**Officers in attendance**

Jen Graves Ali Holt Katie Wittry Susan Carlo Andrea Carter

Katie Deem Lindsey Willey Missa Uhlman Amy Nicholson Abby Carpenter Chelsea Cheney Emily Miska Corrine Gore Molly Daniel Ali Jones

**Old Business:**

President-

* Update on incorporation
  + Jeremy Hagan, the attorney that we were working with, has not been responsive over the past 3 months. Ali will contact his firm (Bradley/Riley) directly and get documents finalized.

Book Club-

* How was first meeting? Great meeting, fun. Next meeting March 14, 6 pm at Missa Uhlman’s house. Reading Sarah’s Key. Will discuss and then watch movie.

**New Business:**

* New officers take their posts officially today
  + Next PULSE goes out 3/15 - officers should have events for April, May, June emailed to Chelsea and Ali by then. Chelsea to do Pulse? Will discuss with Ali
  + Please refer to duties and constitution and talk with previous officer/chairperson: Discussion
* Go over constitution/purpose: new officers given access to constitution as google doc.
* New online fundraising: Complete revision for this year. Overseen by Tina Willet. She is contacting local businesses and past advertisers. Acting as “middleman” to web editor, Missa. She is also the contact for official sponsors (NorthStar, Chad Burch, and UICCU) Fundraising based on 2 websites:
  + Real Estate site: searchable MLS website where realtors and sellers can post their ads
  + Business directory: businesses will post ads
* Good-bye dinner and spring kid’s party now one event: Ali working on getting park reserved. Is Children’s activities, Pres, or Marketing chair responsible for planning this event?
* Men’s Club person no longer chairing. Do we need a separate men’s club for now? Recommended to poll the men to see if they would like a chair or not. If not, possibly organize certain Entertainment Clubs to be specifically for men or at least include them.
* Budget for Book Club: $15 budget for club, so host can pick book, and provide snacks. (can also invite someone to sign up to bring food or everyone to bring treats if they want)
* Revamping website/just using FB: current website being under-utilized, should we scrap it and only use facebook business page? Need to have everyone have access even if they don’t have a facebook account. Will advertisers want to pay to have ads on FB page as opposed to the traditional website? Missa will look into possible uses with FB page to see if it can meet all our needs.

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| Outgoing Officers: | Incoming Officers: | Returning Officers: |
| President: Jen Graves  VP: Sara Ward  Treasurer: Kari Blomberg | President: Ali Holt  Treasurer: Ali Jones  Marketing: Tina Willet | VP: Katie Wittry  Secretary: Chelsea Cheney |
| Outgoing Chairpersons: | Incoming Chairpersons: | Returning Chairpersons: |
| Web Editor: Traci Boyle  Pulse Editor: Erika Compton  Children’s Activities: Andrea Carter  Children’s Parties: Sarah Redd  Playgroup: Molly Daniel and Cassie Wynn  SOS: Missa Uhlman  Philanthropy: Lindsey Willey and Susan Carlo | Web Editor: Missa Uhlman  Children’s Activities and Parties: Brittany Houwen and Corrine Gore  Playgroup: Allie Hart  SOS: Katie Deem  Book Club: Molly Daniel  Philanthropy: Amy Nicholson and Abby Carpenter | Entertainment Club: Emily Miska (nee Drake) |