



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – November 18, 2009

DRAFT

President Kelly Hirning called the meeting to order at 12:05, followed by the Pledge of Allegiance.

Minutes of the meeting of October 21, 2009, were approved.

Introduction of Guests:

No guests today

Treasurers Report:

Checking account \$177.70

Committee Reports:

Education (Carolyn Carrica, Chair)

The 502 class (Business Relocation) was held at NV Energy on November 12th and 13th. Patty Paulson, facilitator and Lori Miles, coordinator did wonderful jobs!

Professional Development (Patty Paulson, Chair)

Nothing to report at this time.

Membership (Heather Edmunson, Chair)

Jo Pinthers' certificate and pin should be here by our next meeting.

Newsletter (Carol Buonanoma, Chair)

The November/December issue is on the website.

Old Business:

None

New Business:

- Adopted Family for Thanksgiving and Christmas: Patty reported that she and Dana have met with this family. They are a family of eight – Dad, Mom and 6 children ranging in ages from 8 months to 20 years old. The father has terminal cancer and cannot work anymore. Their 20 year old daughter has moved back home to help with the family

finances. Patty has offered to help them work with their lender to possibly modify their mortgage payments. Dana is working with some local pharmacies to hopefully get some personal items donated. Please see the Adopt-A-Family sign-up sheet that was emailed out and sign up for whatever you can give. If you would like to donate other items that are not on the list (i.e. food items, personal items, clothes) that would be great.

Raffle/Drawing:

Dave Vill and Kelly Hirning – bottle of wine

Mark Foree, one of our speakers today, won an IRWA satchel donated by Carolyn Carrica

There is \$80.00 in the pot. Deanna Vieiras' name was called, but she was not present.

Speaker:

Mark Foree, TMWA General Manager and Rosemary Menard, Department of Water Resources Director spoke about the impending merger between these two entities. Some of their goals are to reduce costs, improve customer service, improve reliability and make better use of existing facilities prior to building new ones.

Announcements:

None

President Hirning adjourned the meeting at 1:15.

Respectfully submitted
Kathy Renfrow, Secretary