency, Long&Foster and Express Professionals.

Items are needed for goody bags for member installations.

Treasurer's Report: \$10,069.59 in the general account, \$8,157.04 in our Investment/CD account and \$3,841.54 in our BCDP account.

Programs: Discussed programs for 2008/2009 term. March meeting will be wine tasting.

Publications: No report

Director at Large: no report.

Sergeant-at-Arms: Amanda Schaal has agreed to be the Co-Chair for the Sergeant-at-Arms committee. Three guests attending.

Ways & Means: Collected \$3,000.00 from first Fridays.

Reading Rally: Kickoff celebration is Friday, January 23, 2009 from 11:30 a.m. to 12 noon. Will start reading in January.

Hurt Park: We will donate money to Hurt Park Elementary School. Someone will find out from the school what they need.

Meeting adjourned at 5:20 p. m. Respectfully submitted by Linda Mack, Acting Secretary