

Henderson Business & Professional Women's Club

Retreat Minutes
June 15, 2017

CALL TO ORDER

The planning retreat of the Henderson Business & Professional Women's Club was called to order at 5:44 pm on June 15, 2017, by President Michelle Evans. The retreat was held at the Emporium Restaurant.

Members present were Ann Hudson, Donna Stearns, Michelle Evans, Kathy Taylor, and Patti McAnally.

APPROVAL OF MINUTES

Minutes were received from the May 18, 2017 monthly meeting. The minutes were not approved as there was not a quorum.

TREASURER'S REPORT

No report was provided. Treasurer Donna Stearns is awaiting the final bank statement.

PLANNING MEETING

Meeting Time: The group discussed a new meeting time for the 2017-2018 fiscal year. Those present agreed upon a new time of 5:30pm for the monthly dinner meeting. Michelle will speak with June to confirm this is agreeable with our liaison at Maria Parham Hospital.

Budget: A new proposed budget will be prepared and presented to the membership.

Fund Raising: The group postponed discussion of a fund raiser given our light attendance. Maria Bailey has offered to make a blanket we could raffle as a fund raiser.

Speakers/Programs: The group brainstormed ideas for potential speakers. The following names/topics were shared:

- 1) **There will be no meeting in July.**
- 2) Someone from the Federal prison.
- 3) Gloria McDuffey (Faith Spa Essentials).
- 4) Cara Gill (SAM – Child advocacy) – Donna to ask Cara.
- 5) Patti is away on August 17, but she will confirm Melissa Elliott – GangFree.
- 6) Cal – the State Librarian – Visually impaired.
- 7) Jessica West – a policewoman who serves as the community liaison.
- 8) Sandy Cowan – a deputy who works with mental health resources.
- 9) December – Maria Bailey offered to host the holiday social.
- 10) Phyllis Stark – Medical Examiner – Ann to ask Phyllis.
- 11) Greg Taylor – Tarmac – Kathy to ask Greg.
- 12) May 17 will serve as our officer installation.

2017-2018 Meeting Dates: August 17, September 21, October 19, November 16, December 21 (Likely will move to Dec 7 or 14), January 18, February 15, March 15, April 19, and May 17.

ADJOURNMENT

Meeting was adjourned at 7:00pm.