The Women's Chamber of Commerce

OF KANSAS CITY, KANSAS

Box 171337 • Kansas City, Kansas 66117-0337

Meeting of the Board of Directors July 19, 2001

Call to Order J.

Roll Call W.

Approval of Last Minutes

Treasurer's Report

V. Old Business

Status of Gifts Approved

By Laws Proposed Changes

NASCAR/L-2000 Partnership Update

Schedule of Meetings/Events Update D.

E. **Brochure Update**

F. Membership Update

Review of July Membership Meeting G.

H. Other

New Business VI.

Audit Report

B. Other

Committee Reports

VIII. Announcements

IX. Adjournment

Next Membership Meeting:

Next Board Meeting:

Aug. 8, 2001

Aug. 16, 2001 - 8 A.M.

Speedway Video

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The Women's Chamber of Commerce

OF KANSAS CITY, KANSAS

Box 171337 • Kansas City, Kansas 66117-0337 WCC Meeting of the Board of Directors Sept. 27, 2001

I.	Call	to	Order

- II. Roll Call
- III. Approval of Last Minutes
- IV. Treasurer's Report

V. Old Business

- A. Status of Gifts Approved
- B. NASCAR/L-2000 Partnership Update
- C. Membership Update
- D. Review of Sept. Membership Mtg./Business Expo
 - 1. Accolades for luncheon participation
 - 2. Accolades for booth contributions and participation
- E. WCC Brochure Update... Great Product!
- F. Correspondence
 - 1. Scholarship "Thank You" from Shirley Owens
 - 2. Past Pres.' Vacancy by Resignation
 - 3. Greater KC Crimestoppers/4School Solicitation
- G. Update on Stationery Stock
- H. Other

VI. New Business

- A. October Membership Meeting
- B. Farm Family Breakfast
- C. WCC Membership Pins
- D. Other

VII. Committee Reports

VIII. Announcements

IX. Adjournment

Next Membership Meeting: Oct. 10, Presbyterian Manor Next Board Meeting: Oct. 18, 2001 - 8 A.M.

WCC Meeting of the Board of Directors Oct. 18, 2001

I. II. III.	Call to Order Roll Call (L.Pendleton, K. Emig, D. Pinkard- excused absences) Approval of Last Minutes							
IV.	Treas	Treasurer's Report (Any bonding update?) LETTER SENT TO REDEIVE APPLICATION						
V.	Old E	Business LETTER SENT TO RECEIVE APPLICATION LETTER SENT TO RECEIVE APPLICATION TRYING TO HOST BUDGET COMMITTEE THE THE MOISHP						
	A.	Delivery of Gifts at Oct. meeting						
	B.							
	e.	Membership Update 91 or 92 wight mow - do a weach - out effort for						
	D. /	Membership Update 9/ a 92 wight mow — do a weach - out effort for farm Family Breakfast (Needs from the committee?) > hwite Past President's Correspondence Special 755 for the Christmas Party						
	E.	Correspondence Special This for christmas Party						
	E. F.	Update on Stationery Stock						
	G.	Other (">						
		/ Marie Company of the Company of th						
VI.	New	New Business						
	A.	December/Holiday Meeting/Party /0/30						
	B.	MOCSA/ Wyandotte Cty. Reception- 10/23, 5-7 PM						
	C.	Any Names for Potential Interview for Sunday Magazine Article on						
		People Who Have Returned to KC Area						
		(Need names to Deloris right away, please)						
	D.	Other						

VII. Committee Reports

VIII. Announcements

IX. Adjournment

Next Membership Meeting: Oct. 26, 7:30 AM, KCKCC Next Board Meeting: Nov. 15, 2001 - 8 A.M.

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The Women's Chamber of Commerce

OF KANSAS CITY, KANSAS

Box 171337 • Kansas City, Kansas 66117-0337

WCC Meeting of the Board of Directors Aug. 16, 2001

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I.	Call	to	Order

- II. Roll Call
- III. Approval of Last Minutes
- IV. Treasurer's Report

V. Old Business

- A. Status of Gifts Approved
- B. By-Laws Amendments Approved by Membership Vote
- C. Confirmation & Appreciation Letter to Presbyterian Manor
- D. NASCAR/L-2000 Partnership Update
- E. Membership Update
- F. Financial Bonding Update
- G. Review of Aug. Membership Meeting
- H. WCC Brochure Update
- I. Other

VI. New Business

- A. September Meeting w/ ACC Business Expo -Volunteers
 - 1. WCC Booth Coverage; 1:00-6:00 PM
 - 2. Booth Set-up; 11:00 AM
- B. Other

VII. Committee Reports

VIII. Announcements

IX. Adjournment

Next Membership Meeting: Sept. 19, 2001 at Reardon Next Board Meeting: Sept. 27, 2001 - 8 A.M.

The Women's Chamber of Commerce

OF KANSAS CITY KANSAS

Box 171325. V. Kanses-City, Karrier 66117 6227 PpCC. Meeting of the Board of Oicecrars. Stat. 16, 2001



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Vest Membership Meeting Sept. 19, 2001 at Reguloi Vest Beard Meeting Sept. 27, 2001 - 8 A No.

The Women's Chamber of Commerce of Kansas City, Kansas

P.O. Box 171337 & Kansas City, KS & 66117 & 913-371-3165 & www.kumc.edu/wcedc/wccchmbr.html

"Sharing Our Gifts Through Leadership & Partnerships"

WCC Meeting of the Board of Directors Nov. 15, 2001

2001-2002 Officers President

Dr. Deloris Pinkard DEP'Consulting

First Vice President

Pat Brune U.S. District Court

Second Vice President

Carol Levers West Wyandotte Library

Recording Secretary
Lori Trumbo

KCK Community College

Corresponding Secretary

Paige Wymore-Wynn U.S. District Court

Treasurer

Therese Bysel First Community Bank

2001-2002 Board of Directors Sue Drew

Kelly Emig
Amy Falk
Pat Gaunce
Evelyn Hudson
Eloise Leslie
Darcy McGrath
Linda Pendleton

Wilma Schuler

Robin Torez

I. Call to Order

II. Roll Call (Excused Absences - Pat Gaunce, Carol Levers)

III. Approval of Last Minutes

IV. Treasurer's Report

V. Old Business

A. Farm Family Breakfast (Kudos to Lori, Committee, & all WCC Board and Membership Participants!)

B. WCC Stationery (It's wonderful! Thanks again, to Cheryl & Paige.)

C. Membership Update

D. Correspondence

1. Scholarship Thanks from B. Rauter

2. Scholarship Inquiry (Gen. info forwarded.)

Request for WCC list for volunteer solicitation for K.C.MO Schools

4. Thank you from MOCSA

Membership Inquiries

6. Other

E. Veterans' Day/Memorial Hall Program (Kudos to Pat Brune & all WCC participants! Our support was noted & appreciated. Thank you to <u>all</u> who assisted and attended.)

F. Other

VI. New Business

A. December/Holiday Meeting/Party

B. Plans for Re-energizing Membership Participation/Enthusiasm in Early 2002

C. Letter of Appreciation to First Community
Bank president

D. Other

VII. Committee Reports

VIII. Announcements

IX. Adjournment

Next Membership Meeting: Dec. 12, Noon, KCKCC Next Board Meeting: Dec. 20, 2001 - 8 A.M.

"Sharing Our Gifes Through Leadership & Parenerships"

Meeting of the Board of Directors Dec. 17, 2001

2001-2002 Officers President Call to Order I. Dr. Deloris Pinkard DEP'Consulting First Vice President II. Roll Call (Excused Absences) Pat Brune U.S. District Court Second Vice President III Approval of Last Minutes Carol Levers West Wyandotte Library Recording Secretary Treasurer's Report / Budget Review IV. Lori Trumbo KCK Community College Corresponding Secretary V **Old Business** Paige Wymore-Wynn U.S. District Court Kudos & Appreciation for a Great Holiday Party /N Treasurer Ad Hoc Committee on Guidelines for Community Dutreach Therese Bysel B. First Community Bank NASCAR/L-2000 Partnership Update "Thank you" from the Kriers (KS Farm Fomily) 2001-2002 Board of Directors Sue Drew National MS Society Request E. Kelly Emig Amy Falk Membership Update YWCh Hearts of Gold Invitation

Pat Gaunce Evelyn Hudson Eloise Leslie Darcy McGrath Linda Pendleton

Wilma Schuler Robin Torez

VI.

New Business

Other

Ideas to Energize Other

8h St. Baptist Church

VII. Committee Reports

100m - 2PM

1420 N. 8TH

VIII. Announcements

IX. Adjournment

> Next Membership Meeting: Next Board Meeting:

Jan. 9, 2002 - Noon Jan. 17 2002 - 8 A.M.

Happy Holidays & Bluargo for the