


<p>American Association of Women in Community Colleges (AAWCC) December 15, 2011 5:15 p.m.: Aims Community College</p>	<p>Board Meeting MINUTES Minute Taker: Maryellen Tast</p>	 <p>Aims Community College <i>The right choice - at every step</i></p>
<p>Board Members: President, Cyndee Stewart; President Elect, Edie Miller; Secretary, Maryellen Tast; Treasurer, Mistie Trefry; Program Chair, Margaret Dempsey, Leah Schaer , Past President</p>	<p>Guests:</p>	<p>Absent:</p>

Agenda/Topic	Discussion	Action	Timeframe
<p>Old Business</p>	<p>Minute Changes: Agreed by email to sponsor crafts for holiday party. We approved allowing Deb to purchase some crafts and sponsor campus wide pot lot.</p> <p>December 2 holiday party provided different ways to display blankets.</p> <p><u>Membership Report</u> – Kim said we have 36 members right now.</p> <p><u>Treasurer’s Report</u> –Mistie said we have \$4380.39. Only expense was an overpayment of membership dues. However, next will reflect event reimbursements. Reimburse Kim for Holiday party. Reimburse Deb for Oriental Trading Post. Total expenses in the next couple of months.</p> <p><u>Committee Reports</u> – Aims Closet was a huge success. They had over 1000 pieces that were collected. They handed out between 700 and 800. Took the rest of the clothes to Leanna’s Closet and Women’s place. Had over 100 students and staff attend.</p> <p>Linus Project collected 50 blankets and were delivered Sunday after the party. Ruth is the coordinator. Cyndee read a thank you note from Ruth. She was very glad to receive as they were running low on blankets. Dispensed locally or nearby they would share.</p> <p>We had a wide variety of blankets.</p> <p>Next year, Kim wanted to present a pillow case idea or a combination of 60 items of pillowcase and/or blankets.</p> <p>November event went well. LinkedIn information. Christy will do a write up</p>		

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	<p>on LinkedIn for the website. Had to put more chairs out as more people came that were scheduled to be there. Christy gave Honorarium back.</p> <p>Edie has another blanket. Saving blankets until next year.</p>		
Upcoming Events	<p>Upcoming April Event: Went to Best Western in Loveland for event. Open to having AAWC there. Have availability in April. Willing to give discounts on rooms for anyone who wants to spend the night. Haven't set a date for April event yet. Speaker just got back from Africa. Talking to women who worked for National Geographic. Talk about experiences of customs around the world. Culture for women around the world. She is game but need to set a date for her. Possible dates: April 19 or April 26. Will double check with speaker to see what date works best and will book the room. Best Western gave prices. They have Italian favorite's choice. \$19 per person. Dessert as well which is \$3 per person. \$21 total. Charging \$30. Served with pasta and garlic bread and choose from several entrees. Will probably also pay tip and possibly sales tax. Is there a minimum number of guests without having to pay out of own pocket? If we want to provide drinks, will be an extra charge. Safe at 60. Round room with room with a view. Not a money making thing. Just show a good time. Will break even.</p> <p>Have an area outside for meeting. Set up check in table there.</p> <p>Traffic may be a bit tricky but will provide a map.</p> <p>Woman's Conference February 22: One in Greeley and Boulder for \$139 for four or more people. As a board attend something like this. All day</p>	<p>Misti will send out link to conference to view.</p>	

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	<p>thing with two tracks. Professional Development and Developing Inner Self. We may want to explore. May be something board members could benefit. Everyone will look at the link for the conference.</p> <p>March 8: Planning on having Deb Roth Personnel Life Coach to talk about “What’s Holding Us Back?”</p> <p>Need to visit about fundraiser.</p>		
New Business	<p>Misti put together a New Year’s card. Sending out a New Year card to members and friends. Misti will send it out tomorrow to view. Will send it out right before leave for Christmas. Suggestions: Make logo smaller. AAWCC Rocky Mountain Chapter.</p> <p>No one is using current AAWCC logo instead of regional logo. Need to visit about that. All other regional chapters are using national logo.</p>	Misti will send out New Year’s card to view.	
Next Meeting:	2 nd week in January but date still to be determined.	Will contact to confirm date in beginning of January.	
Meeting Adjourned: 5:55 pm			