



## Sierra Nevada IRWA Chapter 46

### Membership Meeting Minutes – November 21, 2007

Dave Vill called the meeting to order at 12:00.  
Dave asked that any guests please be introduced. There were no guests.  
Minutes for the October 17, 2007 meeting were approved as read.

#### **Treasurer's Report:**

Patti Espin read the Treasurer's Report. Our current checking balance is \$6516.52 and our Savings CD balance \$1,512.77 for a total of \$8,029.29 savings and checking combined.

#### **Committee Reports:**

Education Committee: Dana Abney passed around the course folder and made announcement of the Course 400 being held on December 6th & 7th at the Northeast Community Center on Valley Road. Dana also announced that the C-801 & C-902 that were scheduled in January have been postponed to the end of March; this will increase the number of registrants.

Professional Development Committee: Carolyn Carrica announced that Kelly Hirning was in the process of submitting her candidacy application for her SR/WA designation and that it is still under review. Anne DeBolt reported a debacle regarding notification of designation recertification. Dave and other Board members announced that this information would be verified and looked into further.

#### **Old Business:**

The Chapter's Christmas Event is scheduled for December 15<sup>th</sup>; Dinner at 5:30 being served at the Wild River Grill @ \$25 per person with the Magic Underground Show following at 7:30 @ \$22 per person. Dan added that Teens are \$15.95 and kids under 12 years are \$10.95. The sign-up sheet for the Chapter Christmas Event was passed around for reservations.

The sign-up sheet for donation items for the adopted Christmas Family was also passed around. It was announced that Dana & Kelly are supposed to deliver by December 14<sup>th</sup>.

Dave mentioned again that the membership list still needed updating and that the cash drawing process be updated accordingly as well. Kelly reported that the membership list was going to be addressed at the next Board Meeting because John Dyer and Carol Buonanoma needed to be present.

#### **New Business:**

Dave Vill proposed that the Chapter pick up the lunch tab for any invited guests. Dana Abney proposed that the Chapter match any monetary donations for the Christmas Family. Both items will be voted on at the next Board Meeting.

Frank Borghetti announced that there has been a request to have a photo of Board of Directors taken for the upcoming Chapter's newsletter. It was decided that the photo will have to be taken at the next meeting.

The guest speaker was not present due to his flight getting grounded because of fog.

#### **Raffle:**

Administrator of the raffle was not present.

Meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Kelly Hirning – Chapter 46 Secretary