



**The Clover Park Technical College Chapter of American Association
for Women in Community Colleges**

Board Meeting

Tuesday, December 15, 2015, 2-2:45 p.m.

Building 19, 104

Present: Michelle Barre, Debbie Collins, Shelby Fritz, Fran Matz, and Josie Meyer.

Guest: Lyman Gifford

Call to Order

Debbie Collins called the meeting to order at 2:00 p.m.

Board Meeting Minutes Review/Approval

Josie Meyer made a motion to accept the November 10 meeting minutes as presented. Shelby Fritz seconded the motion. The motion carried.

Vice President Report

Courtney Akinniyi was not at the meeting. Michelle Barre confirmed that there are 44 members. Lyman Gifford indicated that he would become a member.

Treasurer's Report

Michelle reported that she worked with Tanya Petrov the Foundation's accountant and found that the AAWCC treasurer records match the Foundation reports. There is \$1,125.27 in our account. Michelle will be working to determine if everyone has paid. She has concerns that we might not have received funds for all of the members paying through Click and Pledge.

Programming Committee Report

Shelby reported that the last workshop was not well attended. There were only 13 in attendance; however, the Programming Committee did receive good feedback.

Shelby proposed putting a couple of collection boxes (one in Human Resource) on campus for collecting gently-used career clothes for clients of Courage 360. The Board was agreeable.

The Board discussed waiving the workshop fee for students in an effort to boost workshop attendance. Plus, the fee is a barrier for student attendance. Michelle made a motion to waive workshop fees for students. Frank seconded the motion. The motion carried.

Old Business – Scholarships

Lyman Gifford explained the process for establishing an AAWCC scholarship through the Foundation. The Board considered an endowment and using the proceeds for the scholarship. Fundraising would need to occur to create the endowment. The Board felt that there was a large investment of time to fundraise and that it would be best to delay the creation of a scholarship at this time.

Good of the Order

Josie reported that she will be meeting with Shelby regarding mentoring.

Adjournment

The meeting adjourned at 2:54 p.m.

