



Meeting Minutes

June 22, 2011

The meeting was called to order at 7:31 by President, Bridget Weaver

Attendance: Bridget Weaver, Bobbi Berry, Roger Anderson, Barbara Brittingham, Ellen Feinberg, Lee Horn, Peggi Hurley, Debby Quinn, Donna Zetts

- I The first order of business was referrals: Peggi to Bobbi ⁽¹⁾ and Bryan ⁽³⁾, June to Barbara, Roger – Bryan, Donna – Bridget
- II Last Meeting was recapped
- III **New/Recurring Business:**
 - A. Bridget presented a new **meeting structure** to the group. The meeting outline is as follows:
 - Call to order**
 - Member introductions, Referrals**
 - Recap of last meeting minutes**
 - New and Recurring Business: includes status of current Charity plans, marketing ideas and/or plans, other group business**
 - Feature Presentation**
 - Announcements, Member interest items, updating the cardholders**
 - B. **Group Decisionmaking:** A 2 Step Process is recommended:
 - Vote 1: Is it a great Idea?
 - Vote 2. Do we have the will, manpower, member commitment to do it?
 - C. People in the group are strongly **encouraged to disagree!** If you are thinking it, so are three or four other people. Dissent is the start of healthy growth.
 - D. **Donna Zetts** reported that the rep from **Delaware Hospice** will be present at our next meeting. Dave Koster will be there to do the photo. It was decided that **the donation and photo will take place at 7:30am.**
 - E. **Dues** Dues are due on 07/01/2011. They are \$100 and due within 30 days of 07/01/2011. Please give or send your dues to **Roger Anderson**. He will be sending out an invoice for our records. As of 06/24/2011, the Cape Business Network has an account at the **Bank of Delmarva**. It is a no charge account, two signers are required on the checks. Eligible signers are Roger, Bobbi and Bridget.

F. **Membership/Dues** Because we now have a six month dues structure, if a member pays his or her dues, he or she is a member for six months. This makes the "3 strikes and you're out" rule obsolete. Attendance will still be noted at meetings and we are all encouraged to let Bobbi know if we can't make a meeting. However, members will decide to stay in or get out of the group through payment or nonpayment of dues. All Dues and Initiation Fees are Non-Refundable.

G. Just plain **Membership:** The board, which consists of Bridget, Greer, Roger and Bobbi, and Danny, who is our web guru and needs to be in the loop for these things, discussed at length the membership process prior to this meeting and came up with a new membership process. Functionally, it is not very different from what is already going on, so members should not see any big changes. The group voted to accept the following revised version of the process for new members:

Bobbi scans in the new member application and sends to all group members

Group members have 3 days to comment

If no controversy arises, Bobbi notifies the new member

If there is an issue or a point of discussion, the member making the point refers the application to the membership committee. The committee is Danny Fisher and Tony Etze.

When Danny or Tony gets the message, they notify the group that the application has been escalated and that they will be making the final decision on the prospective new member. The membership's committee's decision is final, the president will break any ties.

Bobbi notifies the prospective member of the decision

H. Bridget asked **the Dues Committee** to come up with a plan for marketing and activities during the next six month period. Because most members of the committee were not present, a separate email will go out to ask them to bring a plan to the next meeting.

I. The group is encouraged to bring **prospective members to the first meeting of the month.** This allows the other meeting of the month to be used for more sensitive issues and decisions.

IV Feature Presentation: Donna's Touch - Donna Zetts is a licensed massage therapist with over 26 years experience. She is a graduate of the Baltimore School of Massage. Donna studied reflexology under the auspices of May Post and Dwight Byers of the International Institute of Reflexology. Donna was privileged to assistant teach with May Post. Donna's teacher for raindrop therapy was Gary Young, founder of Young Living Essential Oils. Donna has traveled the world taking classes and learning under some of the best teachers massage therapy has to offer.

Donna's specialties are therapeutic massage and reflexology. In addition, Donna offers relaxation massage, raindrop therapy, Ashiatsu massage, facelift massage, structural integration, hot shell massage, ear candling and detoxification footbaths. Thank you Donna, for a great presentation.

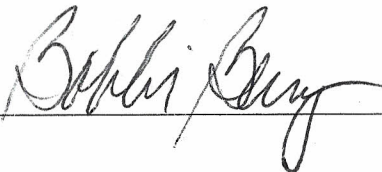
Next Feature Presentation will be Bob Ward from Men's Exchange on July 6th

V Discussions:

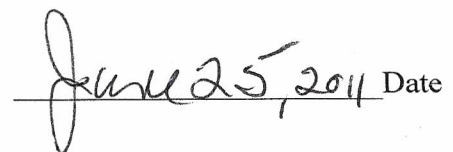
A. Charity will be chosen by Nominations (3) and then a vote will follow.

B. Donna Zetts suggested that a timer be used for keeping discussions on track and in a timely manner. Everyone in attendance was in agreement.

Meeting adjourned at 8:22 am



Bobbi Berry, Secretary

 Date