



IMPACT Council



American Business Women's Association

Website: WWW.IMPACTABWA.ORG

July/September, 2011

Editor: Karen Oliver, 2481 Pacific Ave, Ste. D; Long Beach, CA 90806

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Member of Diamonds of Southbay Chapter

Deadline for articles in newsletter is the 10th of month before meeting month.

Executive Board

Chair – Dee Kirtley
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Vice Chair – Linda Johnson
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MJ Bryant
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Advisor – Susan Villotti
Anaheim Angels Chapter

National Board for 2011

President – Lynn Drowne

Vice President – Tina Grandy

Secretary/Treasurer – Tracy Sweet

District VI V.P. – Patti Vargas

2011 American Business Woman

Carolyn Coleman Parks

Pyramid Chapter, Atlanta, GA



ABWA'S PROUD CODE OF CONDUCT

1. All members will serve as goodwill ambassadors for the American Business Women's Association.
 2. Members will not allow their personal beliefs and convictions to interfere with the representation of ABWA's mission.
 3. Members will always treat their member colleagues, guests, vendors and sponsors with honesty, respect, fairness, integrity, responsibility, kindness, and in good faith.
 4. Members will maintain compliance with ABWA National, Chapter and Express Network Bylaws.
 5. Members will not use their personal power to advance their personal interests.
 6. Members will strive for excellence in their professions by maintaining and enhancing their own business knowledge and skills, and by encouraging the professional development of other members.
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Chair's Message



To the Council

In the Land of ABWA.

As the year draws to a close for the chapters/networks, we need to get out the check list and make sure that the I's are dotted and the T's are crossed.

The council wants to thank all of leaders whose term on the board are coming to an end and congratulate all the new leaders coming on board. This month is the time to share the knowledge you have learned, so the new boards can start off on a positive note. Before you close out 2010-2011 please remember to review what worked and what didn't. What are the Lessons Learned.

“Share the Past, Build the Future”

The 2011-2012 ABWA theme says it all. It means that the ending is just the beginning. Make sure the beginning has some legacy to work from. The President Breakfast gave some reality tips in making the new year successful. From the President's Breakfast to the National Conference there is plenty of work to be done and keeping updated through WIN will give you all the tools necessary to share with members and guest each month.

Again I want to thank all the leaders of the local chapters/networks for all you have done in helping women to grow and looking forward to seeing great things coming from each chapter/network. Remember your council is here to help your chapter/network accomplish your goals for the year.

See you at the July 9th council meeting, the LAAC Candidates Forum on August 6th and then in Irving TX on September 22nd at the National Women’s Leadership Conference.

Dee Kirtley
 Chair
 IMPACT Council

Thank You

Thank you to the President Breakfast committee for their presentations on ABWA from the reality side of things. It was a great informative day. We appreciate the committee putting this information together for the council new leaders.

Again thanks to: Facilitator – JoAnn Osby and presenters – Cecile Walters & Kelly Goodman, M J Bryant, Linda Johnson and JoAnn Osby.



JoAnn Osby



Cecile Harris Walters



MJ Bryant



Linda Johnson



The attendees



Kelly was unable to attend due to family emergency

IMPACT COUNCIL GENERAL MEETING MINUTES - April 9, 2011

Call to Order Invocation and Pledge of Allegiance	The meeting was called to order at 9:32 am by Vice Chair Linda Johnson followed by the Invocation and Flag Salute lead by Susan Villotti. Welcome to Inland Empire Charter Chapter, new member of IMPACT Council.
Hosting Chapter	Orange Charter was the host chapter.
Inspirational Message	Carol Peterson provided the inspiration.
Self Introductions	Each member introduced themselves, their chapter affiliation, offices and recognition holding and held and their current or previous profession.
Program	Kelly Goodman, Program Chair, introduced the program “Getting Organized and Why!” and presenter Penny Lambright, President of Clutter Cleaners,

	<p>Inc.</p> <ul style="list-style-type: none"> • 80% of what you keep in your home you will never touch again. • Clutter affects us all differently. Clutter affects how people treat us. • Clutter keeps us in the past, an obligation to keep it. • Consider donations to theatres, domestic shelters, animal shelters, Lions Club, or sell items and make a donation in a love one's name. • Clutter makes you procrastinate, puts your life on hold, depresses you, creates excess baggage and keeps you in the past. • Why do you want to get organized? You spend too much time looking for lost items. Being organized feels like I am in control of my home/office, and I want to spend more time with my family and friends and be freed up to have fun. • Break your projects down into smaller projects, set deadlines and reward yourself. • How long do I keep paperwork – check with your accountant to be sure. • Items to pass on to family, assign a color dot for each child and place on items. No dots, means no need to keep. • To remove your name from all mailing lists, catalogs, magazines, pre-approved credit cards send to Mail Preference Service, Attn: Preference Service Manager, Direct Marketing Association, 1120 Avenue of the Americas, New York, NY 10036-6700. • Resources: <ul style="list-style-type: none"> ○ www.cluttercleaners.com ○ www.funwithtaxes.com/valuationtable.htm ○ www.optoutprescreen.com ○ www.donotcall.gov ○ www.ftc.gov ○ www.the.dmachoice.org ○ www.catalogchoice.org ○ www.equifax.com ○ www.experian.com ○ www.tuc.com ○ www.worldprivacyforum.org ○ www.donateaphone.com ○ www.wirelessfoundation.org ○ www.itsdeductible.com
Minutes	Minutes from the General Membership Meeting (1/8/11) and the Board Meeting (1/8/11) were approved as presented and printed in the newsletter. (Motion – Susan Villotti, Second - JoAnn Osby, 10-0-0)
Financial Report	The financial report for Quarter Ending March 31, 2011 was approved and filed for audit. (Motion – Susan Villotti, Second – JoAnn Osby.
Chapter & Council Announcements	<p>Chapters and councils presented their 90-second reports. Written reports were submitted and placed on file. Reporting chapters / were</p> <p>Anaheim Angels Diamonds of Southbay Eldorado Hemacinto (excused) Inland Empire Charter (excused) Orange Charter Placentia Stars</p>

	<p>Soaring Eagles Verdugo Glen (excused) Wave Cresters Windsong</p> <p>Inland Valley, May 14, 2011 Successful Image Program LAAC Council, August 6, 2011 Hat's Off Forum</p>
Attendance	18 members, 1 guest, 8 chapters
Business	<p>Committee Reports</p> <p>Audit – Ansha Saunders reported that the financial books were in good order and followed all general accounting practices. Recommendation to include a copy of the newsletter for the quarterly treasurer report.</p> <p>Orange County Mixer – Phyllis Eichler reported that the Mixer went well. There were fewer attendees, however, allowed for more time to spend with those that inquired. Thank you to the volunteers.</p> <p>Women on the Go – MJ reported that the event profited \$1700.00. The committee enjoyed planning and there were 56 attendees.</p> <p>Santa Fe Regional 1st Timers- Susan Villotti reported that the registered attendees for the Regional is currently at 177. The first timers are not known at this time, however those in District II, 1st Timers will be new to those attendees. The event will be held on Friday and about one hour in length.</p> <p>President's Breakfast – JoAnn Osby reported that the date is June 18, 2011. All new President information is needed by June 1, 2011. Any members of each Chapter board are welcome to attend. The theme is - The Real ABWA Member.</p> <p>ABW Day – a chair is needed. If you are interested please notify any IMPACT Board member.</p> <p>Reminders – Top Ten Applications are due May 15, 2011</p> <p>Hostess Chapter for next meeting – July 9, 2011 Eldorado.</p>
Opportunity Drawing	The drawing was held and Marlene Keys was the recipient.
Adjourned	<p>Meeting closed with the Benediction at 11: 12 am</p> <p>Submitted by: Cecile Harris Walters, Communications Director</p>

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**IMPACT COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
MAY 12, 2011**

Call to Order	The meeting was called to order at 6:38 pm by Chair Dee Kirtley at the Spires Restaurant in Garden Grove, CA. Present were: Dee Kirtley (Chair), Linda Johnson (Vice Chair), Cecile Harris Walters (Communications Director), MJ Bryant (Financial Director), Karen Oliver, and Kelly Goodman.
Minutes	Meeting minutes of January 8, 2011 were reviewed and approved as presented. Motion - MJ Bryant, Second – Linda Johnson (4-0-0) approved.
Old Business	Recap of the Woman on the Go – Overall the event went very well. The location was well received, the food was good, the speakers were good and the

	<p>attendance was similar to number of attendees from recent years. Chapters were well represented. After discussion the Board recommends to continue the WOG program and to ask for volunteers for an early planning for next year and the membership's consideration for a change of date.</p> <p>ABW Day Event – Julie Kangas suggested a tea to honor ABWA. The last IMPACT hosted ABW Day was held in 2008. After discussion the Board recommends to host ABW Day, recommending the date of August 27, 2011. Motion - MJ Bryant and seconded - Linda Johnson, 4-0-0 approved.</p> <p>Nominating Committee – The Committee will be appointed at the July meeting.</p> <p>President's Breakfast – JoAnn Osby had presented the program proposal to the Board for review. The components were assigned as follows:</p> <p style="padding-left: 40px;">The Real Housewives of - Kelly / Cecile and to include WIN, attending national and regional conferences, and fundraising.</p> <p style="padding-left: 40px;">Project Runway – MJ, to include getting speakers, newsletters, and meeting planning.</p> <p style="padding-left: 40px;">Dancing with the Stars – JoAnn and to include scholarships and grants.</p> <p style="padding-left: 40px;">American Idol – Linda and to include Top Ten.</p> <p style="padding-left: 40px;">Each component to be a maximum of 15 minutes to include questions and answers.</p> <p style="padding-left: 40px;">Menu – all board members to contribute</p> <p style="padding-left: 40px;">Fruit – Susan</p> <p style="padding-left: 40px;">Paper Goods / Plastic Tablecloths (8) - Linda</p> <p style="padding-left: 40px;">Coffee – Karen</p> <p style="padding-left: 40px;">Juice / Water – Dee</p> <p style="padding-left: 40px;">Yogurt / Boiled Eggs (1 doz) – Cecile</p> <p style="padding-left: 40px;">Casserole / Quiche – Kelly</p> <p style="padding-left: 40px;">Croissants – MJ</p> <p style="padding-left: 40px;">Centerpieces / Decorations</p> <p style="padding-left: 40px;">9:00 am Set Up</p> <p style="padding-left: 40px;">9:30 am Networking</p> <p style="padding-left: 40px;">10:00 Program Begins</p>
New Business	<p>Ad in Hats Off Program Book – The Board, after discussion approved, to place a full page ad in the program book advertising the ABW Day event. Motion - Linda Johnson, second - Cecile Walters, 4-0-0 approved.</p> <p>July 9, 2011 Agenda – El Dorado is the hosting chapter and the program will be a panel speaking on the benefits of ABWA Councils. Committee reports that will be on the agenda to include: Santa Fe Division First Timers, President's Breakfast, ABW Day, WOG and Nominating Committee. After discussion Dee will prepare a template to guide delegates in preparing and presenting their 90-second reports.</p> <p>Letter of Determination – treasurer will reserve \$800 for the Letter of Determination. An announcement will be made to remind chapters to File 990 Forms at the end of the fiscal year.</p>

	<p>Donations to Candidates – In support to the candidates, the Board recommends that the membership gives to each District VI Candidate a \$100 donation. Motion- Linda Johnson, seconded - MJ Bryant, 4-0-0 approved.</p> <p>Scholarships - the Board recommends to award to chapters \$200 to use for attendance to National Conference. The criteria is that the chapter is in good standing, return one voting card from National Conference and show proof of helping member(s) attend Conference and to submit to Treasurer by October 31, 2011. After discussion, motion - Linda Johnson, seconded - MJ Bryant, 4-0-0 approved.</p> <p>The Transition Meeting will be held on Saturday, December 3, 10am at the home of Linda Johnson.</p>
Adjournment	<p>Meeting adjourned at 9: 12 pm Respectfully submitted, CECILE HARRIS WALTERS, Communication Director</p>

**IMPACT COUNCIL ABWA
Treasurer's Quarterly Report
Months of April and May, 2011**

Month	Ck #	Payee	Reason	Ck Amount
Beginning Balance starting April 1, 2011				<u>\$ 4,116.68</u>
April Income				
	4/4/11	CM	Bank of America	Reverse Bank Fees 6.00
	4/12/11		Meeting Fees	18 members @ \$5 each 90.00
April Expense				
	4/9/11	#954	Pattie Vargas	WOG Mileage for DVP (90.00)
	4/9/11	#955	Marlene Keys	Attendance Opportunity (25.00)
	4/9/11	#956	Orange Charter Chapter	Hospitality April 2011 (25.00)
	4/9/11	#957	Susan Villotti	O.C. Mixer Supplies (16.56)
	4/9/11	#958	Cecile Harris Walters	Meeting Coffee (35.90)
Balance ending April 30, 2011				<u>\$ 4,020.22</u>
May Income				
	5/13/11		Placentia Round Table	Return of Security Deposit 350.00
Balance ending May 31, 2011				<u>\$ 4,370.22</u>

Notes: 1 Check #931 is refundable security deposit for Placentia Library Meeting Space for 2011 9(\$50.00)
2 \$800 Reserve for Letter of Determination, per Minutes of May 11, 2011 Board Meeting.

Respectfully submitted by: 

Don't forget "Chapter Minutes"!

The delegate from each member chapter will have 1½ minute to read condensed chapter minutes for last three months and announcements. They should be written and ready to be given to the council Communications Officer for the records.

You may still bring your flyers for upcoming events and place them on the networking tables and please give your information to Linda Johnson to go on the calendar of events.

Saturday, July 9, 2011 Meeting

At the Placentia Library, 401 E. Chapman Ave. (at Kramer Blvd.), Placentia, CA
Cost \$5.00

Networking 9:00 AM Meeting 9:30 AM

PROGRAM

"Benefits of the Council" - Panel introduced by Kelly Goodman

The panel will present some of the benefits available to chapters belonging to Councils followed by a question and answer by the members attending.

DIRECTIONS

Take the 91 freeway heading east to Kramer Blvd. Continue north to Chapman Ave., turn right on Chapman Ave. to All America Way (first turnoff on left) go to first driveway on left and turn left into parking lot. Meeting room is on left hand side of fountain.

OR

Take 57 freeway (Orange, north or south) to Chapman Ave., If coming south, turn left, if coming north turn right. Go past Kramer Blvd. To All America Way; follow balance of directions above to meeting room.

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**IMPACT COUNCIL
July 9, 2011
AGENDA**

9:00 Networking

9:30 Meeting Called to Order – Dee Kirtley, Chair
Thank you to Eldorado Chapter for Hosting

Invocation and Flag Salute

Inspiration

Self Introduction (Name, Chapter, Current profession or previous profession)

Program - “Benefits of the Council” - Panel introduced by Kelly Goodman

Chapter 90 sec reports include announcements (Written copy for records)
Inland Valley and LAAC Council Updates

Business:

Approval of minutes and financial reports (posted in newsletter)

Board recommendation – Chapter’s National Conference Attendance Award

Board recommendation – ABWDay Tea

Board recommendation – “Hats Off” Ad

Committees:

Santa Fe Division 1st Timers – Susan Villotti & Kelly Goodman

President Breakfast – JoAnn Osby

Nominating Committee Selection

2012 WOG Chair selection

Opportunity Drawing – Aileen Jackson

11:30 Adjourn with Benediction - Karen Oliver

12:00 IMPACT Executive Board Meeting



IMPACT Council

DATES TO REMEMBER

IMPACT COUNCIL MEETING Host
Oct 8, 2011 – Windsong Chapter

ABWA National Women's Leadership Conference – September 22 -24, 2011 – Irving TX

Los Angeles Area Council – “Hats Off” Candidates Forum - August 6, 2011 – Rio Hondo Country Club

Presidents, Delegates, Newsletter chairs, ABWA Leaders,

Presidents have you gone in on WIN and updated your rosters - Chapter dues information should be enter. This allows National and the chapter to know if members are in good standing. Are you posting information on your chapter WIN page (newsletters, vision, etc)?

Please notify Linda Johnson of any events your chapter is having so it will get on the Council calendar. Linda's email: ljohnson1@socal.rr.com

2011 - 2012 Chapter Board. Please forward your chapter updates to Lynn Shelby at lynnws@msn.com for the roster.

Don't forget the Apex Award, which is for personal and chapter achievement. Will be recognized at National Conference

If you have any questions about anything listed above, please do not hesitate to contact me at 562-595-9819 or 310-487-9579.

Also remember we have several active Ambassadors right here in the council that are available to help you with chapter questions:

Agnes Peters, JoAnn Osby, Julie Kangas, Pattie Vargas, Cecile Harris Walters, Bryna Dambroski, Susan Debin, Marge Davis, Sharon Smith, Dee Kirtley

Dee Kirtley
IMPACT Chair
ABWA National Ambassador



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