

## **Spring Membership Meeting**

**March 15, 2015**  
1:00 pm – 4:00 pm

### **MINUTES**

President Suzanne Hugus, called the meeting to order and thanked everyone for coming.

#### **Approval of Agenda & Minutes**

The agenda was accepted as printed with a motion by Karla Frizzelle and 2<sup>nd</sup> by Susan Graham.

Approval of minutes from December 4, 2014 by a motion from Andrea Brooks, 2<sup>nd</sup> by Beth Dabney, and approved.

#### **Roll Call**

Suzanne Hugus, Crystal Headen, Tracy Brown, Alexis Gaines, Geri Bushel, Beth Dabney, Karla Frizzelle, Susan Graham, Andrea Brooks, Anita Wright and Donna Holland

#### **Thought of the Day – Karla Frizzelle**

"My to-do list for today: - Count my blessings. - Practice kindness. - Let go of what I can't control. - Listen to my heart. - Be productive, yet calm. - Just breathe..."

#### **Fundraising**

Evelyn Stahling provided a solicitation letter review. Please inform her of any needed corrections.

#### **Membership**

No Report

#### **Professional Development**

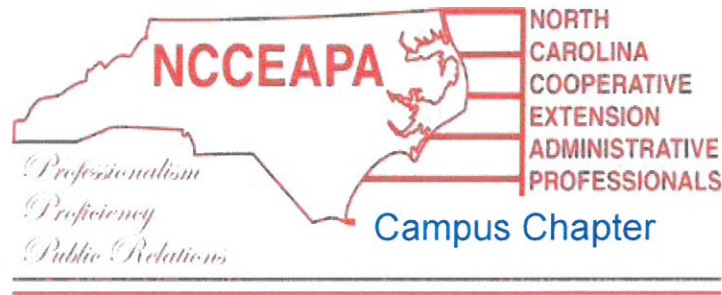
No Report

#### **Public Relations**

No Report

#### **Reflections**

No Report



## **Rules and by-laws**

No Report

## **Nominating**

No Report

## **State Planning Committee - 2016 State Meeting Preparations**

Tracy Brown and Anita Wright met as Ad Hoc Committee. The following needs to be discussed: Location, structure, theme, and dates. Various committees were established by volunteer assignment. Contact was attempted with LaToya Lucy but was unsuccessful.

## **50/50 Raffles**

Anita Wright won the 50/50 Raffle and donated winnings back to our organization.

## **New Business**

All new business concerning the state meeting will be covered under the State Meeting discussions.

## **Membership Profiles**

A word document revision is needed to omit some information. The secretary will continue to keep document and make changes. The document will be made accessible online. Karla Frizzelle made a motion, Tracy Brown seconded, and motion was carried.

Susan Graham will send the new member brochure to Beth Dabney.

Various ways to increase membership. Everyone please bring someone with you to the membership drive which occurs at the picnic.

## **Hospitality**

Our meeting was held in Alamance County. We had a meal and participated in creating crafts. Interact Wake has not yet received the check. Karla Frizzelle made a motion to stop payment on check. Susan Graham seconded the motion and the motion was carried. Geri Bushel encouraged everyone to attend the picnic and email her any suggestions.

## **State Meeting Planning**

Please see the attached documents.

## **Professional Development**

The Recognizing Your Social Identity session was provided by Geri Bushel:

## **Adjourn**

The meeting was adjourned.