



STATE CHAPTER COMMITTEE REPORT

DATE: 5/7/10 COMMITTEE: By Laws

(CO) CHAIR: Monica Ross CHAIR: _____

Report Made by: Monica Ross Project Title: _____

PROJECT PURPOSE/GOAL: update standing rules & by laws as necessary

TIMELINE: ongoing

RESULTS TO DATE: Revised standing rules - eliminated VP & Sec. duties & assigned these duties to other officers. Clarified obscure details

FUTURE PLANS: Continue as necessary

MOTION(S) TO BE MADE: None

RATIONALE: _____

OTHER COMMITTEE(S) AFFECTED

- | | | |
|---|---|---|
| <input type="checkbox"/> Education & Programs | <input type="checkbox"/> By-Laws | <input type="checkbox"/> Member of the Year |
| <input type="checkbox"/> Marketing | <input type="checkbox"/> Membership | <input type="checkbox"/> Ways & Means |
| <input type="checkbox"/> Hospitality | <input type="checkbox"/> Finance & Budget | <input type="checkbox"/> Nominating |
| <input type="checkbox"/> National Focus | <input type="checkbox"/> Sponsorship | <input type="checkbox"/> Website |
| <input type="checkbox"/> Election & Credentials | <input type="checkbox"/> Other | |

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE: N/A

FUNDS REQUESTED: Ø



STATE CHAPTER COMMITTEE REPORT

DATE: 5/7/10 COMMITTEE: EDUCATION/PROGRAMS

(CO) CHAIR: Robbin Barnes (CO) CHAIR: _____

Report Made by: Robbin Barnes Project Title: PMN DESIG. CLASS

PROJECT PURPOSE/GOAL: PMN CLASS IN MICHIGAN

TIMELINE: 9/16/10 10 am - 5 pm

RESULTS TO DATE: INSTRUCTOR & LOCATION DONE

FUTURE PLANS: BREAKFAST & LUNCH SPONSORS

MARKETING PIECES - SAVE THE DATE CARDS FOR MIDEAR;
FLIERS TO BE SENT TO REG UP, STATE & LOCAL PRES'S IN REGION

MOTION(S) TO BE MADE:
N/A

RATIONALE:

OTHER COMMITTEE(S) AFFECTED

- | | | |
|---|---|---|
| <input type="checkbox"/> Education & Programs | <input type="checkbox"/> By-Laws | <input type="checkbox"/> Member of the Year |
| <input type="checkbox"/> Marketing | <input type="checkbox"/> Membership | <input type="checkbox"/> Ways & Means |
| <input type="checkbox"/> Hospitality | <input type="checkbox"/> Finance & Budget | <input type="checkbox"/> Nominating |
| <input type="checkbox"/> National Focus | <input type="checkbox"/> Sponsorship | <input type="checkbox"/> Website |
| <input type="checkbox"/> Election & Credentials | <input type="checkbox"/> Other | |

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE:

FUNDS REQUESTED: \$1000 already apportioned



STATE CHAPTER COMMITTEE REPORT

DATE: 5/7/10 COMMITTEE: Membership + Marketing

(CO) CHAIR: Beth Graham (CO) CHAIR: Cindy Manciero

Report Made by: Beth Graham Project Title: Visibility

PROJECT PURPOSE/GOAL: Promote WCR throughout the State

TIMELINE: By MAR Conv

RESULTS TO DATE: working on button for conv + bookmark, working on new member pack for members at large.

FUTURE PLANS:

MOTION(S) TO BE MADE:

RATIONALE:

OTHER COMMITTEE(S) AFFECTED

- Education & Programs
- Marketing
- Hospitality
- National Focus
- Election & Credentials

- By-Laws
- Membership
- Finance & Budget
- Sponsorship
- Other

- Member of the Year
- Ways & Means
- Nominating
- Website

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE:

FUNDS REQUESTED:

0 in budget new



STATE CHAPTER COMMITTEE REPORT

DATE: May 7 2010 COMMITTEE: Nominating

(CO) CHAIR: Sue Kelly (CO) CHAIR: _____

Report Made by: Jill M. Mitchell Project Title: CHAIR

PROJECT PURPOSE/GOAL: Train members to run for office in Sept.

TIMELINE: BY JULY 31, 2010

RESULTS TO DATE: _____

FUTURE PLANS: _____

MOTION(S) TO BE MADE: NO MOTION

RATIONALE: _____

OTHER COMMITTEE(S) AFFECTED

- Education & Programs
- Marketing
- Hospitality
- National Focus
- Election & Credentials

- By-Laws
- Membership
- Finance & Budget
- Sponsorship
- Other

- Member of the Year
- Ways & Means
- Nominating
- Website

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE: Have State Officers State out to members 45 days prior to fall meeting.

FUNDS REQUESTED: No funds requested



STATE CHAPTER COMMITTEE REPORT

DATE: 5/7/10 COMMITTEE: Budget & Finance

(CO) CHAIR: Kathy Thayer (CO) CHAIR: Patricia Uribe
Sharon Nicholson

Report Made by: Kathy Thayer Project Title: _____

PROJECT PURPOSE/GOAL: Discussed any poss changes for State. -

TIMELINE: _____
RESULTS TO DATE: Nothing to propose

FUTURE PLANS: Good until Fall 2010 -

MOTION(S) TO BE MADE: _____
NO MOTION

RATIONALE: _____

OTHER COMMITTEE(S) AFFECTED

- | | | |
|---|---|---|
| <input type="checkbox"/> Education & Programs | <input type="checkbox"/> By-Laws | <input type="checkbox"/> Member of the Year |
| <input type="checkbox"/> Marketing | <input type="checkbox"/> Membership | <input type="checkbox"/> Ways & Means |
| <input type="checkbox"/> Hospitality | <input type="checkbox"/> Finance & Budget | <input type="checkbox"/> Nominating |
| <input type="checkbox"/> National Focus | <input type="checkbox"/> Sponsorship | <input type="checkbox"/> Website |
| <input type="checkbox"/> Election & Credentials | <input type="checkbox"/> Other | |

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE: _____

FUNDS REQUESTED: * None *



STATE CHAPTER COMMITTEE REPORT

DATE: 05/07/2010 COMMITTEE: Hospitality

(CO) CHAIR: Debbie Nation (CO) CHAIR: _____

Report Made by: Debbie Nation Project Title: WCR Mixer

PROJECT PURPOSE/GOAL: Kick off mixer Tues 9/28/2010
for MAX.

TIMELINE: To be held 9/28/2010 7-9pm

RESULTS TO DATE: 4 Sponsors so far =

FUTURE PLANS: Secure 6 more sponsors for
Sponsor Poker. Plan menu for hors d'oeuvres.
Secure Poker Lesson / Black Jack Lesson / Cash Bar
MOTION(S) TO BE MADE: NONE

RATIONALE:

OTHER COMMITTEE(S) AFFECTED

- Education & Programs
- Marketing
- Hospitality
- National Focus
- Election & Credentials

- By-Laws
- Membership
- Finance & Budget
- Sponsorship
- Other

- Member of the Year
- Ways & Means
- Nominating
- Website

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE:

FUNDS REQUESTED: Normal budget of \$1000
We're not asking for more money.



STATE CHAPTER COMMITTEE REPORT

DATE: 5/7/10 COMMITTEE: Ways & Means

(CO) CHAIR: _____ (CO) CHAIR: _____

Report Made by: Julia Heck Project Title: Bes's For A Cause

PROJECT PURPOSE/GOAL:
MORE VISABILITY TO MAR
MEMBERSHIP

TIMELINE:

RESULTS TO DATE:
TEXAS HOLD EM SCHEDULED 8/17-8/24/10
6/23-6/26 Lansing

FUTURE PLANS:

MOTION(S) TO BE MADE:
~~TO PROMOTE~~ PROMOTE
BRAS FOR A CAUSE AT THE
MAR CONVENTION & SECURE DOMAIN
NAME OF WCR BRAS FOR A CAUSE

RATIONALE:
TO PROMOTE THE WCR NAME
THRUOUT MICHIGAN

OTHER COMMITTEE(S) AFFECTED

- | | | |
|---|--|---|
| <input type="checkbox"/> Education & Programs | <input type="checkbox"/> By-Laws | <input type="checkbox"/> Member of the Year |
| <input checked="" type="checkbox"/> Marketing | <input checked="" type="checkbox"/> Membership | <input type="checkbox"/> Ways & Means |
| <input checked="" type="checkbox"/> Hospitality | <input type="checkbox"/> Finance & Budget | <input type="checkbox"/> Nominating |
| <input type="checkbox"/> National Focus | <input type="checkbox"/> Sponsorship | <input type="checkbox"/> Website |
| <input type="checkbox"/> Election & Credentials | <input type="checkbox"/> Other | |

ACTION TO BE PROVIDED BY COMMITTEE(S) INDICATED ABOVE:

FUNDS REQUESTED:

By Laws Committee Report

May 7th, 2010

Angie Ridley, Kathy Thayer, Robyn Walker and I met in Lansing to work out any changes that needed to be made to the standing rules. A more clear explanation on specific items that were covered for travel was discussed. The result of this meeting is the revised standing rules that you were asked to vote on today.

Eliminate & re-allocate

Another revision that got missed is to spell out duties for the Immediate Past President. Those revisions are what I am proposing today. They are:

duties of VP & Com. Sec.

VII. IMMEDIATE PAST PRESIDENT

- A. Assist President and Governor in keeping chapters strong and informed on WCR practices.
- B. Attend Mid-Year Meeting in Washington
- C. Share ideas with chapters to help them build membership
- D. Share ideas with chapters to help with fund raising

Respectfully Submitted,

Monica Ross

Monica Ross
2010 By Laws Chair

Water's pop in fridge.

Angie Report and Announcements:

Sponsors: We would like to thank the Flint Chapter of WCR and Debbie Nation would like to acknowledge a sponsor as well...

Jo Ann...

- 1. Congratulations to the Leaders of 2009!
 - a. Gold 2009 Chapter Excellence Award Winners
 - i. Lake Pointe Chapter, LCP Kathy Burbuela
 - ii. Lansing Chapter, LCP Karen Wey
 - b. Silver 2009 Chapter Excellence Award Winners
 - i. Flint Chapter, LCP Katie Colden
 - ii. Lakeshore Chapter, LCP Beverly Scholten
 - iii. Livingston Chapter, LCP Karen Gill
 - iv. Saginaw Valley, LCP Debbie Lee Nation
 - v. Western Michigan Chapter, LCP's Linda Najjar and Julie Rockwell

That's 7 of 11 chapters!!! Again Congratulations to the leaders of 2009. 2010, they have given us a challenge. Let's get 11 out of 11!

I hope you enjoyed the 2 newsletters I sent out -

Well it's been a very busy beginning of 2010. I had the pleasure of visiting

- 1. The Saginaw Valley Chapter Man Auction...
- 2. Lansing Chapter's "Organization" Business Resource Meeting, I went straight to my office and organized what already wasn't...
- 3. Flint Chapter Governing Board meeting, Katie Colden is now the Local Chapter Pres. as Debbie Horkey has some family issue. Katie is off and running.
- 4. I visited the North Oakland Chapter; I am very impressed with how this chapter has come back. From Dona to Amy, this chapter seems to be thriving now.
- 5. Livingston- Bra's for Cause, need I say more...
- 6. Back in Jan. the Northern Chapter invited me for their Leadership Day. It was a moving forward meeting and they are on track for many great success.
- 7. I visited Western MI Business Resource Meeting to learn about what is happening with HUD. I learned a lot that day. I got out to my car and called my investors, alert, alert!
- 8. On May 20th I am attending Birmingham-Bloomfield Top Innovators Panel

National Focus submitted: Robbin Barnes, Robyn Walker, Karen Gill and Brenda Lee Szlachta...

CK all emails
to get some feedback
to get some feedback
to get some feedback

Thanks to Angie

50