

CFAHU Board meeting January 12, 2011

Meeting called to order 9:05AM

Present - Laurie Anderson, Brendon Mooney, Augie Buffa, Dave Sherrill, Barbara Rennard, Lynn Blank, Mike Kirchner, Tom Ryan, Linda Richards, John Goergen, Matt Beatty, Jennifer Wallace

Left early - Laurie Anderson, Augie Buffa, Brendon Mooney, Tom Ryan

Late: Don Marx, Natalee Otero, 9:45AM Barbara Coggins, 9:50AM Bruce Venema

Absent: Mary Liz Schwartz, Ashley Wynkoop

President's report/Barbara Rennard - see report. Dues went from \$360 to \$435 January 1st

Executive Director's Comments - Dave Sherrill- received bio for the January meeting.

Location search/Linda Richards - Reviewed results from survey. The noise was again last month. Laurie talked with Maison Jardin and after discussion about the doors they made a commitment to have the doors up by the February meeting. After discussion it was agreed we would stay at Cafe Murano till February. We will ask them to make some changes on the way food is served. Dave Sherrill will pick the menu, the salad and drinks will be set in place.

Newsletter-Jennifer is now all set up for the newsletter

Treasurer Report/Dave Sherrill-Report attached. \$18,440.68 in the bank. We are 50% thru the year and our member dues income is way down. Directory numbers look great. Dave Gentry did a great job.

Community Service/John Goergen - John passed around thank you letters from Kids House and The Christian Sharing Center. Habitat for Humanity will call when they have a simple one day event for us to help at.

Membership Report/Mary Liz Schwartz-absent No Report. Barbara is disappointed as we had several special events for membership with little turn out. Bruce said we should identify guests at the luncheons. Barbara Coggins said we should have a new member and an old member say something about themselves at the luncheons.

Retention Report/Matt Beatty-reviewed the report and assigned people to call them.

Legislative Report/Don Marx- Don will send report. Will soon be working on appts for Cap Conference

PAC/Mike Kirchner – No report.

Awards/Ashley Wynkoop-Absent. No Report

Education/Natalee Otero-No CE in January. Looking for 3 hours in February, one hour before and two after. We need to have classes that people want to come to a meeting for versus taking online. Natalee would like to concentrate on CE during 2nd and 3rd quarter and have only one class during the first and last quarter. Don Marx will do CE for Health Care Reform at our February meeting.

Programs/We have a program for Feb and March. We have no program for April, May and June. Barbara wants to have a great program for June. Natalee and Barbara have been talking about possibly having something at the Enzion. Possibly a legislative update in May. Barbara R was thinking we could have a meeting about safety or a panel discussion.

Media Relations/Bruce Venema-Bruce has invited Elle McPhearson, food editor and Linda Sheves health care reporter from the Orl Sent to the Jan Meeting.

Golf - Metro West on track. Still need the final contract. Flyers will be ready for the Jan luncheon. They need help calling sponsors. Brendon will talk at the luncheon.

Ambassador Report/Jennifer Wallace-Meeting with Nicole Stockamp about doing some wine tastings. Will be making reminder calls about our February meeting.

Ways and Means/Barbara Coggins-planning a date for a bowling event. Working on a wine tasting. We need sponsors for the meetings.

Website/Augie Buffa- Augie is meeting with Joe tomorrow. The site will be updated and cleaned up tomorrow. Barbara is hoping to announce it at the Jan meeting. Augie will continue to update the website. We have a pdf of the directory that can go on the website. Augie would like the board to send pictures to post.

Old Business-star chapter on hold until we check our website. We need better sound at our luncheons. Will table buying one until after our next meeting. We also need to make sure we have a flag. Barbara R will send out an electronic vote about buying a flag for the next meeting.

New Business-none

Adjourn-meeting over 11:05

