**Officer Meeting**

 **Feb. 2012**

**Officers in attendance**

Erika Compton

Deanna Ebbert

Susan Carlo

Sara Ward

Chelsea Cheney

Andrea Carter

Traci Boyle

Missa Uhlman

Molly Daniel

Elana Liu

Jen Graves

Lindsey Willey

**Old Business:**

President-

* How do we recruit new members? (move in’s and those that have been here but haven’t heard of us)
* as we go to department gatherings invite spouses to join MP-share website
* each officer take a few membership forms to give out at dept. gatherings if spouses are interested

Vice President-

* Officer assignments to medical departments
	+ check with Sara about us putting membership forms titled “To the Significant Other of Dr...” and put in each of their mailboxes at the hospital
		- **will share googledoc with the medical partners email**
* put a blurb in the “noon news”
	+ **Jen will contact Tom Moore to put it in there in July**
* Lecture Series-
	+ pediatrician-Andrea
		- March, April, May?
		- **during the evening so that working moms can also attend**
	+ safety store-Erika
		- joint with the pediatrician?

Secretary-

* google docs
	+ has our membership directory spreadsheet for all of us to access
* officers can add documents so we have them all in one place

Treasurer-

* account balance update
	+ increase philanthropy budget? **10-15% of total budget**

Philanthropy-

* next event-blankets
	+ **Feb. 25th at Lindsey’s house-Saturday at 2:00**
* check into Hope Lodge

Entertainment Club-

* explain googledoc list of contacts to new Ent. Club officer (Emily Drake)

Spouses Out Socializing-

* Men’s events for next year?
	+ do we want to attempt it?
		- **Missa will try one at some point next year**
			* possibly a guy’s bbq in summer?

Website-

Pulse Editor-

Playgroup-

Children’s Activities-

Children’s Parties-

**New Business:**

* New officers take their posts in Feb.
* Go over constitution/purpose
	+ will have to be done at another meetings
		- have a meeting in the spring that is only for this!
* Switching to digital for packet fundraiser
	+ **deadline to solicit businesses is Feb. 20th**
	+ Get flash drives to departments on March 17th for them to mail out?
	+ each officer take a flash drive of the ads to their department to be mailed out the day after match day
	+ Traci will create the digital packet for the flash drive
	+ flash drive will have a link to an e-book
		- in addition the GME office will email all new residents the link to the e-book
* Will be up on e-book by match day
	+ Realtors-Chad will Email us a list of contacts to Erika
		- LepikKroger-
		- Skogman-
		- Coldwell Banker-
		- BlankMcCune-
	+ UICCU-Erika will contact them
	+ Chad Burch insurance
	+ Spine Moving-Erika will contact them
	+ preschools
	+ childcare
* Will be up on e-book by the end of April
	+ **plumber/electrician-Jen Graves**
	+ **restaurants-Missa & Susan**
	+ **Childcare-Lindsey**
	+ **Grocery/Hardware/Entertainment Club contacts-Molly**
	+ **Salons-Missa**
	+ **Mechanics-Andrea**
	+ **Preschools-Chelsea**
	+ **Car Dealerships-Sara**
	+ **Fitness-Cassie**
	+ **Vets-Elana & Jen**
	+ **Grooming-Susan**
	+ **Cell Phone companies-Erika**
* Chelsea will write a blurb to mail with flashdrives
* Switch weekend of Welcome Brunch to be different than the picnic?
	+ picnic-Saturday in July
	+ possibly have the Brunch later than the picnic-Saturday in August?
* Big philanthropy donation? -on hold until after fundraiser
	+ a gaming system for teens to use in the specialty clinics
* managing budgets-Molly
	+ Elana has uploaded the budget to a googledoc
* Officer transitions-old officers meet with new officer for their position
* **We want T-SHIRTS with our logo!**
* Create a way online for members to pay dues-Jen & Kari will work on this
* Kari look into debit card for SOS and Ent. Club

**Next Meeting: in Spring to discuss constitution** (we have 3 set meetings a year...June, Oct, Feb)

Jen Graves will send out a doodle survey for us to choose the date/time