



IMPACT Council



American Business Women's Association

Website: WWW.IMPACTABWA.ORG

October/December, 2011

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

kat44@earthlink.net

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
Orange Charter Chapter
714-974-3381
ljohnsin1@spcal.rr.com

Communications Officer
Cecile Harris Walters
Diamonds of Southbay Chapter
562-591-2625
charriswalters@verizon.net

Financial Officer
MJ Bryant
Soaring Eagles Chapter
909-861-3922
mjbryant@ak2trvl.com

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



Happy Birthday ABWA

September 22, 2011 many celebrated ABW Day at the National Women's Leadership Conference in Irving, TX. The IMPACT Council will celebrate our ABW Day Celebration on October 8, 2011. Come and join us at the "ABW Day Tea". It has been some time since we have celebrated ABW Day in the area, so in following the National theme we will be taking a look at the past before we step into the future. Instead of the regular morning meeting, we will move to a mid-day tea. Come and enjoy the food, networking, speakers and vendors. This is the last time the Council will be together before the New Year begins. Twelve months go by fast when you only meet 4 times a year. The only business we will have on October 8th at the Tea will be the election and installation of the 2012 executive board. It is not too late to add your name to the slate. Remember this is your council and new leaders are always needed. So please have your chapter represented on October 8th to vote.

I want to congratulate all the Top Ten Nominees in the area and the Best Practices chapters. Also congratulations to all those chapters who are striving to Best Practices. Looking at the future, I see many more Top Ten Nominees, National and Local Leaders, and Best Practices chapters. Take a look through the glass ball with me and get ready for an exciting 2012.

On behalf of the outgoing board, we say thank you for all your support during the year. We have enjoyed a year of great programs, Women on the Go, the president breakfast, networking, and of course bringing back the ABW Day Celebration.

See you October 8th at the ABW Day Celebration.

Dee Kirtley
IMPACT Council Chair

**IMPACT COUNCIL
GENERAL MEETING MINUTES - July 9, 2011**

Call to Order Invocation/Pledge of Allegiance	The meeting was called to order at 9:37 am by Chair Dee Kirtley followed by the Invocation and Flag Salute lead by Marlene Keyes.
Hosting Chapter	Eldorado Chapter 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	<p>Kelly Goodman, Program Chair, introduced the program “Benefits of the Council” and presenters Carol Peterson, JoAnn Osby, Carol Veatch.</p> <p>History of Councils – Carol Peterson presented</p> <ul style="list-style-type: none"> • IMPACT began in September 1987 with 17 chapters. • IMPACT stands for Involvement, Motivation, Participation, Attitude, Communication and Togetherness. • The Councils were to promote communication between the chapters to avoid competition, to disseminate information and exchange ideas which may be currently found in the bylaws. • September 1988 was the first ABW Day event that was well attended. <p>Benefits of Councils – Carol Veatch presented</p> <ul style="list-style-type: none"> • Networking is personally a benefit • Support by members during times of celebration, bereavement, or illness • Chapters benefit from networking, sharing, and times of challenges • Part of a larger team to meet the Chapter’s and ABWA’s goals. <p>Purpose of Councils – JoAnn Osby presented</p> <ul style="list-style-type: none"> • The goals of the councils are to enhance and support the mission of the Association and its Chapters and Express Networks; to support and improve the earning power of all members; advance working women by providing them with opportunities for professional development and facilitating the exchange of ideas and information among the Chapters and Express Networks in their areas and provide enrichment opportunities for area members. • Councils serve as a conduit for information between local Chapters and Express Networks and venues for face-to-face connections between members of those Chapters and Express Networks. • In California there are 4 Councils – LAAC, IMPACT, Inland Valley and Bay Area • It is an opportunity through governance and leadership programs to learn how to manage your chapters and clarification; to hone your leadership skills – President’s breakfast is one example; Chairperson to National Office platform; networking and educational programming – personal and professional level; and recognition – Inland Valley provides in March honoring and recognizing women. • The successes of National Conferences (2006) and Spring Conferences were due to the Councils.
Minutes / Financial Report	Minutes from the General Membership Meeting (4/9/11), the Board Meeting (5/12/11) and the Financial Report for Quarter Ending June 30, 2011 were

	approved as presented and printed in the newsletter. (Motion –Karen Oliver, Second – JoAnn Osby, 9-0-0)
Business	<p><u>Board Recommendation</u> – Scholarships - Chapter’s National Conference Attendance Award <i>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.</i></p> <p>After discussion, Motion – JoAnn Osby, seconded – Carol Peterson, and approved (9-0-0)</p> <p><u>Board Recommendation</u> – ABW Day Event <i>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.</i></p> <p>After discussion, Motion - Barbara Bologna and seconded by Karen Oliver to hold the tea on October 8, 2011 and approved (8-1-0). Linda Johnson and Agnes Peters have offered to Co-Chair</p> <p><u>Board Recommendation</u> – Donations to Candidates <i>In support to the candidates, the Board recommends that the membership gives to each District VI Candidate a \$100 donation.</i></p> <p>After discussion, motion – Cleola Brown, seconded –Karen Oliver, approved (9-0-0).</p> <p><u>Board Information Item to Council</u> - Hat’s Off Ad - \$50.00 full page <i>The Board, after discussion approved, to place a full-page ad in the program book advertising the ABW Day event.</i></p> <p style="text-align: center;">Committee Reports</p> <p>President’s Breakfast – JoAnn Osby reported that there was good attendance, had participation of entire board members, and serves as a great mentoring tool. The membership recommended to change the name to Officers or Leadership Breakfast. MJ Bryant volunteered to Chair.</p> <p>Santa Fe Regional 1st Timers- Kelly Goodman shared her experience. The event was well attended and was lots of fun. There were approximately fifty 1st Timers. Many thanks to Susan Villotti for leading the way.</p> <p>Appointment of Nominating Committee – Kelly Goodman and Linda Johnson volunteered. Motion - Carol Peters, seconded – Agnes Peterson, and approved (9-0-0).</p> <p>2012 Woman on the Go Chair Selection – Kelly Goodman and Cecile Harris Walters volunteered to Co-Chair.</p>
New Business	Pursonality for National Conference – After discussion, motion - Cleola Brown, seconded - Barbara Bologna, approved (9-0-0). Cleola Brown volunteered to coordinate.
Chapter & Council Announcements	Chapters and councils presented their 90-second reports. Written reports were submitted and placed on file. Reporting chapters / were Anaheim Angels Diamonds of Southbay Eldorado Hemacinto

	<p>Orange Charter Placentia Stars Soaring Eagles Wave Cresters Windsong</p> <p>Inland Valley, August 13, 2011, Program - Woman and Wine LAAC Council, August 6, 2011 Hat's Off Forum and "Unsophisticated" Evening on August 5, 2011</p>
Attendance	20 members, 0 guest, 9 chapters
Opportunity Drawing	The drawing was held and Barbara Pritchett was the recipient. Amy Dawson was the Pattie Vargas Campaign Fundraiser recipient
Adjourned	Meeting closed with the Benediction at 11: 22 am Submitted by: Cecile Harris Walters, Communications Director

IMPACT COUNCIL

BOARD OF DIRECTORS MEETING MINUTES – July 9, 2011

Call to Order	The meeting was called to order at 11:56 am by Chair Dee Kirtley. Present were: Dee Kirtley (Chair), Linda Johnson (Vice Chair), Cecile Harris Walters (Communications Director), MJ Bryant (Financial Director), Karen Oliver, Aileen Jackson and Agnes Peters.
Minutes	Meeting minutes of May 12, 2011 were reviewed and approved as presented. Motion – Linda Johnson, Second – MJ Bryant (4-0-0) approved.
Old Business	<p>Recap of Council Meeting – the meeting was well attended and was full of discussion.</p> <p>Woman on the Go Committee – Kelly Goodman and Cecile Harris Walters agreed to serve as Committee Co-Chairs. The Co-Chairs will meet in August to begin the planning. MJ Bryant will forward to the Co-Chairs information from the last WOG Event. The Executive Board offered the following suggestions – use National's theme as the event theme, seek alternate location (suggested cities – Fullerton, Orange, Anaheim or Cerritos), identify speakers as soon as possible, confirm the date (preferred late January 2012) and send the Save-the-Date in November 2011.</p> <p>Speaker for October's Meeting – The October meeting as approved by the membership will be the ABW Day Tea. The theme will be ABWA's Annual Theme 2011/12 – "<i>share the past, build the future</i>". The program will include - installation of officers, time frame 11am – 2pm, vendors tables of ABWA members only at \$15.00 plus opportunity gift. Attendance costs and location to be determined.</p> <p>Transition Meeting - Confirmed that the Transition Meeting will be held on Saturday, December 3, 2011, 10am at the home of Linda Johnson.</p>
New Business	Member Gift – the Board agreed to send a plant to member Susan Villotti during her time of bereavement.
Adjournment	Meeting adjourned at 12:25 pm Respectfully submitted, CECILE HARRIS WALTERS, Communication Director

**IMPACT COUNCIL ABWA
Treasurer's Quarterly Report
Months of July and August, 2011**

Month	Ck #	Payee	Reason	Ck Amount
Beginning Balance starting July 2, 2011				<u>\$ 4,370.22</u>
July Income				
7/12/2011	DEP	Meeting Fees	20 members @ \$5 each	\$ 100.00
July Expenses				
7/9/11	959	Karen Oliver	Coffee for President's B'fast	(38.95)
7/9/11	960	US Treasury	Form 8718	(400.00)
7/9/11	961	Cecile Harris Walters	Meeting Coffee	(31.90)
7/9/11	962	Eldorado Chapter	Hospitality – July	(25.00)
7/9/11	963	LAAC	Ad for Hats Off	(50.00)
7/9/11	964	Barbara Pritchett	Attendance Opportunity	(25.00)
7/9/11	965	Pattie Vargas	Campaign	(100.00)
7/9/11	966	MyChelle Andrews	Campaign	(100.00)
Balance ending July 31, 2011				<u>\$ 3,699.37</u>
August Income		None		
August Expenses				
8/5/11	967	Neal Resources	Website	(60.00)
8/31/11	968	Carrie Shapiro	LA Sparks Networking	(110.00)
Balance ending August 31, 2011				<u>\$ 3,529.37</u>

Respectfully submitted by M J Bryant



Saturday, October 8, 2011 Meeting

PROGRAM

**IMPACT Council of the American Business Women's Association Invites You
to Attend Our**

“ABW Day Tea”

October 8, 2011

11:30 AM–3 PM Cost: \$25

Dress for Tea!

Luncheon by

“Tea Time by Tina”

Tina Hashioka

Speakers

Claudia Naffzinger, Owner “Tea & Teacups” in Yorba Linda will present information about tea, brewing, origins and what tea has meant to women’s liberation.

Patti Cotton, Owner “Tapes Too” in Anaheim has been an ABWA member since 1973. She will share her experiences and describe ABWA membership teas from the past.

Location: Faith Community Church

621 West Alton, Santa Ana, CA

Easy access from Freeway 55 or 405

Off Flower & Dyer. Enter from East Side.

Map at www.faithcommunitychurchsantaana.com

The slate for IMPACT Council Board the nominating committee has submitted.

Chair - Open

Vice Chair - Cecile Harris Walters - Diamond of Southbay

Communications Officer - Jeanne Packard - Anaheim Angels

Financial Officer - Kelly Goodman - WaveCresters

Nominations will be accepted from the floor for all offices.

Elections and Installation at the October ABW Day Tea. Please all chapters be represented.



IMPACT Council

DATES TO REMEMBER

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

ABW Day Tea hosted by IMPACT Council – October 8, 2011 – Santa Ana, CA

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



ABWA IMPACT Council
2481 Pacific Ave., Ste. D
Long Beach, CA 90806-2953

