

Connecticut Junior Women September Board Meeting – Bridgeport Hospital
September 24, 2008

CALL TO ORDER AT 6:49

- o **Pledge of Allegiance**
- o **Junior Pledge**
- o **Juniorette Pledge**

MEETING –

DIRECTOR	Teena Bruneau	Wolcott
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- Thank you to Stratford Juniors for hosting
- “Name the Breast Cancer Bear” contest at Fall Conference
- Fundraiser Information at Fall Conference before dinner
- Thank you’s – To those who helped on Blue Book this summer
- Introduced Anna Henry Past Director

RECORDING SECRETARY	Eve Sarra	Monroe
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- Announce that minutes from September Board, President’s Dinner & Spring & Fall Conferences will be posted on the website.

o Minutes to be approved – August 2008 – Minutes emailed to Board - motion to approve minutes:

Motion: Lois Wack^{2nd}
Ann Whitman approved

TREASURER	Ann Whitman	Wallingford
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- Monthly Report: Printed Handout
 - Checking Account \$ 18,216.96
 - Money Market Account 1,521.35
 - Total \$19, 738.31
 - Holding Accounts
 - TFL \$ 4,940.41
 - CCC 600.00
 - Maureen Borski 3,385.59
 - Paul Magera 3,747.27
 - Total Holding Accounts \$14,147.74
- Reminder about Dues & Insurance Now Due
- 12 Junior Clubs have paid dues = 201 members
- 2 Juniorette Clubs have paid dues = 25 members
- 20 Junior Clubs have paid Insurance
- 49 Clubs are still register as member clubs
- All Scholarships have been paid

CORRESPONDING SECRETARY	Lois Wack	Farmington
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- Blue Book CD Distribution pick up after this meeting, one per club
- Incoming & Outgoing Correspondence on clipboard

MEETING PLANNER	Patti Stankevicius	Wolcott
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- Credentials 24 Board Members, 39 Members, 3 guests
- Fall Conference info & deadlines for registration
- Thank you to Stratford for Hosting

CONSERVATION	Lynn Sellers	Shoreline
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- ✓ · Collection – Ink Carttridges – Thank for those who brought tonight
- ✓ Will be ongoing at all meetings this year

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IMMEDIATE PAST DIRECTOR	Sheree Rinaldi	Watertown
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No Report

PARLIMENTARIAN/LEADERSHIP	Evelyn Magera	Oxford
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25 cent penalty for talking out of turn, will be donated to Teena's Breast Cancer cause

ARTS	Holly Moike	Vernon
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Absent

JUNIOR BULLETIN	Riva Clark	Marlborough
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No Report

JUNIORETTE COORDINATOR	Debi Puzia	Tolland
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Looking for invitations to visit clubs
Event to visit Cheshire Cure chief 10/19

PUBLIC RELATIONS	Heidi Nelson	Stratford
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No Report

REPORT WRITING	Kathy Znosko	West Haven
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No Report

WAYS & MEANS	Sue Spencer	
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Forms in file box

DISTRICT O.N.E.	Jennifer Quinn	
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Had first meeting: Looking to change their name

Wildbury	Rene Fisher	
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Absent

Dogwood	Laura Mann	Trumbull
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No Report

Mountain Laurel	Open Ronnie Hollis filling in	
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District Day Pot Luck Supper – October 21

Regal Monarchs	Kerry Tully-Zahnke	Wethersfield
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No Report

S.H.O.R.E.	Phyllis Prokop	Portland
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Absent

ANNOUNCEMENTS:

- o October 15 - Executive Committee - Ann Whitman's, Wallingford
- o October 24 - Fall conference - Stillwoods, Wallingford
- o December 10 - Board Holiday Dinner, TBA

ADJOURNMENT 8:14 PM
Seven-Word Prayer - "God grant us peace among all nations"