

Women in Aviation Atlanta, Gone With the Wind Chapter

Topic: New Board's second meeting

Date: September 13, 2009

Time started: 1700

Place: Skybound Flight School, PDK

Board Members Present: Evanthe Papastathis - President

Sarah Berry – Vice President

Lori Hampton - Secretary

Yasmina Platt – Outreach Chair

Keena Pope – Membership Chair

Board Members Absent: Bridget Matarrese - Treasurer

Other Members Present: None

As voted on at the Annual Meeting on August 15, 2009 at 1100, at the FAA Atlanta Center Facility in the presence of the previous Board, effective at the closing of the before mentioned meeting, the elected New Board took office.

Agenda Proposed: 1. Treasurer's Report
2. September social/meeting
3. Dues timing and structure
4. Membership Drive
5. Website
6. Update on remaining 2009 functions

Evanthe called meeting to order at 1700.

1. The Treasure's Report stated that with the collected dues from the August meeting and previous years' funds the Chapter has \$1646.93 in the bank account.
2. Evanthe confirmed September 24, 2009 at 7 pm as the date and time for the September Social. The Social will take place at the 57th Fighter Group Restaurant, PDK. RSVPs are to be sent to info@wiaatlanta.org or contact Evanthe on her cell (404.210.1442).
3. Dues will stay \$10 for the 2010 cycle and will increase to \$15 for the 2011 cycle. Membership fee will be due 1 year from the last day of the month paid (ex. If you paid Aug. 6, 2010, then fee due Aug.30, 2011). Membership Chair will notify members as their Chapter Membership expires.
4. Socials were proposed to take place at a minimum once per month. Upcoming socials are:
 - September – Social at 57th Fighter Group Restaurant
 - October – Peachtree Falcon Field Air Show Oct 9-11 (waiting for response from Air show Council on possible Chapter participation)
 - November – Warner Robbins or Peach State Veterans Museum tours (still to be determined)
 - December – Holiday Volunteer Project
 - Barnes and Noble holiday gift wrapping for donations
 - Share a positive connection with the Atlanta community and expose the community to the Women in Aviation, Gone with the Wind Chapter
 - Dates and locations to determined
5. New website is still being developed. Feedback of proposed new website created by Aurora is appreciated. At this time continue to check back to the www.wiaatlanta.org for Chapter updates.
6. Next Board meeting time/location is still to determined for the month of October.

Meeting adjourned: 1900