

## *Insurance Women of Toledo*



General Meeting Minutes for: **DECEMBER 2006**

Date: 12/13/06 (Manhattan's)

**Meeting called to order at 6:30 p.m. by *Bev Smith***

Pledge of Allegiance

**Collect Read by: Sandy Forgette**

**Guests: Margo Malcheski, Sky Insurance**

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

➤ Corrections?

None

### ***II. Correspondence by:***

None

### ***III. Treasurer's Report by: Bev Hammond***

October & November reports on tables

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

***Programs*** by: Sandy Fintel (**Pres. Elect**)

Industry Night was a huge success. The profit made was \$1,286.91. The proposed budget was based on 100 Registrations. Due to 26 more, we made a profit. Bev made a motion to distribute the Industry night profit between Community Service (\$200), Education Night (\$500) & 2007 Regional Conference (\$586.91. Becky Stewart Seconded the motion, Motion carried with general membership vote.

January Meeting, a Meet & Greet: Tony Packos was mentioned as the meeting place. Sandy Fintel plans to award a prize for the evening and requests all committee members to attend, as they are a part of the program.

***Education*** by: Nancy Homan (**V.P.**)

Education Night is in the works, Nancy is negotiating the cost of C.E.

**By-Laws** by: December Goodreau

The Ohio Council Bylaws change was withdrawn, to be reviewed and possibly resubmitted for a vote at a later date.

**Legislative** by: Rose Ann Koperski

No Report

**Long Range Planning** by: Traci Shook

No Report

**Finance & Budget** by: Rachel Schneider

December 1<sup>st</sup>, all of our web advertising has been renewed. Rachel Hopes to add a few more advertisers.

Carruth fundraiser was great success \$649.80 profit, The Poinsettia sales netted \$235.00 and Rachel wants to have one meeting at Max & Erma's in Levis Commons, as IWOT will receive a percent of the proceeds for our participation.

**Membership** by: Barb Hofferle

No Report

**Public Relations** by: Sandy Dobbins

A suggestion was made to donate a brick (\$125.00) to NAIW in Luella Melory's name. It was also proposed that IWOT purchase an NAIW brick for our association. Tracy made the motion, it was seconded and we all voted to purchase the NAIW bricks.

**Safety** by: Sue Dawley

No Report

**Community Service** by: Amanda Geletka

Adalente sent a "thank you" for the meals supplied for their Thanksgiving dinner. Amanda needs volunteers to go shopping for Christmas items; she has \$200 for goods. She mentioned that she still needs shampoos, lotions, etc. The Cherry Street Mission will take gently used clothing, blankets, etc.

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

No Report

**Conference 2007** by Kathy Turley & Debby Gomez

Our next Regional Conference meeting will be in January. Everyone wishing to buy items for conference from Jamie's Candlelight Occasions must get their order to Deb Gomez.

We have 6 reservations so far for the conference. C.E. is still undecided. The AAMGA will host a class on Thursday and NAIW will have a workshop on Friday. There will be a computer class, still working on the securing computers for the class. The class might be an Excel class

The Regional Conference Silent Auction at Industry Night was a success netting \$1,110.00; thank you notes went out to all the companies who donated to the auction.

**Awards** by: Becky Stewart

Amanda Geletka received Rookie of the year for Toledo & Ohio Council. Marla was Toledo's Insurance Woman of the Year and Traci Shook received the Ohio Council Insurance Woman of the Year. Nancy Homan is once again, winner of the Ohio Council CWC speak off.

Need aspiring award winners for the Life Health essay Award (Arlene G. DeSemone Memorial Life/Health Essay Award). Topic is Mini Med programs.

**Employment** by:

See bulletin

**Reservations** by: Becky Stewart

18 Paid members, 1 guest, 1 no show, \$9.00 in the Ha-Ha. Carol Reed would have won if she had been there.

#### ***V. Unfinished Business***

None

#### ***VI. New Business***

December Goodreau proposed an IWOT Night at the Toledo Storm. She will check into Friday or Saturday nights in January or February and coordinate the event. Tickets should be \$7.00 each.

#### ***VII. Bills***

None

#### ***VIII. Announcements***

Bev Smith is promoting the High Flyer participation. Go to [www.NAIW.org](http://www.NAIW.org) to complete the form. Region III has 106 High Flyers, Region IV has 5, and we need to participate!

December Board Meeting cancelled. If someone needs to have a meeting see Bev.

Meeting adjourned at 7:35 p.m.