



Call to Order:	The meeting was called to order at 6:05 P.M. at The Variety Club by Anna Hough.
Roll Call:	Anna Hough- President Martye Slayton- Vice-President, President Elect Lisa Forrest –Treasurer Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms Paige Perkins –Membership Director Jackie Hicks –Program Director Annetta Vick – Publications Director Judy Thompson –Ways and Means Director Henri Vaskin- B/C/DP Director Carol Whitfield- Advisor Martha Pallesen- Parliamentary Advisor
Minutes:	
July Board minutes were reviewed and will be posted to the website with corrections.	
Treasurer's Report:	
\$16,099.62 General Checking account \$12,225.37 Investment \$13,270.72 Golf Account B/C/DP \$14,708.05 Total \$41,595.68 2 nd Quarter financials have been submitted to corporate. Balances are as of 8/1/09	
Communications:	
Committee Reports:	
Membership –Director Perkins stated that installations will be in October. Program – The August Chapter meeting will be at The Orpheum with Pat Halloran as guest speaker. Publication –The July EWIConnect was posted to the website on 8/3/09. Deadline for information for the September edition is August 27 th , 2009. Sergeant-at-Arms –Director Taylor reported that 41 were in attendance with 26 Active reps, 2 sustaining members 13 guests for a total of 41 with a 59% quorum. Ways & Means – Judy reported \$122 in Door prize monies and \$5 in Schnuck's rebates. B/C/DP- Deborah Vaughn made a trip to Youth Villages. The Reading Rally is going to be in November. BC/DP awards were presented in July at the Chapter meeting. Parliamentarian Advisor – Martha Pallesen reported that Nominating reports should be signed by all members of the committee.	
Unfinished Business:	

New Business:	
Announcements:	
The September board meeting will be at the home of Anna Hough. Dates to follow.	
Adjournment:	
President Hough adjourned the meeting at 7:22 PM	
Approved: Anna Hough	Submitted: Mary Filipiak