

AAWCC Minutes
10/07/98

Members present: Marcia Keith, Angela Richie, Julie Walker, Lisa Tomlin, Dawn DeWolf, Artis van Rassel, Shirley Anderson
Absent: Linda Ericksen, Miriam Castellón, Ellen Levin, Vickie Totten

Minutes.

The minutes from the last board meeting were submitted and approved

Treasures Report.

A financial report was presented by Julie Walker. The report was approved.

Other Business

AAWCC Web site was discussed and it was decided that the responsibility to maintain it would be shifted over to OCCA. Marcia agreed to take care of this.

Fall Conference:

Angela gave a detailed report.

Angela explained some of the up-front expenses included printing the brochure, sending Janice Stanfield \$750.00 and a sending the balance for the facility to the Namasté Center due 11/10/98.

Lodging is going to be complicated. We have 75 rooms. All of the rooms have bunk beds. They share central bathroom (4 rooms to 1 bath). Advise those registering to write the name of their room-mate on their registration form.

It was suggested a list be compiled of other accommodations costing about the same price in the area for people who want different lodging of if we run out of rooms.

The comment was made to encourage Jeannine Hawk to ask for help if needed.

Wednesday, the Board Meeting will be 3-5pm. It was agreed that we would have dinner out after the meeting. There will be an open house with fruit/cookies/punch at the Lodge and Marcia will host this.

Thursday am.

Food is cafeteria style. Angela McMahan is working on food to be catered for breakfast.

There will be a guided meditation.

Bookstore: In Other Words is confirmed and has agreed we will get a kickback on all sales.

All speakers are confirmed.

Presidents will join us. They are meeting at the center on Thursday. Discussed who should be asked to be on the panel. Marcia will finalize the questions for them to address and will ask Vickie Willis to facilitate.

Students are confirmed.

The questions came up about collecting FTE for Professional Development. Marcia will research this.

\$500.00 is set aside for scholarships.

Angela will get information to Jeannine to go into packets.

T-Shirts and mugs are all set up.

Outreach reports.

Lisa and Artis will be at TVCC on 10/22 and will meet with Cathy ^{Yasuda} Usida. They will take the OILD video and conference material. Shirley report on the visit to BMCC. Neither Miriam or Vickie were present to report on COCC trip.

Newsletter:

Great job Miriam! Thanks for all your hard work. Suggested the information on OILD was difficult to read because of the font used. Lisa would be willing to help with interviews. Suggested some assistance from other board members to help edit the newsletter. Discussed the possibility of folding the newsletter and not using manila envelopes to save money. Discussed asking campus contact how many they may need.

Membership:

Discussed the benefits to being a national AAWCC members. Suggested for a future agenda item to invite Diane Mulligan and discuss this issue.

Other:

Mentoring:

Lisa reported that this issue will be address at the conference in a break-out session she and Dawn will be presenting. Julie offered to send to her a notebook from LBCC about the mentoring program they have. Shirley offered to send information about mentoring training.

Retreats was moved to the next board meeting agenda.

Marcia will order envelopes and stationary.

Marcia would also like to include as an agenda item having AAWCC work with the Race for the Cure in some way. The membership will be asked about their interest in getting involved with this event.