

INSURANCE WOMEN OF TOLEDO
December 11, 2002 - GENERAL MEETING

President Donna Wymer called the meeting to order at 6:00 p.m. at the Toledo Zoo.

Collect was read by Nancy Meyer

Minutes: Will Stand as printed
Sue Derian

Correspondence: Note that Lea King's Mother passed away. Lea is the Executive Vice President of National. Ohio Council is looking for a Website Liaison.

Treasurer's Report: New account with Sky Bank has been opened. Treasurer's report was distributed.
Kathy Turley

Committee Reports:

Programs: Tonight we have no speaker, but we will be exchanging Christmas ornaments and if you like - please take the time to walk through the zoo to see the lights. Tonight's food was donated by Sandy Powder's husband. Lisa Hochrodel For our January meeting, we will have a speaker from the Toledo Humane Society at the Spaghetti Warehouse.

Education: Education Night in February will be at the Clarion Westgate for CE credit. Traci Shook We will have a Rules of the Road class offered with Kathy Turley teaching.

By-Laws: Motion made to change the standing rules to state that the Vice President is Marla Wholf to order the President and Past-President pins.

Legislative: See bulletin on Mold and Mold case studies - also look for more into on Deb Gaffir what's going on with Terrorism in the industry.

Long Range Planning: N/R
Nancy Meyer

Finance & Budget: Items from the "Current" fund raiser are in & will be distributed. Budget has Sandi Mominee been voted on and approved. See the bulletin.

Membership: N/R
Kathy Bartlett

Public Relations: Looking for Committee members to help with the May breakfast meeting.
Bev Hammond

Safety: N/R
Linda Heilmann

Community Serv. The shopping trip on 11/23 was a great success and alot of fun.
Jenny Bruns Money was made and the Community Service committee will be meeting to
adopt a Nursing Homes.

Bulletin: N/R
Anna Gartner

Awards: N/R
Sandy Forgette

Employment: N/R - See Website.
Carol Reid

Reservations: 27 members attending. Carolyn Dillinger's name was drawn in the HaHa.
Sandy Powder

Unfinished None
Business:

New Business: None

Bills: None.

Announcements: 12/18/02 Board meeting at Roemers at 5:30
01/08/03 Next General Meeting at Spaghetti Warehouse
02/12/03 Education Night at the Clarion
April 3-5, 2003 Region IV Conference
Sept. 12-14, 2003 Networking Weekend/Newark
March 17-20, 2005 Regional Convention - Merrillville, IN

Future National
Conventions: Nashville, TN - June 11-14, 2003
Pittsburgh, PA - June 2-5, 2004
Reno, NV - June 5-8, 2005

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Susan Derian, CPIW, CIC
Secretary