

Insurance Women of Toledo

General Meeting Minutes for: September 2005

Date: September 14, 2005

Meeting called to order at 6:00 p.m. by Marla Wholf

Pledge of Allegiance

Collect read by: Sue Dawley

Guests: Sarah Szul – speaker and Susan Wetli from Brooks Insurance

I. Approval of Previous Minutes:

- Corrections: To be placed on website

II. Correspondence by: Debby Gomez - None

III. Treasurer's Report by: Bev Hammond

- Bev stated that anyone needing a check must complete a Check Request Form which is available on the website.

IV. Committee Reports

Programs by: Bev Smith

- Jenny Bruns is handling the speaker for the October meeting.
- November meeting is Tribute to Industry Night and will be held at Central Park West on Central Avenue; a motion was made by Bev Smith to forward \$300 as a deposit for the banquet facility. Sarah Rupert seconded and motion was passed.
- Bev passed around a sign-up sheet for help with Industry Night

Education by: Kristi Strobel

- Kristi passed out a spreadsheet with options for education classes asking members to mark their preferences

By-Laws by: Sandi Mominee – No Report

Legislative by: Cindy Hershey – No Report

Long Range Planning by: Nancy Homan

- Our mentor program has been put into place

Finance & Budget by: Sandy Fintel

- Fall Fundraiser – Carruth with a deadline of 10/12/05
- Current fundraiser with a deadline of 11/9/05 – Industry Night
- Christmas jars
- Euchre

Membership by:

- Two new members have been submitted to National for approval

Public Relations by: Barb Hofferle

- Barb is beginning to work on the May Breakfast

Safety by: Jenny Bruns

- A Lieutenant with the Toledo Fire Department will be our speaker for October; Jenny also asked for volunteers to be on her committee

Community Service by: Amanda Geletka

- Amanda is collecting all shampoos, soaps, hotel items to donate to the YWCA;
- The YWCA also is requesting women and children's clothing
- Any ideas anyone has for Community Service, please contact Amanda

Bulletin by: Vicki Duncan / Sandy Powder

- Extra printed bulletins will be at the meeting for anyone not able to receive via the website
- Deadline for the October bulletin is 9/30/05

Conference 2007 by Kathy Turley/Deb Gomez

- Fundraiser co-chairs Bev Smith and Sue Dawley discussed plans for a Pick 3 Nightly Lottery fundraiser; by selling 1,000 tickets at \$5.00 a piece, we can earn around \$3,500. It will be during the month of November, 2005 and all monies will be due by October 31st.

Awards by: Joanne Sonnenberg – No Report

Employment by: Anna Gartner

- Check the website for companies needing help

Reservations by: Christine Mahboob

- 25 Members in attendance
- 2 Guests in attendance
- Ha Ha - \$11.50 – Donna Ameling

V. Unfinished Business - None

- Golf outing with IWOT and the Insurance Women of Metro Detroit resulted in giving the Victory Center \$900. Sandi Mominee's team came in 1st place and Marla Wholf's team came in 2nd place.

VI. New Business

- Check NAIW's website for affiliated charities for Hurricane Katrina victims.
- National Convention was scheduled to be held in New Orleans for 2006 – not sure what will happen
- Marla requested someone to volunteer for Membership Chairman as Latonya had to resign from that position
- Region IV Roll Model Awards
 - Model Leader Award – Nancy Homan
 - Model Opportunists – Sandy Fintel and Deb Gomez
 - Model Recruiters – Marla Wholf

VII. Bills – None

VIII. Announcements

- September Board Meeting – 9/28/05 at Hylant
- October 2005 Meeting – 10/12/05
- Ohio State Legislation Day – 11/04/05 – 11/05/05 – Cincinnati Ohio
- 2006 Region IV Conference – 3/23/05 – 3/26/05 – Canton Ohio

Meeting adjourned at 7:36 p.m.