

From: "MIRIAM A JORDAN" <jordanm@lanecc.edu>
To: <aritchie@pcc.edu>, <avrassel@snoopy.tbcc.cc.or.us>, <ddewolf@occc.cc.or.us>, <hoffsteb@mhcc.cc.or.us>, <kenneyr@mhcc.cc.or.us>, <lisat@clackamas.cc.or.us>, <MARCIAK@clackamas.cc.or.us>, <sanderso@pcc.edu>, <ssussman1@worldnet.att.net>, <walkerj@gw.lbcc.cc.or.us>, <chrisg@clackamas.cc.or.us>, <cnorwood@occa17.com>, <vchamber@occa17.com>
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Subject: Approved Minutes of December 1, 1999 AAWCC Meeting

For distribution!

Oregon Chapter of the American Association
of Women in Community Colleges
Board Meeting Minutes
Namasté Retreat Center, Wilsonville, OR
December 1, 1999

- I. Approval of Minutes: To be further revised and resubmitted to the board before the next meeting.
- II. Financial Report: Julie Walker presented the November 30, 1999 financial statement. The membership is in good financial health. Estimate of ending balance after the annual conference, is approximately \$6,500.
- III. Membership Report: A membership meeting had not yet taken place.
- IV. Elections Report: At this time, every candidate is running unopposed.
- V. Conference Update: Lisa Tomlin presented conference brochures with changes in assignments and updates. Items for sale at the registration table include 10 journals and audio tapes by Sharon Ellison on "Powerful Non-defensive Communication," which she donated to AAWCC; a sign-up sheet for the "Race for the Cure" event (Miriam Jordan agreed to contact Rebecca Kenney regarding the return of the AAWCC banner to Marcia Keith). Each board member received a "Solution Goddess" button and a room key that will open the Namasté Lodge. 24-hour security is available in the main building. Check out time is at 9 a.m. There are approximately 130 registrants with four known cancelations. Praise was given to Chris German, who has done an incredible job on the planning committee. Tomline and Keith outlined the duties. DeWolf reported that \$800 in scholarships were awarded to three people and three additional requests past the deadline. A \$75 scholarship was granted to each, although one chose to use it. On the next Agenda - scholarships.
- VI. OILD: Shirley Anderson, Miriam Jordan, Marcia Keith, Jane Minnard, Mary Spilde, and Stephanie Sussman will be attending a planning meeting on Friday. Keith and Sussman will facilitate together. Jordan was nominated committee secretary. The most critical task to accomplish is to identify a new director for OILD. OILD 2000 will be the last institute that Sussman will direct. Julie Walker is compiling the OILD lists from 1992 to present, in order to maintain current data on past participants and send notices on this leadership opening. The 1995 list is still being sought. Keith offered to give Walker her NILD list.
- VII. January Meeting: The board will schedule the first meeting with the new officers later in the conference.

VIII. Post-Conference: The board was asked to document any/all post-conference problems.

IX. 2000 Conference: Lisa Tomline outlined the contract deadlines with the Greenwood Inn, the site of next year's conference, Nov. 30-Dec. 2, 2000. Accommodations include four breakout rooms and a meeting room. More questions were raised. Tomlin to e-mail to board an update on the new contract. The board will review the info and vote to sign the new contract. A discussion/brainstorm session was suggested to delve into how to better connect with women in community colleges, outline the benefits of the membership, etc. (Do we need a policy?) The first deposit is due 12/20/99.

X. Outreach Visit Update: Vickie Chamberlain, Miriam Jordan, and Julie Walker visited Umpqua Community College last month. There were approximately 25 women in attendance, sharing perspectives on leadership, conference topics, and philosophies. One concern that was expressed was the perceived lack of inclusiveness with men within the membership. The issue of personal safety was also a concern. The outreach visits revealed the importance of better informing the Campus Contacts. A drawing was held for free AAWCC tee shirts and mugs.

So far on the next Agenda:

- 1999 Conference Report
- 2000 Conference Report
- Transition of Leadership
- Mentoring Follow-Up
- Scholarships