



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – December 21, 2011

FINAL

Vice President Kathy Renfrow called the meeting to order at 12:36 pm, followed by the Pledge of Allegiance.

Minutes of the meeting of November 16, 2011 were approved.

Treasurers Report:

- Checking account: Balance is \$1,406.55 after reimbursing the course coordinator \$61.74 and the course facilitator \$1,144.48 for the SR/WA Review course that took place December 7th -9th.

Committee Reports:

- **Education Chair, Carolyn Carrica:**
 - Lori Miles reminded the chapter that relocation courses C501 and C505 were on the website if anyone was interested.
- **Professional Development Chair, Carrie Byron and Carolyn Carrica:**
 - None.
- **Membership Chair, Heather Edmunson:**
 - Mimi Fujii-Strickler will be joining the Chapter next month. Mimi is faxing her application to International and we can vote her in next month.
- **Newsletter Chair, Carol Buonanoma:**
 - None.

Special Reports: Anne DeBolt announced that we had a pretty good amount of donating for the Senior Companions this year. To everyone that donated this holiday season, a special “Thank-you”.

Old Business: None.

New Business: None.

Announcements: None.

Speaker:

- None. This was the Chapter 46 Holiday Luncheon. We all enjoyed each others company along with the Prime Rib and Cookies.

Guests: Patty Paulson introduced Mimi Fujii-Strickler as her guest. Mimi is the Government Affairs & Administrative Manager for the Truckee River Flood Management Authority. Heather Edmunson introduced Amanda Duncan. Amanda is the new Records Technician for TMWA. It was nice having you Mimi and Amanda.

Raffle/Drawing:

- Bottles of Wine: Theresa Economy, Mimi Fujii-Strickler, Carol Buonanoma, Teri Kiapos and Frank Borghetti – congratulations.
- Box of Chocolates: David Crook – congratulations.
- Earrings: Dave Vill and Terry Gough – congratulations.

Adjournment: Vice President Renfrow adjourned the meeting at 12:45 pm.

Respectfully submitted
Lori Miles, Secretary