



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting
EWI of Memphis
August 19, 2010

Call to Order

The August EWI of Memphis Chapter meeting was called to order at 6:00 pm, at the Doubletree Hotel, Memphis, TN, by President Martye Slayton (Kemmons Wilson Companies).

Roll Call

27 Active Representatives, 1 Sustaining Member, 1 Honorary Member, and 2 Guests were present, for a total of 31 present.

Minutes

The July Chapter minutes were approved as published on the website.

Treasurer's Report

The June and July financials were posted to the website. There were no questions, so they will be filed.

Communications

None

Committee Reports:

Program:

Honorary Member, Terry Reeves (Hicks Convention Services), introduced guest speaker, Cheryl Anderson, with SRVS (Shelby County Residential Vocational Services). SRVS has been open since 1962 and serves some 850 residents a day. SRVS offers a Day Center and a workshop for their clients. The Day Center offers five levels of classes, depending on the degree of their mental challenges. The workshop employs 140 workers through contracts with local businesses.

Cheryl describes this special group as happy and loving - they love to dance and have fun!

Ways & Means:

Director Terrice Huggins (BancorpSouth) drew the winning ticket for our special fundraiser, "No Dirty Dishes for a Month" – Lisa Tubbs, with Smith & Nephew, was the lucky recipient of the restaurant gift cards.

Other items to note:

- Our Brown Bag doorprize winners were drawn by Carol Whitfield (FedEx Corporation).
- Please use your Kroger cards! The Chapter receives 5% of every dollar spent with these reloadable cards! Cards will be available to purchase at each monthly meeting.

New Business

The 2010-2011 EWI of Memphis Slate of Officers was presented for vote. A quorum had been confirmed earlier in the evening and the vote was taken. The Board was approved as presented.

Bylaws Chair Peachie Bailey (B&L Embroidery), with the assistance of President Slayton, presented each Corporate and Chapter bylaws change. Representatives were asked to vote "for" or "against" on each change. At the conclusion of the discussion and vote of changes, each rep was asked to vote on sending the LCAM delegates "informed and instructed" OR "informed and uninstructed". The Bylaws committee tallied the votes and it was voted to send our delegates "*informed and uninstructed*". At the September meeting, you will be advised on the results of how the chapter voted on each individual bylaw change.

Announcements

- The board opted to give Third Quarter written reports in lieu of verbal reports. Copies of those reports are on the nametag table.
- Deadline for the August EWIconnect is August 31. All submissions should be sent to Publications Director Barbara Taylor (FedEx Express).
- The September Joint Board meeting will be held at Kemmons Wilson Companies on Saturday, September 11, 2010. Deborah Vaughn will be the hostess.
- Peachie Bailey and Henri Vaskin will be serving on Corporate Committees this coming year. Peachie will be working with Grants & Sponsorships; Henri will be on the Financial Guidance Committee.
- If any member has concerns that they would like to share with the Chapter, please contact Chaplain Julia Chrestman (Interactive Solutions).
- The golf tournament is only four weeks away - teams, tee signs and doorprizes are still needed!
- Updated rosters, Board and Chapter minutes, financials and copies of the EWIconnect are available each month at the nametag table. Please pick up copies and "stay connected!"

Adjournment

The meeting was adjourned at 9:05 pm.

Approved by Martye Slayton
(President's signature)

Submitted by Carol Whitfield
Secretary