
Date | time 7/26/2017 11:30 AM | *Meeting called to order by* President Terry Tieman

Approval of Minutes

The minutes of the July 26, 2017 meeting were submitted. Karen McGloughlin made a motion to approve; Devan Stewart seconded the motion and it so carried, with all present voting in favor.

Treasurers Reports

Sharon Sherwood the current balance on the account is \$900.05. One of the concerns noted is individuals who RSVP but do not attend. The organization still has to pay for the meal. It was discussed we would bill the individual and if the expense was not paid the funds would come from their membership dues, thus canceling their membership. They would then have to pay dues again to re-join if they desired to do so. Sharon will be leaving the City of Rehoboth and to make transition easy she made a motion to nominate Ann Womack from her office to sit as treasurer for our organization; the motion was seconded by Christine Crouch with all present voting in favor.

Meeting Minutes

The meeting of the Women Leading Government – DE Chapter was called to order by President Terry Tieman at 11:30 a.m. at the Duncan Center in Dover Delaware. Terry noted our guest speaker, Dolores Slatcher, Seaford City Manager, would be speaking to everyone after lunch.

The meeting was adjourned for lunch at 11:58 am and the business meeting reconvened with our guest speaker at 12:24 pm. Trisha Newcomer read into record the Treasurers report and the committee reports for the Communications and Bylaws Committees, as the Treasurer and the Chairs of each committee were unable to attend, but had submitted their reports via email.

Committee Reports

- Communications – Christine Couch
 - We are now on Facebook thanks to the efforts of Brandy Nauman. She encouraged everyone to like the page. She noted Larrssa Jones will be taking pictures during the meetings that will be used on Facebook and on our website when it becomes available.
 - She mentioned the communications committee was in need of additional members as both Larrissa Jones and Nikky Davis agreed to join the committee.
 - It was suggested that for next year we possibly skip the July meeting and reorganize in September or possibly do a beach retreat.
- Bylaws – Devan Stewart
 - Devan noted the executive committee is working through the final draft of the bylaws and it would be brought to the September meeting for adoption.

- Meetings – Mary Ellen Gray
 - Mary Ellen was unable to attend but had noted she was still looking for speakers and was always open to suggestions.

Announcements

No Additional Announcements were made

Adjournment and Next Meeting

The meeting was adjourned at 12:59 pm, with the next meeting being set for Wednesday, September 27th at 11:30 am in the Duncan Center – Dover, DE.