

**Pikes Peak Chapter IAAP, Chapter Meeting Minutes, October 13, 2009\***

Hostesses: LilyWright, Pat Andries CPS/CAP, and Kerstin Von Hoene CPS/CAP      Location: Leon Young Center  
Greeter: Marilyn Sullivan CPS and Karen Kitzky

<b>Call to Order</b>	President Carol Hardin CPS/CAP called the meeting to order.
<b>Roll Call</b>	Recording Secretary Kerstin Fracassini-Rieff accomplished the roll call and stated a quorum was present. There were 25 members and 1 guest.
<b>President</b>	President Hardin CPS/CAP introduced the 2009/10 Pikes Peak Chapter Board of Directors.  Susan Hengel provided the invocation.
<b>Program</b>	Vice President Rebecca Schmale CPS/CAP introduced Jana Owens. Jana Owens presented our program on Memory Power.
<b>Minutes</b>	Recording Secretary Fracassini-Rieff stated she placed a copy of the September Chapter meeting minutes at each place setting and called for any corrections. After review and correction from the membership, the September Chapter meeting minutes were approved and filed as amended.
<b>Treasurer Report</b>	President Hardin CPS/CAP presented the September financials as Paula O'Keefe CPS/CAP was not present. The treasurer's report was filed.
<b>President</b>	President Hardin CPS/CAP announced the 2009-2010 Committee vacancies.  President Hardin CPS/CAP challenged the membership to step out of their comfort zone and submit an article for the Pikes Peak COG Road Newsletter. She informed the chapter that she had also challenged the Board of Directors as well.  President Hardin CPS/CAP reminded the membership of Bosses Day which is October 16 <sup>th</sup> .
<b>Vice President</b>	Vice President Schmale CPS/CAP reported she was still working on finalizing speakers for our chapter meetings.
<b>Chapter Liaison</b>	Chapter Liaison Christine Schemmel CPS/CAP asked for volunteers to sign-up on the Hostess and/or Greeter sign-up sheets.  Chapter Liaison Schemmel CPS/CAP read two letters congratulating Pikes Peak Chapter on the occasion of its 65 <sup>th</sup> anniversary. The letters were from International President, Susan K. Shamali CPS/CAP, and International Director, Northwest District, Valerie S. King CPS/CAP.
<b>Bylaws and Standing Rules Committee</b>	Bylaws and Standing Rules Committee Chair Carla Hall CAP presented the proposed revisions to the Chapter Bylaws. After discussion, the Bylaws and Standing Rules Committee moved to accept the proposed changes in their entirety as presented. Motion carried.
<b>Ways and Means Committee</b>	Ways and Means Committee Chair Bobbie Pratts CPS/CAP reminded the Chapter of the fundraiser programs: candy bar sales and Entertainment book sales.
<b>Membership Committee</b>	Membership Committee Chair Marilyn Sullivan CPS stated that she currently has only two RSVPs for the recruitment program and may need to reschedule.
<b>Retirement Trust Fund</b>	Rita Banister CPS/CAP indicated that the committee had grab bags for the membership to purchase this evening. All proceeds benefit the RTF.
<b>Good of the Order</b>	The 50/50 drawing was held.
<b>Adjourn</b>	There being no further business, the meeting was adjourned.

\*Chapter minutes recreated by the Board of Directors, as the Recording Secretary, Kerstin Fracassini-Rieff, resigned from the Board of Directors, effective December 1, 2009, and the minutes were not completed.