

Women in Aviation Atlanta, Gone With the Wind Chapter

Topic: Board's fourth meeting

Date: November 15, 2009

Time started: 1100

Place: Bridget's home

Board Members Present: Evanthe Papastathis - President

Lori Hampton – Secretary

Bridget Matarrese – Treasurer

Yasmina Platt – Outreach Chair

Keena Pope – Membership Chair

Board Members Absent: Sarah Berry – Vice President

Other Members Present: Aurora Howard – Website Manager

Agenda Proposed: 1. Chapter Meetings/Events for 2010

2. Website Management

3. Membership Chair Report

4. Treasurer Report

5. Outreach Chair Report

Evanthe called meeting to order at 1100.

1. Future events for 2010 will be further discussed. At Chapter Meeting November 21, the Board will request ideas and events from members of what they would like to see the Chapter participate in.
 - a. November tour of National Museum of Commercial Aviation will be on November 21. Yasmina is event coordinator.
 - i. Tour is scheduled to start at 1430 followed by a Chapter Meeting. Refreshments will be provided.
 - b. December 2009 Scholarship Fundraiser at Barnes and Noble – First Barnes and Noble day on December 6th. If dates are not going to fill up then the contracted time for Chapter to be present needs to be adjusted 2 weeks prior.
 - i. Alpharetta – Dec. 6 (Su), 0900-1700
 - ii. Perimeter – Dec. 12 (Sa), 0900-1700
 - iii. Town Center – Dec. 17 (Th), 0900-1700
 - iv. Newnan - Dec. 19 (Sa), 0900-1700
 - c. January – speaker is TBD
 - d. February – tour TBD
2. Website Manager Update– Aurora is continuing to update and refine website. Evanthe proposed amending Chapter By-Laws to create new Board position of Website Manager.
3. Membership Report – Keena stated that since the August Chapter Social the Chapter as added 6 new members. She has also contacted International WAI regarding International members who are not Chapter members in the Atlanta area and is working on contacting them to promote Chapter membership.
4. Treasurer's Report – Bridget stated that the Chapter currently has \$1280.45 in the bank account.
 - a. Discussed Chapter's year end legal paperwork reporting – due date February 15, 2010
 - b. Must resubmit Chapter's 501(c) status
 - c. Evanthe and Bridget are working together to complete paperwork
5. Outreach Report – Yasmina is working on a program the Chapter can do with Youth Aviation Adventure, an outreach organization that the Chapter is interested in working with in the future. More information will be provided at next Board meeting.
 - a. Newsletter –Starting next year member interviews will be included.
6. Next Board meeting is TBD.

Meeting adjourned: 1315