



FORM 18
Minutes of the Chapter Business Meeting
Memphis Chapter
EXECUTIVE WOMEN INTERNATIONAL®
(January 15, 2009)

Call to Order:	Anna Hough called the meeting to order at 5:55 P.M. at Owen Brennan's Pamela Munsey did the invocation in French.
Roll Call:	28 Active members. 2 Sustaining members. 1 Guest. 31 Total in attendance.
Minutes:	
December Chapter minutes were reviewed, filed and posted to website.	
Treasurer's Report:	
Report was reviewed, filed, and posted to website.	
Communications:	
No report given.	
Committee Reports:	
Membership – No report given. Program – Jackie Hicks introduced guest speaker, Vickie Rush of A&I Travel. Publication – Deadline for February Connect is January 31, 2009. Sergeant-at-Arms – No report given. Ways & Means – Judy Thompson gave report on nuts and Silent Auction. Public Relations – No report given.	
Unfinished Business:	
No report given.	
New Business:	
Anna Hough asked for volunteers for Sharing and Caring.	
Announcements:	
February Chapter meeting will be on February 19 th at 5:30 P.M. in the Tower Room at Clark Tower. February Board meeting will be February 12 th at 6:00 P.M. at Ernst & Young, hosted by Lisa Forrest.	
Adjournment:	
Chapter meeting was adjourned at 7:55 P.M.	
Approved:	Submitted:
Affix President's signature here (original or electronic)	Affix Secretary's signature here (original or electronic)