



IMPACT Council



American Business Women's Association

Website: WWW.IMPACTABWA.ORG

April/June, 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
Anaheim Angels Chapter
562-595-9819
cita@earthlink.net

Vice Chair – Linda Johnson
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Financial Officer
MJ Bryant
Soaring Eagles Chapter
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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 my ABWA Sisters,

*As busy women, we have to stop and remember to say **I Love You, I Care About You, and What Can I Do For You.** These are little short phrases that can make a difference in someone's life. Say it now; don't wait to share **LOVE and HAPPINESS.** The ABWA mission is about helping each other grow.*

What makes a friend grow stronger than having friends to encourage and lift you up. When you attend an ABWA event you always see love, smiles, excitement on the faces as they see friends across the room. What would happen if we bottled that up and sprinkled it everywhere we go through our busy lives. In just a few months we would see beautiful new flowers that are ready to take the place of the ones that have been picked. That is what happens when you share ABWA with others. The love and happiness grows and grows. I challenge you to join me and see how many new flowers we can grow between March and June. Share this with your chapter members and let's see which chapter and individual member will hit the top.

Love & Happiness with ABWA Love

Dee Kirtley

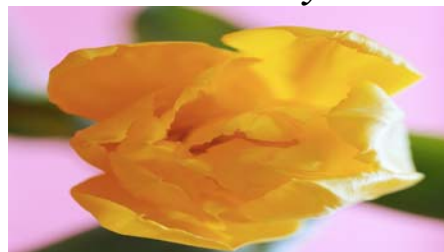


It was an honor to know Laurali and work beside her during the years. She was a true ABWA Sister. I want to share these words with all who had the pleasure to know her.

*A woman who gave her all
A woman who never gave up
A woman who had so many talents
A woman who always was there to help
A woman who stood out among women
A woman who will live in the hearts of all
A woman who will live in our memories*

“A phenomenal woman”

Laurali Fey



*May she rest in peace and shine down on us
Our ABWA Sister Laurali will be missed*

Dee Kirtley and all of ABWA

**Congratulations to IMPACT Councils 2011 Woman of the Year!
Susan Villotti**



Lynn & Susan



JoAnn, Susan, Julie & Kelly

ABWA IMPACT COUNCIL 2011 STANDING RULES

1. Newsletter will be sent out two weeks prior to meeting. Allowing time the Treasurer's report and agenda to be included. Newsletter will be sent to Chapter President, Delegate, Newsletter Chairman, and Associate Members of each Chapter in good standing within the Council. (Adopted 1/8/11)
2. Any delegate committing their Chapter to an Impact Council annual/special event must obtain approval from her Chapter. (Adopted 1/8/11)
3. Council Treasurer's report will be published in the Newsletter. (Adopted 11/9/96)
4. Calendar updates must be received by the day of the Impact Council meeting for publication in the next quarter Newsletter. (Adopted 1/8/11)
5. Hostess Chapter for each Impact Council meeting is entitled to an allotment of \$25.00. (Adopted 1/12/08)
6. Impact Executive Board has the authority to approve an expense up to one hundred dollars (\$100.00). (Adopted 11/9/96)
7. An ABW Day event will be held annually and hosted by the member Chapters of the Impact Council. (Adopted 11/9/96)
8. Annually, up to \$2,000, if the Treasury allows, be designated toward the Frances Stuckey Memorial Education Fund. (Adopted 3/10/01)
9. In order for a Chapter candidate to be placed on the nomination slate, Chapter dues must be paid. If a Chapter candidate holds dual membership, the candidate must declare, prior to being placed on the slate, which specific Chapter they are representing. (Adopted 11/9/98)
10. The Standing Rules will be published in the Newsletter for review by the membership at the beginning of each term of office. (Adopted 11/9/98)
11. No refund to attendees/vendors for fees to IMPACT Council events. (Adopted 1/8/11)
12. All returned checks will be assessed a \$35.00 service charge in addition to the amount of the check and reflected in the treasurer's report. (Adopted 1/8/11)

**IMPACT COUNCIL
GENERAL MEETING MINUTES - JANUARY 8, 2011**

Call to Order Invocation and Pledge of Allegiance	The meeting was called to order at 9:32 am by Chair Dee Kirtley followed by the Invocation and Flag Salute lead by Susan Villotti.
Hosting Chapter	WaveCresters was the host chapter.
Inspirational Message	Dee Kirtley 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	<p>Kelly Goodman, Program Chair, introduced the program “Why Would You Go.” Ansha Saunders, Susan Torrance and Lynn Shelby attendees to the 2010 National Leadership Conference presented.</p> <ul style="list-style-type: none"> • Ansha Saunders shared that this was her first conference; experienced that the conference was an opportunity to network and develop a bond with members; her attendance was supported by her chapter; she learned how to be resourceful and adaptable; and receiving national recognition is an incentive in itself to attend conference. • Susan Torrance shared that she has attended four previous conferences; enjoys how woman come together with one goal; enjoys the woman of the year and top ten luncheon and their messages shared are very inspiring; and her chapter supported her attendance. • Lynn Shelby had attended many conferences and her reason for returning is spending time with friends and to travel with her husband; and she continues to go and be a part of the national planning team and will be assisting with the 2011 national conference planning team. Volunteers are needed for the regional and national conferences.
2011 Council Woman of the Year	Lynn Shelby, 2010 Council Woman of the Year, presented the 2011 Council Woman candidates. There were five candidates – Susan Debin, Orange Charter Chapter; Kelly Goodman, WaveCresters; Julie Kangas, Soaring Eagles; JoAnn Osby, Diamonds of Southbay; and Susan Villotti, Anaheim Angel. The 2011 Council Woman of the Year is Susan Villotti .
Minutes	Minutes from the General Membership Meeting (10/9/10) and the Board Meeting (12/4/10) were approved with corrections as presented and printed in the newsletter. (Motion – Karen Oliver, Second - JoAnn Osby, 10-0-0)
Financial Report	The financial report for October 2010 and November 2010 were approved and filed for audit. (Motion – JoAnn Osby, Second – Carol Smith, 10-0-0)
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>Windsong - WaveCresters - Verdugo Glen - Soaring Eagles - Placentia Stars Orange Charter - Hemacinto - Eldorado - Diamonds of Southbay Anaheim Angels</p>
Attendance	23 members, 0 guest, 10 chapters
Business	Chair Dee provided a 2011 Overall Picture

- The Council serves as a conduit to the local chapters and national
- Orange County Mixer will be held in March
- Woman on the Go will be held in March
- First Timers will be held at the Regional Conference in April
- President's Breakfast in June

Proposed Budget – 2011 – After discussion the budget was approved as presented. (Motion – Anna Durham, Second – Karen Oliver, 10-0-0)

Standing Rules – proposed changes were presented in the newsletter and reviewed by the Chair.

- Rule one was approved as presented. (Motion – JoAnn Osby, Second – Lynn Shelby, 10-0-0)
- Rule two was approved as presented. (Motion- Lynn Shelby, Second -Karen Oliver, 10-0-0)
- Rule four was approved as presented. (Motion – Karen Oliver, Second – Lynn Shelby 10-1-0)
- Rule eleven was approved as presented. (Motion - Karen Oliver, Second – Anna Durham 10-0-0)
- Rule twelve was approved after discussion to amend as follows: All returned checks will be assessed a \$35.00 service charge in addition to the amount of the check and reflected in the treasurer's report. (Motion Cleola Brown, Second – Lynn Shelby 10-0-0)

The standing rules will be presented in the next newsletter.

Board Recommendation – Board is recommending that the Council sponsor ABW Day on August 27, 2011. After discussion the Council was in favor to host ABW Day, and to appoint a committee. Members commented that this event encourages members' attendance, is a recruitment tool, an opportunity for attendance by those not attending conferences, and recommended a date of October 8th IMPACT Council's meeting. (Motion - Karen Oliver, Second Ansha Saunders, 10-0-2). Committee members are Carol Smith and JoAnn Osby, who will return with a report to the Board.

Committee Reports

Roster – Lynn Shelby made a final request for the review of each chapters' information for the roster.

Audit – The committee was appointed – Ansha Saunders and Karen Oliver.

Orange County Mixer – Susan Villotti reported that the Mixer will be held on March 23 at the OC Fairgrounds and volunteers are needed. Chapter's information will be requested for the brochure via email and Phyllis Eichler is our point of contact.

Women on the Go March 26, 2011 – Susan Villotti reported that the date is March 26, 2010 from 8:30 am – 3:30 pm at the Placentia Roundtable (Women's Club). The theme is Why Knot! Marketing materials are available now. Opportunity drawing items and goody bag items are appreciated and to contact the committee – MJ, Carol, Phyllis and Susan. Advertisements are due February 8, 2011.

Santa Fe Division 1st Timers- Susan reported that the event has been approved by National. The Texas contingency has been invited to participate. Volunteers are needed and if you or anyone you know that is driving to let Susan know for assistance is carrying items to the conference.

	Awards – Perfect Attendance for 2010 awards were presented to the following chapters: Anaheim Angels, Diamonds of Southbay, El Dorado, Orange Charter, Verdugo Glen and Windsong. Hostess Chapter for next meeting - April 9 is Orange Charter.
Opportunity Drawing	The drawing was held and Cecile Walters with the recipient.
Adjourned	Meeting closed with the Benediction at 11: 42 am Submitted by: Cecile Harris Walters, Communications Director

**IMPACT COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 8, 2011**

Call to Order	The meeting was called to order at 11:52 am by Chair Dee Kirtley at the Placentia Library. Present were: Dee Kirtley (Chair), Linda Johnson (Vice Chair), Cecile Harris Walters (Communications Director), MJ Bryant (Financial Director), Susan Villotti (Advisor), JoAnn Osby, Karen Oliver, Aileen Jackson, and Carol Smith.
Minutes	Meeting minutes of December 4, 2010 were reviewed and approved with corrections. Motion - MJ Bryant, Second – Linda Johnson (9-0-0)
Business	<p>Website – Robin Neal has responded that she would continue as the web mistress until a local member is identified.</p> <p>President’s Breakfast – JoAnn Osby has agreed to chair the event. The tentative date is June 18, 2011, 10am – 1pm at the Placentia Library. After discussion the theme will be the “The Real ABWA Member”- an interactive program. Last year’s information will be forwarded to JoAnn. There was a suggestion that a notebook be presented to each attendees to include all materials presented, the roster and speaker’s bureau reference, and any additional ideas may be presented to JoAnn.</p> <p>Scholarship Fund – After discussion the Board requested the ABW Day Committee to return in 30 days with a recommendation on whether to add scholarships to the event day program.</p> <p>April Agenda – Dee Kirtley will be absent and Linda Johnson will chair the meeting. Committee reports that will be on the agenda include: First Timers, Woman on the Go Wrap up, President’s Breakfast, and ABW Day.</p> <p>Audit Report / Exemption – The committee has been appointed and the exemption for the state will be filed.</p> <p>Community Project – After discussion it is the consensus of the Board to not continue with a community project. The Council has seen an increase in Chapters’ contributions to their communities, which is very much appreciated.</p> <p>Committee Chair vacancies – Agnes Peters is not able to serve as the Newsletter Chair; Karen Oliver has agreed to assist Robin with the website; and the Publicity chair remains vacant. Chapters have been asked to survey interest of their members.</p>
New Business	<p>New Chapter Formation – Susan reported that the Mission Viejo area new chapter formation will be having their first meeting in April 2011 and will be joining the IMPACT Council. Information on the chapter will be added to the marketing materials for the Orange County Mixer materials.</p> <p>Anaheim Lamplighters have agreed to join IMPACT Council. MJ Bryant will make contact with the chapter.</p>
Adjournment	Meeting adjourned at 12:34 pm

Respectfully submitted, CECILE HARRIS WALTERS, Communication Director
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**IMPACT COUNCIL
2011 Chapter Hostess Schedule**

**April 9, 2011 Orange Charter Chapter
July 9, 2011 Eldorado Chapter
October 8, 2011 Wind Song Chapter**

**IMPACT COUNCIL ABWA
Treasurer's Quarterly Report
Months of January and February 2011**

Month	Ck#	Payee	Reason	Ck Amount
Beginning Balance starting January 1, 2011				\$ 2,033.18
January Income				
1/20/2011		Annual Dues	10 chapters @ \$20 each	\$ 200.00
1/20/2011		Meeting Fees	23 members @ \$5 each	\$ 115.00
January Expenses				
1/8/2011	#945	WaveCresters	Hospitality – January	\$ (25.00)
1/8/2011	#946	Cecile Harris-Walters	Attendance Opportunity	\$ (25.00)
1/8/2011	#947	Lynn White-Shelby	WOY Supplies	\$ (57.89)
1/8/2011	#948	Cecile Harris-Walters	Coffee	\$ (35.90)
Balance ending January 31, 2011				\$ 2,204.39
February Income		None		
February Expenses				
2/7/2011	#949	Placentia Library District	President's B'fast June	\$ (80.00)
Balance ending February 28, 2011				\$ 2,124.39

2\$500 Reserve for Letter of Determination, per Minutes of October 9, 2010, General Meeting

Respectfully submitted by: **MJ Bryant**

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, April 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



Biography

Penny Lambright President of Clutter Cleaners, Inc.

In 2000, Penny Lambright started Clutter Cleaners, after leaving the comforts of Corporate America. Penny has over 20 years of administrative experience in a wide variety of industries, both public and private sector including Walt Disney Corporation.

Penny is a long time resident of Orange County and lives in the home where she grew up. She attended Belmont College, (now Belmont University), in Nashville Tennessee.

As part of her civic volunteering Ms. Lambright frequently serves as an Inspector on both the state and local elections.

She has been performing public speaking since 2001 to a wide audience. Penny was a long time volunteer for the Huntington Beach Police Department in both their VIPS (Volunteer in Police Services) and Neighborhood Watch program. On occasion she played "Mc Gruff the Crime Dog".

In January of 2004 Ms. Lambright was featured in a segment of "Dateline, NBC". After the segment aired she received over 50,000 hits to her website, traveled to 11 states in 7 months. She was also featured on Fox 17 Morning Show (Nashville, Tennessee).

On January 1, 2005, Penny was featured in the Orange County (CA) Register, on the front page of the Home & Garden Section in a two-page story. The story was syndicated in 26 other cities. She has also been featured in numerous stories in other publications.

In early 2010 Ms. Lambright filmed a segment for TLC, "Hoarders – Buried Alive".

Penny is a member of the Orange County (CA) Task Force on Hoarding and serves on the Executive Board. She is also a member of the National Association of Professional Organizers (NAPO), as well as the National Study Group on Chronic Disorganization (NSGCD).

Ms. Lambright is also a member of LeTip International a business networking group for the past 11 years and has served on the board in a number of elected positions including President. She is published in LeTip International's latest book "LeTip Power Partners 30 Years of Networking Tips Techniques that turn into Sales!"

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.

IMPACT COUNCIL

April 9, 2011

AGENDA

9:00 Networking

9:30 Meeting Called to Order – Vice Chair, Linda Johnson
Thank you to Orange Chapter for Hosting

Invocation, Flag Salute, Inspiration – Susan Villotti

Self Introduction (Name, Chapter, Profession)

Program - Guest Speaker – Penny Lambright – Introduced by Kelly Goodman

Business:

Approval of minutes and financial reports (posted in newsletter)

Chapter 90 sec reports (Written copy for records)

Inland Valley and LAAC Council Updates

Committees:

Audit Committee report – Anasha Saunders/Karen Oliver

Orange County Mixer wrap up – Phyllis Eichler

WOG wrap up – MJ Bryant

Santa Fe Division 1st Timers – Susan Villotti

President Breakfast – JoAnn Osby

ABW Day –

Opportunity Drawing – Aileen Jackson

11:30 Adjourn with Benediction - Linda Johnson

No IMPACT Executive Board Meeting - will be notified of new date



IMPACT Council

DATES TO REMEMBER

Woman on the Go - March 26, 2011 – Placentia Woman’s Club

District II and District VI Regional Conference - April 29 – 30, 2011 – Santa Fe, NM

IMPACT President Breakfast – June 25, 2011 – Placentia Library

IMPACT COUNCIL MEETING Host

July 9, 2011 – Eldorado

Oct 8, 2011 – Windsong

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

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

Presidents, Delegates, Newsletter chairs, ABWA Leaders,

We have just completed 6 months of the ABWA 2010-2011 year. Time to put the second half of the year plans in place.

Have you selected your Chapter Woman of the Year and sent info to National

Have you selected your Chapter Top Ten Candidate - application deadline is May 15th

Have you made plans for members to attend Regional Conference in Santa Fe in April

Have you informed members of the pre-payment plan for National Conference. (first payment in May)

Have you given chapter members information regarding Women On The Go - March 26th.

Are you posting information on your chapter WIN page (newsletters, vision, etc)

If anyone in your chapter is interested in working on the National Leadership Conference team - email Betty Burns at National.

Please notify Linda Johnson of any events your chapter is having so it will get on the Council calendar

Don't for 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



ABWA IMPACT Council

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