



Call to Order:	The meeting was called to order by Ann Hough at Racquet Club of Memphis at 6:40 P.M.
Roll Call:	There were 29 members present with two sustaining members and one guest. (Amy Cheng)
Minutes:	
November Chapter minutes were approved. November financial posted to website.	
Treasurer's Report:	
Committee Reports:	
<p>Membership – No Report Given.</p> <p>Program – Jackie was welcomed back.</p> <p>Publication – Deadline for The Connect is December 23, 2008.</p> <p>Sergeant-at-Arms – No Report Given.</p> <p>Ways & Means – Judy Thompson gave a report on the nuts and also drew for door prizes.</p> <p>Public Relations – No Report Given.</p>	
Unfinished Business:	
Sherry Field moved to amend the monthly meetings to \$30.00 instead of \$35.00 and Paulette McMillian 2 nd the motion. Starting with 10 voted to amend the budget to \$30 for monthly meetings and 17 voted for the budget to remain at \$35 per meeting. The budget was approved as originally presented at the November meeting.	
New Business:	
No new business	
Announcements:	
<p>Congrats to Janet Mitchell on her retirement from the University of Memphis after 35 years and to Laura House on her retirement from Chickasaw Country Club after 40 years. Sympathy was extended to Laura House on the death of her nephew.</p> <p>January Chapter meeting will be at Owen Brennan's on January 15th at 5:30 P.M.</p> <p>January Board meeting will be on January 10th at Kemmons Wilson and Company at 8:30 A.M. Susan Babb will host. (This was changed to Thursday, January 8th at 6:00 P.M.).</p>	
Adjournment:	
The December EWI Memphis Chapter Business meeting was adjourned at 8:00 P.M.	
Approved:	Submitted:
Affix President's signature here (original or electronic)	Affix Secretary's signature here (original or electronic)