

# ***Insurance Women of Toledo***

## Board Meeting Minutes for

Date: 1-23-08

Meeting called to order at 5:38 p.m. by ***Sandy Fintel***

Collect read by: Rose Ann Koperski

Attendance was taken by Kate Becker. The following attended:

Sandy Fintel	Nancy Homan
Sue Dawley	Kate Becker
Sandy Forgette	Allison Adkins
Rose Ann Koperski	Deb Gomez
Rachel Schneider	Nancy Florence
Sandy Dobbins	Barb Hofferle
Becky Kelly	Bev Smith

The following were not in attendance:

Julie Diener	Amanda Geletka
Vicki Duncan	Abby Nagher
Traci Shook	Becky Stewart

### ***I. Approval of Previous Minutes:***

➤ Corrections?

None

### ***II. Correspondence by: Kate Becker***

Thank you note read from Kathy (Marvin) Bialecki in regards to Rusty's House donations.

### ***III. Treasurer's Report by: Sandy Forgette***

On file

### ***IV. Committee Reports***

***Programs by:*** Nancy Homan (**Pres. Elect**)

Meet and Greet went well.

Amy Adams from Rusty's House will be the Guest Speaker in March

**Education by:** Sue Dawley (V.P.)

Education Night will be at H.J's Prime cut.

Leadership classes will be available end of February, beginning of March. Interest survey is needed.

A motion was made by Sue Dawley:

To cut a check for \$100 to HJ's Prime cut as a deposit for Education Night.

The motion was 2<sup>nd</sup> by Nancy Florence

The motion passed.

**By-Laws by:** Allison Adkins

No report

**Legislative by:** Rose Ann Koperski

Terrorism Information Website will be listed in the Bulletin.

**Long Range Planning by:** Traci Shook

No report

**Finance & Budget by:** Rachel Schneider

Max and Erma's Fundraiser was a success.

Valentine Fundraiser: Necklace and Sugar Cookies on sale \$15 and will be delivered Feb 12-13<sup>th</sup>.

There will be a Spring Plant Sale with more information coming soon.

**Membership by:** Nancy Florence

No report

**Public Relations by:** Sandy Dobbins

May Breakfast needs ideas, place etc. Approx. 30 people in attendance.

**Safety by:** Barb Hofferle

No Report

**Community Service by:** Becky Kelly

Strides for Life (Breast Cancer walk) is May 10<sup>th</sup> at Levis Commons  
Rusty's House Fundraiser at Holland Gardens February 10<sup>th</sup>.

**Bulletin by:** Julie Diener / Vicki Duncan

No report

**Awards:** Deb Gomez

No report

**Employment:** Abby Nagher

No report

**Reservations:** Amanda Geletka

No report

**Parliament:** Becky Stewart

No report

**V. Unfinished Business**

None

**VI. New Business**

None

**VII. Bills**

None

**VIII. Announcements**

Region IV Conference deadline is March 1, 2008. Currently there are 17 members attending.

Meeting adjourned at 6:21 p.m.