



Jacksonville Women's Network

4325 University Boulevard, South, Suite 110
Jacksonville, Florida 32216

AGENDA

BOARD OF DIRECTORS MEETING

JUNE 7, 1983

1. Approval minutes March 24th 1983 meeting.
2. Program Committee Chair appointment - Outreach
3. Treasurers Report
4. Membership Report
5. By Laws Committee Report
6. New Stationery
7. Other Business

BOARD OF DIRECTOR'S MEETING

Summary of Actions

Date: March 24, 1983
Place: Strickland's Town House
Present: Kathy Manzella, President; Pat Ashworth, Cecilia Bryant, Linda Helms, Jean Ludlow, Edna Saffy

Item 1- Summary of Action

Pat Ashworth was asked to serve as Secretary in the absence of Rosanne Hartwell.

Approval of Minutes = Approved as read

Item 2- Treasurer's Report

Edna Saffy presented the Treasurer's Report, with an addition of dues for 22 members. It was suggested by Jean Ludlow that we investigate using Visa or Master Card for dinners. The Treasurer's Report was approved.

Item 5- Newsletter - was taken up in lieu of 3 at this time

After polling the Board, it was decided to pay a secretary to issue the Newsletter. Sharon Laird was hired at \$100 a quarter. Due to printing and postage cost, the Newsletter expense will be approximately \$600 per year rather than \$400 as stated in the Budget. The Board approved the increase.

Item 6- Other Business

The quote will be changed on the stationery to read "Said of Eleanor Roosevelt". The New membership directory was presented by the President and she was thanked for a great job.

Item 4- By-Laws Committee

Rosanne Hartwell was appointed Chair, and serving with her will be Kathryn Tanner, Jean Coker, Janice Rennie, and Annie Covington. The first report to the Board will be due in June, with the final report in Sept. in preparation for the presentation to the general membership.

Item 3- Membership

Linda Helms presented several items for discussion.
-changes in volunteer - should include 40 hr. or full time employment designation
-methods to insure members changing categories be developed
After discussion it was decided that all suggestion be submitted to By-laws committee for consideration.

Martha McGee and J. Patray will be moved to the Academic category and Carol Miner will be contacted to do the same.

It was also decided that to insure that the signatures on applications are valid, a phone call will be given both sponsors to verify.

Out Reach Programs, such as Ellen Goodman, were discussed. C. Bryant was asked to contact Barbara Newell, Chancellor, for possible out reach program. Other suggestions would be referred to the Program Committee that will be appointed by the President.

L. Helms presented the latest list of ineligible members as furnished by R. Hartwell

Mag Black - non attendance

Sharon Laird - letter received - associate

Chris Milton - non attendance

N. Crabb - associate request

Leanne Osbourne - non attendance

Blair Woolverton - non attendance

Emily Lisska - needs letter for job change

Mary Phillips - non attendance

The Board decided to send letters to these members inquiring of their interest and intentions.

Linda Helms announced that Jean Lurie had resigned from the Membership Committee and Pat Cowdery had been appointed in her place.

New Members

The following applicants were presented to the Board, as approved by their respective categories:

Academic

Joan Carver - JU - approved by Board

Service

Linda Hesse - Reynolds, Smith, and Hills, Manager, Computer Services - Approved by Board

Real Estate

none acceptable - President will repoll committee on decision

Government

Martha Barrett - Press Aide, Mayor of Jacksonville - Approved by Board

Judith Truett - Assistant Director HUD - city of Jax - approved by Board

Discussion was held on establishing new guidelines for what constitutes an "organization" referred to By-Laws.

Banking

Judith Jacobson - Vice President Barnett - Approved by Board

Administration - Management

Carol Whittaker - Baptist Medical Center - Approved by Board

Suzanne Montgomery - University Hospital - Approved by Board