

# The Spokeswoman

## AMERICAN SOCIETY OF WOMEN ACCOUNTANTS

Ames Chapter No. 158

July 2002



**July Meeting Notice**  
**Wednesday, July 17, 2002**  
**Wandling Engineering**  
**923 2nd Street**  
**Ames, IA**

**Planning Meeting: 6:00**

**Food will be provided**

### Minutes

**American Society of Women Accountants**  
Ames Chapter #158  
Membership Meeting  
June 19, 2002

**Call to Order:** The June 2002 Membership Meeting of the Ames Chapter #158 was called to order by President Jan Duffy at Lucullan's in Ames on Wednesday, June 19 at 6:55 pm. Those in attendance were Jan Duffy, Nancy Campbell, Karen Jacobson, Kate Mulder, Margaret Munson, Kathy Strum, Elisa Gibson, Theresa Sampson and Cindy Sippel. A quorum was present. Three guests were also present. Karen Jacobson agreed to be acting secretary.

**Minutes:** Motion made by Kate Mulder and seconded by Margaret Munson that the May 2002 minutes be approved as printed in the Bulletin. Motion carried.

**Treasurer's Report:** The Treasurer's report was given by Treasurer Elisa Gibson. Cindy Sippel moved, Margaret Munson seconded, not to renew the CD since we will be giving out \$2,000 in scholarships this fall. Motion carried. The report was placed on file for review.

#### Old Business

#### Committee Reports:

**Nominating Committee:** We are still in need of a membership chair.

**Public Relations:** Jan thanked the Public Relations Committee for their work. All the expenses are now in.

**General:** Cindy Sippel was designated as the person to handle member situations (e.g., hospitalizations, family deaths, etc.) Cindy will come up with some guidelines for the next meeting.

**President's Recap of the Year:** President Jan Duffy reviewed the past year, noting that the Public Relations Dinner was the highlight of the year. We are honored to have Kate Mulder appointed as our

new Area Director. We also had 100% retention of members this year. We will probably lose Sue Ravenscroft next year due to other commitments. It was noted that our \$1,000 scholarship winner Marsha Peterson was here tonight as a guest.

**New Business:**

**Planning Meeting:** The date for the Planning Meeting was scheduled for our regular meeting night of Wednesday, July 17<sup>th</sup>. It will begin at 6:00pm and will be held at Beverly Wandling's office. If this doesn't work out, the meeting will be at Jan Duffy's. She will arrange the food. Kate Mulder explained the Planning Meeting process for our guests. She asked everyone to bring ideas for speakers to the meeting. The membership was reminded that members "donate" money to the Scholarship Fund for the meal provided, so bring money.

**Installation of Officers and Board Members:** In place of a formal installation ceremony, Jan Duffy declared all officers and other Board Members officially installed.

**Adjournment:** Motion made by Karen Jacobson and seconded by Cindy Sippel that the meeting be adjourned. Motion carried. The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Karen Jacobson  
Acting Secretary

### Membership List of Ames Chapter

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