

**INSURANCE WOMEN OF TOLEDO**  
**December 17, 2003 BOARD MEETING**

President Lisa Hochradel called the meeting to order at 12:15p.m. at Mano's Restaurant.

Collect was read by Sandy Fintel

Minutes: No minutes at the meeting.

Correspondence: None.

Treasurer's Report: N/R

In Attendance: Lisa Hochradel, Marla Wholf, Nancy Homan, Debby Gomez, Sue Derian, Sandy Dobbins, Mary Hertzfeld, Carol Sheets, Sandy Fintel and Kathy Turley

Not present: Donna Wymer, Traci Shook, Barb Hofferle, Becky Stewart, Bev Hammond, Amy Miller, Jenny Bruns, Suzy Jurgens, Cathy Krueger, Sandy Powder, Sandy Mominee

**Committee Reports:**

Programs: Discussed the January meeting. We will not have a "speaker". We will have a shortened presentation on IWOT and NAIW. We will then break into groups for each IWOT committee. Chairperson will give a 5 minute talk on what she does & why she needs committee members. We will then ring a bell & everyone will move on to the next table until everyone sits at every table. Sandy Dobbins will send out a bio questionnaire and invitation to all new members and pictures will be taken.

Education: Education Night will be at the Wyndham downtown. Marla is working on a speaker - Ted Kinney wanted a speaker fee, car rental & expenses - his total price was pretty high. Marla will talk to Lynn Boden to see if she can help with a speaker or maybe do it herself.  
The sign up sheet that went around for CWC and Rules of the Road at the December meeting had quite a few people interested, so that looks like a go. How do we want the Education button to work on the website? Carol will check with Dan to see if he can use the document Marla submitted without any problems.

By Laws: N/R

Legislation: N/R

Long Range Planning: There will be a committee meeting in January.

Finance & Budget: Deb Gomez talked about what a success the cookie/soup jars were and the left over ingredients valued at \$48.51 were donated to the Cherry Street Mission (flour and spiral noodles). The ads were a big success this year. We are working with Paul Davis Restoration on one more and still waiting to hear back from Bruce Boguski on his ad.

Membership: Questionnaires to go out to new members.

Public Relations: Tri-City bowling. Committee meeting in January. Have called a couple of bowling alleys & the date will have to be in April or May once leagues are done. We will probably try for April 17 or 24. Trying to avoid being too close to:  
Regional - 3/25 - 3/28, 2004  
State Education Day - 4/30 - 5/1, 2004  
Mothers Day - 5/9/04

Safety: N/R, however, Nancy Homan has offered to help with Tike stickers

Community Service: N/R

Bulletin: Please e-mail reports to Carol Sheets - ASAP - due to holiday.

Awards: N/R

Employment: Position at Mercy Health Partners still open

Reservations: N/R

Unfinished Business: N/R

New Business: Kathy Turley passed around samples of Letterhead for regional conference when IWOT is the host.

Bills: None

Announcements:

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Sue Derian