

ANNUAL MEETING

FRIENDS OF THE COMMISSION FOR WOMEN

November 19, 1985

Call to Order: 7:35 p.m.

The meeting was called to order by President Lee Anderson. Each person in attendance introduced herself (see attached list).

MINUTES of the Oct. 15 board meeting were accepted as submitted.

TREASURER'S REPORT: Diane Koranda distributed the proposed Salute to Women Banquet Budget and the actual income and expenses statement (attached). A net profit of \$3579.16 was realized from the Banquet.

A banquet evaluation meeting with the Commission will be held in January. A luncheon, hosted by Dot Engel, will be held Dec. 14. On January 25 Jean Getchel Bush will host a get-together following the Commission meeting for the Friends.

REPORT FROM COMMISSION: Lee reported that the dialog at the Commission meeting centered around the Banquet.

REPORT OF NOMINATING COMMITTEE: Carol Keochekian, chair of the nominating committee, presented the following slate of directors for the coming year: Lee Anderson, Margarita Corral, Anne Fischer, Priscilla Pike, Paula Shain, Bonnie Warrington and Isabel Wright. No nominations were made from the floor. Carol moved and Diane seconded to elect names submitted. Motion passed unanimously.

BY-LAW CHANGES: Carol Keochekian moved and Diane Koranda seconded approval of by-law changes made by board in June. Motion passed unanimously.

ANNOUNCEMENTS: Paula Shain reported that United Way telephone surveys will be conducted in January. Personnel are being sought to do calling at \$5 per completed call. Interested persons should contact Rebecca Gronvold, California Lutheran University Center for Economic Research, 492-2411, Ext. 253 or 294.

Lee thanked the outgoing board members for their service.

The meeting was adjourned at 7:55.

MINUTES

November 19, 1985

FRIENDS OF THE COMMISSION

Call to Order: 8 p.m.

Carol Keochekian called the meeting to order for the purpose of electing officers for Friends for 1986.

The following officers were elected:

President:	Lee Anderson
Vice President:	Bonnie Warrington
Secretary:	Isabel Pike
Treasurer:	Anne Fischer
Directors at Large:	Priscilla Pike
	Margarita Corral
	Paul Shain.

Meeting adjourned at 8:35.