

Scottsdale Express Network

Board Meeting, January 30, 2010

I

6:00 p.m. by conference call - Mike Hayashi, Donna Tucker, SAM and Janet Maxwell

Donna Portorno will be the Business Spotlight at the February meeting.

Mike will think of an activity for the April networking event for SAM to put on the Web site.
SAM has Nadine Cummins as speaker for May – final title: Employee / Employer HR Blunders.
Joan Gustafson is tentative for June; Marsha Petrie Sue for July.

Mike very likely will not make the Feb. meeting. He will send an agenda for us however. SAM will pick up flowers before the meeting for the Woman of the Year announcement.

Donna will find out about the grant (deadline March 1?) and see if we're eligible to present the grant this year.

We discussed meeting at the Paradise Bakery, either at Tatum and Shea or at Gainey Ranch in the mornings – 7 to 8:30 a.m. – we'll ask members as we call this week. If they are interested, we'll start in April – this may put a glitch in the speaker line up, however. Price: \$150 minimum charge for lunch; \$25 for breakfast.

Mike will try to make the Feb. 6 Presidents Roundtable.

Donna will send out call lists on the weekend.

Janet had no treasurer's report.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Donna Tucker