

**Kansas City Kansas Women's Chamber of Commerce
Planning Retreat
Minutes of June 27, 2001**

Call to Order: Following dinner the planning retreat was called to order by Deloris Pinkard at 6:10 PM.

Members Present: Pat Brune, Therese Bysel, Kelly Emig, Amy Falk, Pat Gaunce, Evelyn Hudson, Carol levers, Darcy McGrath, Angie Mitchell, Loretta Morton, Deloris Pinkard, Wilma Schuler, Lori Trumbo, Carol Waggoner.

Excused Absences: Eloise Leslie, Paige Wymore-Wynn

I. General Comments and Review of strategic planning documents from last year.

Community Mentor Project with high school women – Kelly Emig and Darcy McGrath

New logo for stationary, postcards and notecards – Pat Brune

Update membership directory include email address – Paige Wymore-Wynn

3-5 minute business promotional presentations with door prizes donated by business – Pat Brune will coordinate

Use WCC website to promote employment opportunities

Reactivate and involve retired members

Reactivate publicity committee to submit articles to newspaper – Amy Falk and Evelyn Hudson

Leadership 2000 graduation support and letters of congratulations to women graduates

Send WCC scholarship recipient membership letter. May consider reduced rate for students.

Membership packet should be sent after membership is received.

Send information about WCC scholarship recipient to college and alumni newspapers.

II. Calendar of Membership Meetings - Presented by Pat Brune. Copy will be sent to members

A. Location(s) – Waiting to hear from Presbyterian Manor for membership meetings.

B. Dates/Time - Membership meeting dates (2nd Wednesday): July 11, August 8, September 19 (Business Expo), October 10, no November meeting, December 12, January 9, February 13, March 13, April 10 (evening membership event), May 8 (election of officers), June 12 (evening installation event).

C. Special Meetings – September 19 at Reardon Center during Business Expo, April 10 membership event and June 12 evening installation meeting.

II. Calendar of Special Events

A. WCC Events

1. Scholarship Auction – remove from calendar, Speedway replaces.
2. American Royal Farm Family Breakfast – maintain with expanded attendance. Plan to include KCK Area Chamber of Commerce.
3. Candidates Forum – continue

B. Community Events (locations and dates may change due to construction at Reardon Center)

1. Hidden Treasures – Now called Business Expo. Will support as replacement to September membership meeting.
2. Speedway and Blue Devil BBQ – Ribbettes will continue
3. Area Chamber Annual Meeting – will support
4. Mayor's Prayer Breakfast – will support
5. United Way Luncheon – will support
6. NASCAR/L2000 Partnership – will evaluate booth proceeds
7. L2000 Graduation Banquet – will support and will send congratulation letters
8. Relay for Life – will support our members

III. Calendar of Meeting of Board of Directors

A. Location - All board meetings from July – December will be held at the First Community Bank, 1300 N. 78th at 8:00 AM. Will reassess in December.

C. Dates/Time - Board meeting dates (3rd Thursday): July 19, August 16, September 27, October 18, November 15, December 20, January 17, February 21, March 21, April 18, May 16, June 20.

IV. Overview of the Budget Procedures

- A. Expenses Approval – Budget requests to be submitted to president by July for August Board approval.
- B. Reimbursements
- C. Budget/Line-Item Requests/Insertions – Available upon request from Treasurer.
- D. Honoraria to “outside” presenters – recommended

IV. Updates

- A. Membership Directory – Membership committee will update in small, notebook/binder format.
- B. By-Laws – Two amendments are being prepared by Pat Brune. 1) Quorum requirement will change to read “3 officers and 2 board members” 2) Board meeting schedule will read “monthly” rather than the “3rd Wednesday.”

V. Incoming Officers/Chairs/Directors’ Time

A. President – Deloris Pinkard

- 1. 2001-2002 Theme – Sharing Our Gifts Through Leadership and Partnership
- 2. Membership Networking Opportunities will be emphasized
- 3. Board meeting updates will be placed in WCC Bulletin under President’s Column.

B. First Vice President – Pat Brune

OK

C. Second Vice President – Carol Levers

- 1. Suggested she will assume responsibility to pull a member reactivation telephone committee together.

D. Recording Secretary – Lori Trumbo

OK

E. Corresponding Secretary – Paige Wymore-Wynn

OK

F. Treasurer- Therese Bysel

1. Asked about Safe Deposit Box? - WCC no longer has one.
2. Bonded for what amount? – Must check on renewal of our State Chamber of Commerce membership and our bonded amount.

G. Committee Chairs

OK

H. Board of Directors

1. By Laws require 10 directors. President Deloris Pinkard appointed (with consent) the following new board members: Evelyn Hudson, Darcy McGrath and Wilma Schuler. Two more are needed. (Deloris will check with Pat Rowland and Angela Dickinson on their status as board members).

I. General Membership Input

OK

J. Other Business

1. Need door prize for July 11 meeting
2. Excused absences for July 19 Board meeting – Kelly Emig

VII. Meeting Adjourned at 9:00 PM

**The Kansas City Kansas Women's Chamber of Commerce
Meeting of the Board of Directors
Minutes of June 27, 2001**

- Call to Order:** The meeting was called to order by President Angie Mitchell at 5:00 PM.
- Roll Call:** Lori Trumbo recorded attendance.
Present were Pat Brune, Therese Bysel, Kelly Emig, Amy Falk, Pat Gaunce, Evelyn Hudson, Carol Levers, Darcy McGrath, Angie Mitchell, Loretta Morton, Deloris Pinkard, Wilma Schuler, Lori Trumbo, Carol Waggoner.
- Excused Absence: Paige Wymore-Wynn, *Eloise Leslie*
- May Minutes:** May minutes were distributed and reviewed. Pat Gaunce made a motion for approval of the May minutes with a second by Amy Falk.
- Treasurer's Report:** Carol Waggoner submitted the May report. May revenues total \$1,987.25 with expenditures totaling \$243.53. The balance on May 31 was \$17,328.43.
- Revenues included \$250 in membership meetings, \$180 in membership dues, \$1550 in BBQ Sponsorships and \$7.25 in interest. Expenditures included \$245 in membership meetings, \$39.10 in PR, \$100 for the candidates' forum, \$359.43 for the BBQ. In addition the scholarship recipient returned \$500. She received other scholarship \$.
- The American Royal account included revenues of \$120 for Kansas Day Breakfast receipts and \$1.18 in interest. The balance on May 31 was \$2815.03
- A resolution was proposed to approve Deloris Pinkard and Therese Bysel as authorized signatures on the WCC Operating Account and the American Royal Account. Pat Gaunce made the motion to change with a second by Carol Levers.
- Old Business:** Angie Mitchell reported on the success of the Speedway concession booth on June 1 and 2. The booth took in over \$30,000. Our profit check should arrive very soon. Volunteers are still needed for July 6, 7, and 8 as well as September 28, 29 and 30. Wilma Schuler passed around a sign-up sheet. She will make additional calls as needed to fill all slots. Angie Mitchell will

contact volunteers signed up for July and make arrangements to give them their credentials. A discussion about WCC promotional T-shirts and banners at the Speedway was discussed. Angie will check on this.

New Business: The 2001 audit will be scheduled for July. Pat Brune and Loretta Morton will conduct the audit. The audit report will be presented at the July Board Meeting.

Gifts were approved for WCC volunteers: Cheryl - \$100, Katherine - \$50, Shawn - \$50. Pat Brune made the motion with a second by Carol Levers.

Bulletin Articles and Deadlines:

All bulletin articles are due to Cheryl by the 26th of each month. Contact numbers: 816-512-5010 (voice) or 816-512-5079 (fax).

Committee Reports: No committee reports

Meeting Dates: Next membership meeting date is July 11 at Presbyterian Manor.

Announcements: No announcements.

Adjournment: The meeting adjourned at 5:55. A break for dinner was taken before the Board retreat that followed.

**The Kansas City Kansas Women's Chamber of Commerce
Meeting of the Board of Directors
Minutes of July 19, 2001**

Call to Order: The meeting was called to order by President Deloris Pinkard at 8:05am.

Roll Call: Lori Trumbo recorded attendance. Present were Pat Brune, Therese Bysel, Pat Gaunce, Evelyn Hudson, Eloise Leslie, Carol Levers, Darcy McGrath, Angie Mitchell, Loretta Morton, Linda Pendleton, Wilma Schuler, Robin Torez, Lori Trumbo, Carol Waggoner and Paige Wymore-Wynn.

Excused Absences: Kelly Emig, Amy Falk

Approval of June Minutes:

The minutes were distributed and reviewed. Paige Wymore-Wynn made a motion for approval of both the June Board minutes and the Board Planning Retreat with a second by Therese Bysel.

Treasurer's Report: Carol Waggoner submitted the Recap of Financial Activity for July 1, 2000 – June 30, 2001. It was noted that the budget committee is required to schedule 3 budget meetings throughout the coming year. It was also noted that we do not have bond insurance at this time.

Pat Gaunce asked if a thank you had been sent to Willard Snyder for his \$1000 donation to the Kansas Day Breakfast. Pat indicated she would ask Angie Mitchell.

Old Business: Status of Gifts Approved - Pat Brune volunteered to purchase the gifts for our volunteers. After discussion, it was decided that a Plaza gift certificate would be purchased for each volunteer.

By Laws Proposed Changes – Article 6, Section 1 (Membership meetings) and Article 7, Section 2 (Board of Directors) will be printed in the July newsletter with a vote to be taken at the August membership meeting.

NASCAR/L-2000 Partnership Update – All board members were invited to the Oklahoma Joe's BBQ Contest this weekend at the Speedway. The WCC booth is #101; tickets are \$10 per person. All are welcome to attend.

Wilma Schuler reminded everyone to sign up for the next race. We need volunteers to arrive by 7:00am with the busiest time

The Kansas City Kansas Women's Chamber of Commerce
Meeting of the Board of Directors
Minutes of July 10, 2001

The meeting was called to order by President Debra Fink at 8:00am.

Call to Order

1. Roll Call
Those present: Theresa Byers, Jan Gannon, Evelyn Johnson, Elaine Lester, Carol Lester, Doreen McCreary, Angie Mitchell, Donna Monahan, Linda Pearson, Wilma Schuler, Robin Torok, Lori Tomber, Carol Wagoner and Paige Wynn-Wynn.

Roll Call

Excused Absences: Kelly Ewing, Amy Falk

Approval of June Minutes:

The minutes were distributed and reviewed. Paige Wynn-Wynn made a motion for approval of both the June Board minutes and the Board Planning Retreat with a second by Theresa Byers.

Carol Wagoner submitted the Recap of Financial Activity for July 1, 2000 - June 30, 2001. It was noted that the budget committee is required to schedule 3 budget meetings throughout the coming year. It was also noted that we do not have bond insurance at this time.

Treasurer's Report

Pat Gannon asked if a thank you had been sent to Wilma Schuler for the \$1000 donation to the Kansas City Breakfast. Pat indicated she would ask Angie Mitchell.

Status of Gifts Approved - Jan Brune volunteered to purchase the gifts for our volunteers. After discussion it was decided that a \$100 gift certificate would be purchased for each volunteer.

Old Business:

By Laws Proposed Changes - Article 6, Section 1 (Membership meetings) and Article 7, Section 2 (Board of Directors) will be printed in the July newsletter with a vote to be taken at the August membership meeting.

NASCAR-2000 Partnership Update - All board members were invited to the Oklahoma Joe's BBQ Contest this weekend at the Speedway. The WCC booth is #101; tickets are \$10 per person. All are welcome to attend.

Wilma Schuler reminded everyone to sign up for the next race. We need volunteers to arrive by 7:00am with the busier time.

between 9:00 and 3:00. The booth opens at 8:00am. Our booth location is 6B at the south end of track.

Schedule of Meetings/Events Update - Pat Brune presented the 2001-2002 calendar of events. Deloris Pinkard reported that she had checked with Presbyterian Manor and that all membership meeting dates were approved for that location (with the exception of Sept., April, and June meetings which will be coordinated with special events and will be held at other locations. Only members making reservations will be able to eat. Carol Levers has cancelled all room reservations at the West Branch.

Pat Brune will contact May Harbor about the Business Expo.

It was recommended that a calling list be reactivated to remind members of the upcoming meetings. Carol Levers will call Judith Lilig and Pat Brune's mother to recruit them for the calling committee.

The deadline for the newsletter was changed from the 26th of each month to the 20th of each month.

Brochure Update – Deloris Pinkard will work with Paige on the update.

Membership Update – Currently, \$600 have been received in membership dues with an additional \$300 having been billed. Another membership reminder letter will be sent next week. Lori Trumbo suggested a membership contest to encourage WCC members to recruit new members as a way to build membership and re-energize the membership.

Review of July membership meeting – the WCC scholarship list will be presented. The scholarship winners are: Carol Barr-Vassmer (\$500, Park Univ.), Carrie Boorem (\$500, KCKCC), Scherlyn Gifford (\$500, KCKCC), Willa Jones (\$250, K-Place), Shirley Owens (\$500, Saint Mary College), Barbara Rauter (\$250, K-Place), Denise Weatherford (\$500, KCKCC).

We will send information about these scholarship winners to the appropriate alumni newsletters and/or college newspapers for publicity.

The July meeting will include an agenda with 15 minutes of business from the President including reports from the membership, finance and events committees. Deloris reported that the networking went well at the June meeting.

between 9:00 and 9:30. The booth opens at 8:00am. Our booth location is 318 at the south end of a block.

Schedule of Meetings Events Update - Pat Byrne presented the 1997-2002 calendar of events. Before Patrick's report and she had checked with President Adams and that all membership meeting dates were approved for that location with the exception of Sept., April, and June meetings which will be coordinated with special events and will be held at other locations. Only members making reservations will be able to eat. Carol Lewis has cancelled all room reservations at the West Branch. Pat Byrne will contact Andy Hatcher about the Business Expo.

It was recommended that a calling list be resubmitted to remind members of the upcoming meetings. Carol Lewis will call Judith Ellis and Pat Byrne's mother to recruit them for the calling committee.

The deadline for the newsletter was changed from the 20th of each month to the 20th of each month.

Business Update - Deborah Pliskard will work with Paige on the agenda.

Membership Update - Currently 2660 have been received in membership dues with an additional 2700 having been billed. Another membership reminder letter will be sent next week. Jan. Tonia suggested a membership contest to encourage WCC members to recruit new members as a way to build membership and re-energize the membership.

Review of July membership meeting - The WCC membership list will be presented. The scholarship winners are: (2000) Brian Vassmer (\$200), Park United Church Broom (\$200), KCCO, Scherwin Gifford (\$200), KCCO, Willie Jones (\$200), K-F-Pace, Shirley Owens (\$200), Saint Mary College, Barbara Rafter (\$200), K-F-Pace, Denise Weatherford (\$200), KCCO.

We will send information about the scholarship winners to the appropriate alumni newsletters and/or college newspapers for publicity.

The July meeting will include an agenda with 15 minutes of business from the President including reports from the membership, finance and events committees. Deborah reported that the networking went well at the June meeting.

Other - Robin Torez (KCKCC) and Sue Drew (American Red Cross) were appointed as new board members. It was noted that the Past President representative needed to be changed to Loretta Morton. It was also noted that the By Laws/ Parliamentary position was still open.

New Business:

Audit Report - Pat Brune submitted the 2000-2001 audit report. Pat Brune, Loretta Morton and Carol Waggoner conducted the audit on July 9, 2001. All transactions were found to be properly supported by documentation and the records were kept in a clear, understandable fashion. A motion to approve the audit report was made by Pat Gaunce with a second by Eloise Leslie.

Pat Brune commended Carol Waggoner on her many years of excellent work as the treasurer for the WCC.

Other – Deloris shared several handouts with the board: “You Will Tell Them Yes” and Networking Points to Ponder”. In addition several flyers were shared. “How to be a Bitch (Being in Total Charge of Herself)” being presented by Sharon Lockhart, MAINStream Coalition’s “Campaign School”- Sept. 15, Presbyterian Manor’s “Mid-America Golf Tournament” on Aug. 29.

Nominating Committee – Made up of 5 members, elected for a 2-year term. It was suggested that past presidents be asked to serve on the committee. The following members will be asked to serve: Angie Mitchell, Melissa Bynum, Pat Gaunce, Loretta Morton and Amy Falk. The nominated members will be published in the July newsletter, presented to the membership at the August meeting and voted on in September.

Committee Reports: Angie Mitchell reported that a check for the June Speedway concession totaled \$2352. The WCC should receive approximately \$1000 for our portion. \$5000 is the projected profit for all 3 events.

Announcements: Blue Devil Auction – August 25th at the Woodlands HorseRacing Track. The event begins at 6:00pm with the silent auction and the oral auction begins at 7:00pm. Cash bar will be available.

Next membership Meeting: Aug. 8, 2001

Next Board Meeting: Aug. 16, 2001 at 8:00am

Adjournment: Meeting adjourned at 9:45am.

Adjournment

Meeting adjourned at 9:45am

Next Board Meeting: Aug 16, 2001 at 8:00am
Next membership Meeting: Aug 8, 2001

Announcement:

Blue Devil Auction - August 25th at the Woodlands Horse-Racing track. The event begins at 6:00pm with the silent auction and the oral auction begins at 7:00pm. Cash bar will be available.

Committee Reports:

Angie Mitchell reported that a check for the June Speedway concession totaled \$2322. The WCC should receive approximately \$1000 for our portion. \$2000 is the projected profit for all 3 events.

Board on 2 September
new member presented to the membership at the August meeting and
Amy Falk. The nominated members will be published in the July
Angie Mitchell, Melissa Gynn, Pat Gannon, Lorita Minton and
on the committee. The following members will be asked to serve
year term. It was suggested that past presidents be asked to serve
Nominating Committee - Made up of 3 members elected for a 2-

20
responsible member's "Mid-summer Golf Tournament" on Aug.
Michigan's "Camping School" - Sept. 15
change of horses) being presented by Sharon Lusk, and
several years were shared. How to be a Rich (Being in Total
1st, 2nd, 3rd, and Networking Points to Ponder" in addition
Other - Details shared several handouts with the board "You Will

excellent work as the treasurer for the WCC.
Pat Brune commended Carol Waggoner on her many years of

more by Pat Gannon with a second by Eloise Justice.
understandable fashion. A motion to approve the audit report was
supported by documentation and the records were kept in a clear
and on July 6, 2001. All transactions were found to be properly
Pat Brune, Lorita Minton and Carol Waggoner conducted the
Audit Report - Pat Brune submitted the 2000-2001 audit report.

New Business:

position was still open.
Minton. It was also noted that the By Laws Parliamentary
the Past President representatives needed to be changed to Lorita
Cros) were appointed as new board members. It was noted that
Other - Robin Torres (KCKCC) and Sue Gray (American Red

**The Kansas City Kansas Women's Chamber of Commerce
Meeting of the Board of Directors
August 16, 2001**

- Call to Order:** The meeting was called to order by President Deloris Pinkard at 8:05 A.M..
- Roll Call:** Linda Pendleton recorded attendance. Present were Pat Brune, Therese Bysel, Kelly Emig, Amy Falk, Pat Gaunce, Evelyn Hudson, Linda Pendleton, Wilma Schuler, Robin Torez, Paige Wymore-Wynn.
- Excused Absences: Lori Trumbo, Darcy McGrath, Carol Levers
- Approval of July minutes:** The minutes were distributed and reviewed. Pat Gaunce made a motion for approval of the July Board minutes and Paige Wymore-Wynn seconded.
- Treasurer's Report:** Therese Bysel reported that the same report applies as was distributed at the Membership Meeting on August 8, 2001—she and Carol have not been able to get together to review procedures.
- Therese reported that the bond cose would be \$5.00 per \$1000.00 worth of coverage with a \$250.00 deductible.
- Pat Brune moved to accept the bond cost submitted; Amy Falk seconded.
- Paige Wymore-Wynn moved for approval of the Treasurer's report as submitted; Evelyn Hudson seconded.
- Old Business:** Status of Gifts Approved - Pat Brune reported that she has not been able to get the gifts yet. She and Paige will get a time scheduled to purchase them; they invited anyone who might be available to be present when the gifts are presented.
- By-Laws Proposed Changes - Deloris reported that the By-Law Changes were presented at the August Membership meeting and passed by those in attendance.
- Deloris reported that a letter was sent to Presbyterian Manor expressing thanks and confirming meeting dates.
- Pat Brune suggested that a copy of the attendance from the Membership Meetings be given to her for follow-up contact with the

absent members.

Wilma Schuler reminded everyone to sign up for the September concession stand at the race. In order for volunteers to take breaks, 30 people are needed in the stand at all times. Wilma asked for persons to sign up for a shift from 7:00-1:00 or 1:00-7:00. Entrance credentials can be picked up at Guaranty State Bank at 10th and Minnesota.

Brochure Update - Cheryl LaBreque has been unable to work on the new brochures due to family health problems. They will be done and available for the Business Expo on September 19, as reported by Paige Wymore-Wynn and Pat Brune.

Membership Update - Paige Wymore-Wynn reported that, as of this time, 51 renewals have been received and we have gained 4 new members. The last reminder notice will be going out within the next few days.

Reservations will be taken by Kathryn and Shawn at the West Branch Library for the September luncheon at the Expo. The total will then be turned in to the Main Chamber.

Therese Bysel discussed the need for envelopes and letterhead. Paige Wymore-Wynn will be responsible for purchasing paper and designing and printing the letterhead.

Deloris requested approval to purchase seals from TABCO in the amount of \$192.89 for 3000; request for printing costs of the brochures; and the cost of paper to use for letterhead. Pat Brune moved for approval; Therese Bysel seconded.

Pat Brune read correspondence received from scholarship recipient, Carol Barr-Vassmer.

New Business:

Deloris passed around the volunteer sheet for the Business Expo at Reardon Center on September 19 and requested that everyone be sure they reviewed the time they had signed to serve in the booth.

The use of the scholarship both was requested by Ayanna Webster, new member of the KCK Women's Chamber, of the Girl Scouts.

Committee Reports:

Wilma Schuler requested assistance in obtaining door prizes for

the monthly Membership Meetings.

Deloris sent a letter to Craig Gaffney at the area Chamber thanking them for their contributions, assistance, and support.

Next Membership meeting: September 19, 2001
(in combination with the Business Expo at Reardon Center)
Next Board meeting: September 27, 2001 at 8:00 A.M.

Pat Gaunce asked everyone to put January 18 on their calendars for the Chamber Annual Luncheon. It appears, at this time, that they will have to have it at the Muehlbach.

Adjournment:

Meeting adjourned at 9:10 A.M..

**The Women's Chamber of Commerce of Kansas City Kansas
Meeting of the Board of Directors
September 27, 2001**

- Call to Order:** The meeting was called to order by President Deloris Pinkard at 8:10am.
- Roll Call:** Lori Trumbo recorded attendance. Present were Pat Brune, Therese Bysel, Amy Falk, Pat Gaunce, Eloise Leslie, Carol Levers, Darcy McGrath, Linda Pendleton, Wilma Schuler, Lori Trumbo, Paige Wymore-Wynn.
- Excused Absences:** Kelly Emig, Robin Torez
- Approval of Minutes:** August minutes were distributed and reviewed. Pat Gaunce made a motion for approval of the minutes and Paige Wymore-Wynn seconded.
- Treasurer's Report:** July and August balance sheets were distributed and reviewed. Therese Bysel reported that \$2385.22 had been received from the Speedway. Paige Wymore-Wynn moved for approval of the Treasurer's Report as submitted; Linda Pendleton seconded.
- Therese Bysel reported that she is having difficulty getting her contacts to respond regarding the Treasurer's bond. She indicated she would continue to pursue this.
- Old Business:** Status of Gifts approved – Gifts will be presented at the WCC general meeting on October 10. Pat Brune will purchase gifts.
- NASCAR – Wilma Schuler reported that more volunteers are needed for Saturday. She has the credentials for volunteers.
- Membership Update – Paige Wymore-Wynn reported 5 renewals have been received and several others have been invoiced. At the next meeting, stationary will be available along with an updated membership list. Pat Brune suggested that an associate membership be created for students, retired members, etc. It was noted that there are two lifetime memberships at the current time – Judith Lilig and Edith Farmer. Deloris thanked the membership committee for their excellent work.
- Business Expo – Deloris reported that 19 WCC members attended the luncheon prior to the Expo. Many thanks to Paige Wymore-Wynn for the WCC booth set-up. It looked great! Accolades to all for their contributions and participation.

Brochure Update – The new brochure is complete. Copies were distributed to the board members.

Correspondence - Thank you was received from Shirley Owens, one of our scholarship recipients.

Letter of resignation was received from Loretta Morton. She will be spending more time at the lake with her husband. Angie Mitchell was appointed to the Past President's position as the most recent past president.

Deloris received a letter from the Domestic Violence Board asking for a volunteer to serve. Paige Wymore-Wynn volunteered to serve. Thank you Paige!

Request was received from the Greater KC Crimestoppers/4School Solicitation to donate \$ to support the Greater KC Tips Hotline. After much discussion it was decided that a committee should be formed to set guidelines and to evaluate community outreach projects. Amy Falk and Therese Bysel volunteered to chair the committee and WCC members will be asked to volunteer to join the committee at the October general meeting.

The Women's Spirit brochure was distributed.

Update on Stationery Stock – Stationery will be available at the next board meeting.

New Business: October Membership Meeting- October 10 at Presbyterian Manor at noon. Jennifer Gieschen will be the guest speaker. She will discuss "Understanding the Response to Trauma, Coping Skills."

Farm Family Breakfast – Lori Trumbo reported that the breakfast is on Friday, October 26, 7:30am at KCKCC in the Upper level of the Jewell Center. The cost is \$15 per person, \$120 per table of 8. The 2001 Farm Family is Kirby and Kathy Krier from Claflin, KS. Pat Gaunce reported that she sent a letter to Willard Snyder. Lori emphasized the new location at KCKCC this year since the Reardon Center isn't available.

Membership Pins – pins were distributed to members who didn't have one.

Committee Reports: Linda Pendleton reported that The Community and Economic Development committee was meeting today.

Membership committee reported that WCC seals are now available for members' use. Also, Paige will hand out a WCC pin to new members at the general WCC membership meetings each month.

Wilma Schuler reported door prizes are needed for the meeting on October 10. Carol Levers will introduce the speaker in Pat's absence.

Announcements: Mid-America Education Hall of Fame event is on Friday, October 6 at KCKCC.

There will not be a November general membership meeting. The Farm Family Breakfast on October 26 will be held in its place.

Adjournment: Meeting adjourned at 9:25am
Next Membership Meeting: October 26, Farm Family Breakfast
Next Board Meeting: November 15, 2001 at 8:00am

The Women's Chamber of Commerce of Kansas City Kansas
Meeting of the Board of Directors
October 18, 2001

Call to Order: The meeting was called to order by 1st Vice-President Pat Brune at 8:05am.

Roll Call: Lori Trumbo recorded attendance. Present were Pat Brune, Therese Bysel, Kelly Emig, Pat Gaunce, Carol Levers, Wilma Schuler, Robin Torez, Lori Trumbo, and Paige Wymore-Wynn.

Excused Absences: Linda Pendleton and Deloris Pinkard

Approval of Minutes: September minutes were distributed and reviewed. Pat Gaunce made a motion for approval of the minutes and Carol Levers seconded.

Treasurer's Report: Therese Bysel distributed the October Financial Report. She reported that the finance committee hasn't met officially to set the budget, but will try to meet before the next meeting. She also reported that a bond letter had been sent and she is awaiting an application form from Marshall Lefler.

Discussion followed concerning caution with spending even though our budget is strong. The purchase of nametags and T-shirts were discussed for better identification at future fundraising events.

Old Business:

- A. Gifts were presented at October 10 membership meeting
- B. NASCAR \$ Update – So far, \$2,075.22 has been received.
- C. Membership Update – 91 current/active memberships.
Suggestion was made to invite past-presidents to Dec./Holiday mtg. Also personal contacts should be made to encourage additional renewals.
- D. Farm Family Breakfast Update – Invitations were sent on Oct. 1. All Board members, Officers and Committee members should have received their invitation to the evening reception. The breakfast menu has been confirmed as well as presentation of the basket. Tracy has talked with the family and confirmed their needs for the day. Robin Torez has confirmed all facility needs. Carol Levers and Pat Gaunce are taking reservations, preparing nametags and table assignments and working on signage. All arrangements seem to be moving along smoothly.
- E. Correspondence – none

- F. Stationery update – Each board member received 20 sheets and envelopes. More is available from Paige Wymore-Wynn. Use as you deem appropriate.
- G. Other – Report that KCPT aired a 30 min. report comparing the KCK school district to KCMO district on, Wednesday, October 11. The report was very favorable.

- New Business:
- A. December/Holiday Meeting/Party – Scheduled for Wednesday, December 12 at noon at the KCKCC Conference Center. If you have any ideas for a caterer, email or call Pat Gaunce. Again, a “grab-a-gift” activity has been planned.
 - B. MOCSA/Wyandotte County Reception – Flyer was distributed for reception. WCC is co-hosting event. Try to stop by on Oct.30 from 5-7pm, 21 N. 12th St., KCK.
 - C. Interview – Deloris needs names of individuals who have returned to the KCK community after leaving. This is for an interview for the Sunday Magazine article. Call Deloris immediately.
 - D. Other – none
 - E. Committee reports – none

Announcements: None

Adjournment: Meeting adjourned at approximately 9:30.
Next Membership Meeting: October 26, 7:30am, KCKCC
Next Board Meeting: November 15, 2001, 8 am

The Women's Chamber of Commerce of Kansas City Kansas
Meeting of the Board of Directors
November 15, 2001

- Call to Order: The meeting was called to order by President Deloris Pinkard at 8:06 a.m.
- Roll Call: Kelly Emig recorded attendance. Present were Pat Brune, Therese Bysel, Sue Drew, Kelly Emig, Amy Falk, Darcy McGrath, Linda Pendleton, Robin Torrez, and Paige Wymore-Wynn.
- Excused Absences: Pat Gaunce, Carol Levers, and Lori Trumbo.
Wilma Samuels
- Approval of Minutes: October minutes were distributed and reviewed. Pat Brune made the change under new business on item A – Pat Brune needed to be called, not Pat Gaunce. Pat Brune made a motion for approval of the corrected minutes and Therese Bysel seconded.
- Treasurer's Report: Therese Bysel distributed the November Financial Report. She reported NASCAR tips had been received but not from the last race. Related to the bonding issue, the application and check were sent. All board members will be covered, not just Deloris and Therese. There was discussion about the American Royal contribution to WCC from the breakfast.
- Deloris discussed the email poll regarding the \$300 for the Veteran's Day newspaper ad. Out of the responses received, there were 11 yes's and 1 no. We will move forward with this expense. The Board proceeded with a motion to expend the expense. Everyone moved it forward.
- Old Business:
- A. KUDO's to Lori and committee for the Farm Family Breakfast! All thought it was wonderful and no suggestions were made for changes!
 - B. WCC Stationery – it's absolutely beautiful! Thanks to Paige and Cheryl!
 - C. Membership Update by Paige – We are close to 93 members at this point. Paige is busy updating emails, etc. and working to invite back past presidents, members, etc. Past Presidents (to 1938) will be invited to the Christmas Luncheon.
 - D. Correspondence – Deloris
 - a. B. Rauter wrote a thank you letter for the scholarship. Kelly suggested we look at scholarship processes to make sure students are actually enrolling and attending classes to utilize funds. Discussion followed.

- b. Request from nonprofit community service organization for list of women that can talk throughout KCMO schools. Contact Deloris if you are interested.
- c. MOCSA – thank you for participation in the reception.
- d. Deloris responds to membership inquiries by phone or letter. Start forwarding to Paige since she has a “packet” and follow up procedure established with Cheryl.
- e. Veteran’s Day – thank you to all and a special thanks to Pat Brune.

New Business:

- A. Holiday Party/Meeting – pat passed around some KC Catering menus for us to check preferences. Angie will take care of the gift exchange game. The Board would like to get nice corsages for all past presidents in attendance.
- B. Plans to re-energize membership for early 2002. Give ideas to Paige. Be thinking of little ways to reach our membership. We will look at our a.m. board meetings in December and if it is working for us.
- C. Deloris did send a letter to First Community Bank president for appreciation of building and room for WCC Board meetings.
- D. Other – Mayor’s Prayer Breakfast – Fred Thorpe wants to know if WCC would be there early to help seat guests.

Committee Reports:

- A. Linda – Community and Economic Development Committee
They have five possible projects they are looking at for the WCC. 1) Career Fair at KCKCC (\$45 fee); 2) Mentoring in KCK public schools; 3) back to school fair at Indian Springs; 4) Veteran’s Stand Down (appx. 5 a year); 5) Head Start (assistance); 6) Area Agency on Aging.
- B. January Membership Meeting/Newsletter – will focus on committee projects, etc.

Announcements:

- A. Deloris brought up needing someone to file official correspondence in a 2nd place – Paige will take care of it.

Adjournment:

Meeting adjourned at approximately 9:15 a.m.
Next Membership Meeting: December 12, 2001
Next Board Meeting: December 20, 2001