

WOW Steering Committee Meeting – Thursday, April 09, 2009

Members Present: Gail Whitaker, Lori Luckner, Nycia Bolds, Vicky Davidson, Lisa Duke

Bolded items require action – updates will be sent via email

Scholarships

- We have received 7 applications for the WOW Scholarship.
- **Gail will review applications and create a chart to help determine if eligibility criteria has been met**
- We will meet again to determine who will receive scholarships
- Would like to award more scholarships even if the award amount is less than last year

Budget

- Operating budget balance is \$3698
- Keep \$2000 to carry over to next year
- Transfer \$1698 to scholarship fund
- *Current balance of scholarship fund is \$1810 (all prior awards are paid in full) – updated from meeting*
- We have been very successful in building this fund with our cost-cutting measures this year

Election of Steering Committee

- Held in late May, early June
- Membership is sent a nomination list of all WOW members
- They will be asked to select 8 people to serve on the Steering Committee
- **Gail will write a positive and motivating campaign letter to accompany the membership list to solicit new steering committee members**
- After we receive ballots, nominees will be asked if they are willing to serve
- Officers are elected from the newly formed Steering Committee

Membership Drive

- We will have a 50/50 raffle and a membership drive in late April or early May
- **Gail will book tables in the Union Market and the Hangar, 11:00 AM to 1:00 PM, dates are dependent on availability**
- WOW members will receive 10 tickets each to pre-sell
- This event will be marketed as the last scholarship drive for 2008-09 academic year
- This event will be held before elections in hopes to increase membership
- 50/50 winner will be announced at 1:00 on the day of the drive
- **Lori will have an updated brochure to hand out during the drive**

May Luncheon

- Our last luncheon for this academic year
- Basket auction will not be pursued due to many financial requests already made on our target population
- **Gail will reserve a room - date TBD**
- **Nycia will invite Coach Bridgette Williams to speak – suggested topic is summer activities to stay healthy & active**

Women in Arts Craft Show & Sale

- **Lori is composing a letter and registration form to be sent to vendors in May – She will send it to the Steering Committee for proofreading and editing**
- An email to the listserves will be sent to solicit the WSU community for vendors – date TBD
- **Gail will contact the Student Union regarding room set-up and number of available booths**