

June 2011

## June President's Message



The Charlotte Chapter has accepted the resignation of Paula Washam. Paula was installed as our President for 2010-2011 at our October Annual Business Meeting. We understand and support her decision to no longer serve in this capacity, but we are happy that she will continue to represent Foundation for the Carolinas. She has performed an outstanding job for the past six months. As a token of our appreciation for a job well done, Paula will be honored with a gift card to the Ballantyne Hotel and Lodge and a card signed by each representative.

Due to this board vacancy, I volunteered to serve, if elected, as president for the remainder of the year to give Maura Ward, our Vice President/President Elect the opportunity to serve a full year and represent our Chapter as Vice President/President Elect at LCAM in September. I was approved by the Board and installed at the May meeting.

Our May meeting was held at George's Brasserie. A delicious meal and program was enjoyed by all. Mona Johnson Gibson, Executive Director of the Ronald McDonald House was our speaker. We enjoyed her presentation style and personality in discussing the "Simple Secrets of Happiness." Our thanks to Terri Honeycutt, Program Director, and representative from The Duke Endowment for a great evening.

Penny Barr, Membership Director, representing McGuire Woods, introduced Linda Fonteyne with Siemens Energy. We hope to install Linda as a new representative very soon. Penny attended a recent EWI Webinar, available to all member employees. She encouraged everyone to take advantage of the professional development opportunities offered by EWI Corporate.

It's hard to believe that it's time for straw ballots to be completed again. The deadline is June 1. I stress to you to please consider assuming a leadership role next year. You will be surprised how much you will enjoy and benefit by serving on the Charlotte Chapter Board.

As you know, for the past couple of years our membership has weakened for various reasons, including the economy. We are proud of the member firms we have and the talent of all our representatives. On the other hand, we would so much like to increase our membership this year. We can't over emphasize the importance to each of you to solicit at least one new member firm. Penny Barr has set a goal to add 12 new member firms, but she can't do it alone. Let's please work together and send her a list of potential firms to be approved and contacted.

Our June 13 meeting will be at Foundation for the Carolinas. Ms. Pam Horack with Pathfinder Planning will be our speaker. I would love to see us have 100% attendance!

Don't forget Memorial Day, May 30. Pray for the safety of our military troops and honor those who have served in the past. Look forward to seeing you in June.

**Carolyn Summerlin**  
**2011 EWI Charlotte Chapter President**

### Charlotte Chapter Board

**Carolyn Summerlin**, President  
Ruddick Corporation

**Maura Ward**, Vice President/ Pres, Elect  
Harris Teeter

**Sara Evans**, Secretary  
Piedmont Natural Gas Company, Inc.

**Maura Ward**, Treasurer  
Harris Teeter

**Penny Barr**, Membership Director  
McGuireWoods LLP

**Vacant**  
Ways & Means Director

**Terri Honeycutt**, Program Director  
The Duke Endowment

**Juli Dwiggin**, Publication Director  
UNC Charlotte

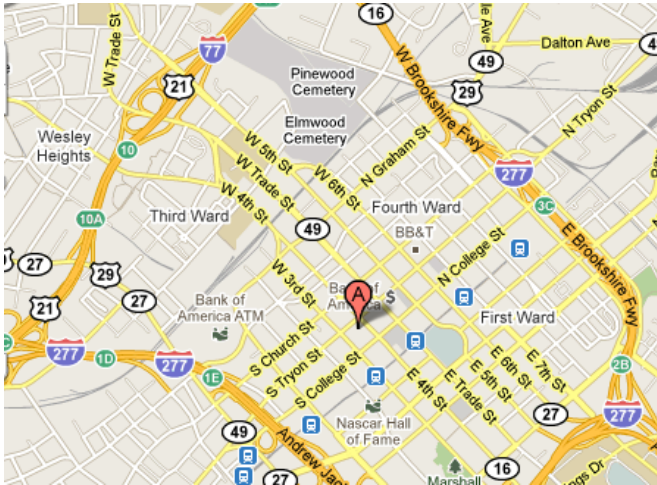
**Nancy Niehaus**, Sergeant-at-Arms  
Ballantyne Hotel & Lodge

**Brenda Meredith**, Director-at-Large  
Bank of America

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## ***Notice of June 13, Meeting Executive Women International Charlotte Chapter***



[www.ffc.org](http://www.ffc.org)

**Place: Foundation  
For The Carolinas**

**Time: 5:30 Reception  
6:00 Dinner & Program**

**Presentation by:  
Pam Horack:**

**“Women and Finance”**

**Please see Pam’s bio  
on page 3.**

**217 South Tryon St  
Charlotte, NC 28202  
704-973-4500**



FOUNDATION FOR  
THE CAROLINAS



### **Directions to Foundation For The Carolinas**

#### **Directions Traveling I-77 North**

1. Take I-77 North, Exit 9B (John Belk Freeway).
2. Get in far right lane.
3. Take College St Downtown Exit.
4. Make a left on 2nd Street.
5. At light make right on South Tryon.
6. At next light make right on 3rd Street.
7. Get in far left lane.
8. Drive slowing so you don't miss the parking deck entrance.
9. Pass entrance to the Courtyard Marriott.
10. Take a left into the South Tryon Square Parking Deck.

#### **Parking Instructions:**

1. Go up the steep entrance.
2. Take a ticket.
3. Proceed left.
4. Take the FIRST left turn to head up the deck to find a space.
5. Park in any space not marked "RESERVED."
6. Elevators are located at one end of the parking deck — Tryon Street Side.
7. Take the elevator to level one and go through revolving doors to Tryon Street.
8. Turn right, pass Kinko's and look for Foundation For The Carolinas' office on the right.

#### **Directions Traveling I-77 South:**

1. Take I-77 South, Exit 10A (US-29/NC-27/ Morehead Street).
2. Take the Morehead Street Exit.
3. Make a left onto Morehead Street.
4. Go up the hill.
5. Make a left on South Tryon Street.
6. Stay in right lane.
7. Make a right on 3rd Street.
8. Get in far left lane.
9. Drive slowly so you don't miss the parking deck entrance.
10. Pass entrance to the Courtyard Marriott.
11. Take a left into the South Tryon Square Parking Deck.

***Please bring your parking ticket to the Foundation's reception desk to be validated upon your departure.***



**Pamela J. Horack**  
**President, Pathfinder Planning LLC**



Pam Horack began work in a small town grocery store as a bookkeeper at age 16 and has been working with money ever since. She helped fund her way through college working in banking, and graduated with a Bachelor of Science degree in Finance. She earned front line banking experience in deposit and loans as well as branch management before joining a computer distributor as a leasing coordinator. After moving to the Charlotte, NC area, she became one of the first new hires for an online brokerage where she earned her securities licenses. As others were hired, Pam was tapped to train new associates in securities licensing as well as company policies and procedures. Her next role as a training manager for a mortgage title and appraisal company helped prepare her for an out of state move, and a new position as curriculum developer for a large investment services company. Pam's focus on financial education has helped her develop her style of taking complex financial ideas and making them simple to understand and implement.

Pam has been married to her husband Trey for over 13 years and was fortunate enough to take several years away from work to be a stay-at-home-mom for their two boys. Although her original securities licenses have expired, she has kept current in the financial industry, has passed the Series 65 exam, and is registered as an investment advisor representative in North and South Carolina. She continues her membership in the Financial Planners Association and has volunteered in the school system with Junior Achievement. She is an active member of her church and in her faith in God, and believes that her planning abilities are a gift that she is called to share with others.

## Please join us for Pam's presentation: **Women and Finance**



### **Do you ever ask yourself these questions:**

- How do I make ends meet every month?
- Can I retire by age 65? Or ever?
- I really don't understand my 401(k) account, so I just don't look at it.  
How do I know if I am saving enough?

### **Women have different financial needs than men. This short informational session will give you tips on:**

- Distinguishing Male vs. Female Thinking
- 4 Areas Where Women are Financially Disadvantaged
- 4 Unique Planning Needs for Women
- Tools You Can Use

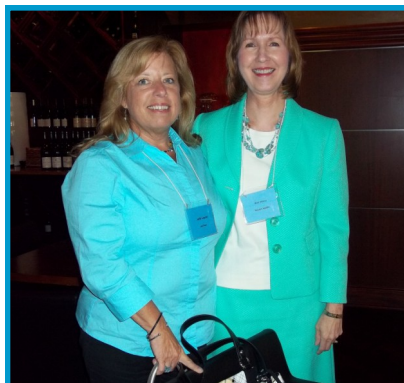
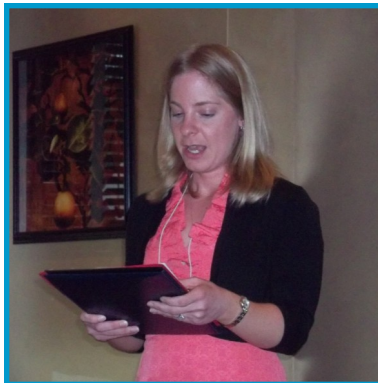


## May Highlights

On Monday, May 9, the EWI Charlotte Chapter met at George's Brasserie for its monthly meeting. The speaker was Mona Johnson-Gibson, Executive Director of the Ronald McDonald House of Charlotte, and her presentation was on the "Simple Secrets of Happiness." Carolyn Summerlin was elected and installed as chapter president to fill out the remainder of the 2011 term due to the resignation of Paula Washam.



CONNECTIONS | CAREERS | COMMUNITY





## Our Mission:

*Executive Women International brings together key individuals from diverse businesses for the purpose of:*

- Promoting Member Firms
- Enhancing Personal and Professional Development
- Encouraging Community Involvement

EWI<sup>®</sup> is a global women's organization with an equal focus on connections, careers, and community. Established in 1938, this non-profit organization has more than 2,100 member firms and 2,500 representatives in major cities throughout the United States and Canada. EWI brings members together to promote member firms, to enhance personal and professional development, and to encourage community involvement. As a premier organization for networking and leadership development for today's business professionals, EWI offers professional development through its Academy of Leadership, scholarships, online learning, and philanthropic initiatives with a focus on literacy. For more information, visit [ewiconnect.com](http://ewiconnect.com).

### **CHAPTER MEETING NOTE:**

#### **Representatives:**

Please contact the Sergeant-at-Arms if you **CANNOT ATTEND** the monthly meetings.

#### **Sustaining Members:**

Please contact the Sergeant-at-Arms if you **PLAN TO ATTEND** the monthly meetings.

Sergeant-at-Arms Nancy Niehous

704.248.4070

[nniehous@theballantynehotel.com](mailto:nniehous@theballantynehotel.com)

EWI Standing Rules state that a representative shall attend both the program and business portions of any regularly scheduled meeting of the Charlotte Chapter in order to be counted in attendance. All representatives have a standing dinner reservation and are required to pay the meeting expense fee regardless of attendance.

## EWI Charlotte Chapter News


<p><b>The EWI Charlotte Chapter</b> is listed on the <b>Greater Enrichment Program</b> website as being one of its community partners. Please visit <a href="http://www.gepinc.org/get-involved/community-partners/">http://www.gepinc.org/get-involved/community-partners/</a></p> <p>This link will take you directly to the <b>Community Partnerships</b> page to see our name listed. EWI is proud to be in partnership with this wonderful organization!</p>	<p><b>Note to our membership:</b>  <b>Harris Teeter VIC &amp; Target Credit cards</b> can be linked to <b>the GEP program.</b>          If you would like to support this organization, you can connect your card on the company website or in the store:  <b>Harris Teeter VIC card to # 7715</b>  <b>Target credit card to.... # 126414</b></p>
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**Leave a legacy gift and enhance financial security for those who will benefit from EWI's programs.**



Call or go online for more details about how you can make a difference.

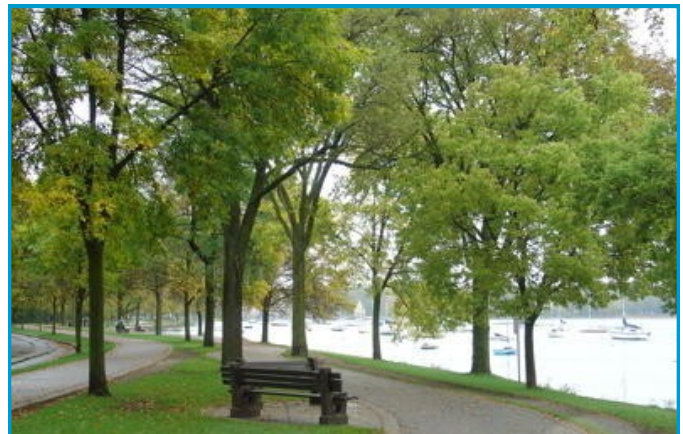
Toll Free: 1-877-4-EWI-NOW  
 or Go to [www.ewiconnect.com](http://www.ewiconnect.com)



**64th 2011 Leadership  
 Conference & Annual Meeting  
 Sept. 22-24, 2011 in Minneapolis**

**Fun Fact:**

**Lake Harriet** features 67 acres of land and 344 acres of water. It is noted for **biking** and **walking trails**. Trails around the lake are **2.75 miles for walkers**.



## **Charlotte Chapter Members**

**Art Source and Design**

**Ballantyne Hotel and Lodge**

**Bank of America Corporation**

**Central Piedmont Community College**

**Charlotte Pipe and Foundry Company**

**The Duke Endowment**

**The Duke Mansion**

**Embassy Suites**

**Foundation For The Carolinas**

**Harris Teeter, Inc.**

**Jetpool, LLC**

**McGuireWoods LLP**

**Piedmont Natural Gas Company, Inc.**

**Presbyterian HealthCare/Novant Health**

**R. T. Dooley Construction Company**

**Ruddick Corporation**

**TIAA-CREF**

**UNC Charlotte**

**WB Moore Company of Charlotte, Inc.**

## EWI Charlotte Chapter Committees 2010-2011

<p><u>Past Presidents/Advisory</u>  <b>Carolyn Summerlin, Chair</b>  Susan Bramlett  Eleanor Broome  Myrna Fourcher  Barbara Horack  Jane McWhorter  Nancy Brinning  Peggy Briscoe  Linda Woodall  Kathy Conklin  Sara Evans  Linda Hansen  Betty Huneycutt  Pat Viser  Paula Washam</p>	<p><u>Membership</u>  <b>Penny Barr, Director</b>  Connie Engelbrecht  Paula Washam  Carolyn Summerlin  Linda Nodorft  Becky Farris  Linda Woodall  Beth Wilson  Julie Lane  Nelda Tatum</p>	<p><u>Program</u>  <b>Terri Honeycutt, Director</b>  Linda Woodall  Brenda Meredith  Eleanor Broome  Sara Evans  Connie Engelbrecht  Ellen Zaremba  Nancy Niehous</p>
<p><u>Ways &amp; Means</u>  <b>Director -Vacant</b>  Susan Bramlett  Maura Ward  Jennifer Buckley  Pam Woehler  Becky Farris  Pat Pittman  Eleanor Ehrhart  Nancy Niehous</p>	<p><u>Publications</u>  <b>Juli Dwiggin, Director</b>  Nancy Niehous  Nelda Tatum</p>	<p><u>Nominating</u>  <b>Carolyn Summerlin, Chair</b>  Maura Ward  Connie Engelbrecht</p>
<p><u>Philanthropy</u>  <b>Laura Chapman, Chair</b>  Brenda Meredith</p>	<p><u>Courtesy</u>  <b>Carolyn Summerlin, Chair</b>  Linda Nodorft</p>	<p><u>Hospitality</u>  <b>Nancy Niehous, Chair</b>  Eleanor Ehrhart</p>
<p><u>Budget</u>  <b>Maura Ward, Chair</b>  Brenda Meredith  Eleanor Broome  Ellen Zaremba</p>	<p><u>Bylaws</u>  <b>Pam Woehler, Chair</b>  Jennifer Buckley  Penny Barr</p>	<p><u>Directory</u>  <b>Paula Washam, Chair</b>  Beth Wilson</p>
<p><u>Reading Rally</u>  <b>Maura Ward, Chair</b>  Ellen Zaremba  Terri Honeycutt  Juli Dwiggin  Becky Farris  Susan Bramlett  Sara Evans</p>	<p><u>Annual Meeting/LCAM/Public Relations</u>  <b>Maura Ward, Chair</b></p>	<p><u>Employment</u>  Sara Evans</p> <p><u>Parliamentarian</u>  Pat Pittman</p> <p><u>Invocation</u>  Connie Engelbrecht</p> <p><u>Historian</u>  Laura Chapman</p> <p><u>Registered Agent</u>  Laura Chapman</p>
<p><b>Sergeant-at-Arms—Nancy Niehous</b></p>	<p><b>Secretary—Sara Evans</b></p>	<p><b>Treasurer—Maura Ward</b></p>

## We Need Your Leads

# WANTED: Potential Members

### CONNECT

FIRM NAME:

CONTACT:

PHONE:

Return to: Penny Barr, Membership Director

### Request from our Membership Director, Penny Barr

Nancy Niehaus, representative for Ballantyne Hotel & Lodge, sent an email out to people in the community who she thought would be good members for EWI. Please think about sending a similar email to people/companies you think would be good additions to our chapter.

\_\_\_\_(Name)\_\_\_\_,

I am writing because a professional group I'm involved with - Executive Women International - is seeking new members. Many of the members are Executive Assistants, in sales, etc and you or perhaps a colleague will be a perfect fit for the group. We have a monthly meeting, and look to introduce dynamic speakers in 2011.

Please let me know if our membership Chair, Ms. Penny Barr, may contact you or a colleague. Penny will be able to provide all necessary information and give further details about EWI's history...wonderful networking and major firms are represented.

Thank you for your consideration.  
Best regards,

Please copy Penny on all e-mails that you send out. A couple of things to remember: Each representative should have been with the firm for at least a year, and they should be good, solid firms and non-competitive firms with our other member firms unless approved by the competitive member firm.

### From the Editor

#### Next Month's Newsletter

If you have news and information for the

**July 2011 CONNECT,**

please send it as you would like for it to appear and send **EARLY** to

Juli Dwiggins  
UNC Charlotte

[julidwiggins@uncc.edu](mailto:julidwiggins@uncc.edu)

**Deadline: June 23, 2011**

R U  
Interested?

### Would Your Firm Like to Host an EWI Firm Night?

If your firm is interested in hosting a monthly EWI Meeting, please contact Terri Honeycutt at:

704-969-2121 or

[THoneycutt@tde.org](mailto:THoneycutt@tde.org)

You will be doing the Chapter a huge favor by offering a place to meet. You do not have to pay for dinner, although that is also welcome. It is very difficult to find places to meet within our budget. Our members are always interested in seeing the locations of our member firms!

# Mark Your Calendars

June 2011

## June 2011



Sun	Mon	Tue	We	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	<b>13</b>	14	15	16	17	18
19	20	21	22	<b>23</b>	24	25
26	27	28	29	30		

## July 2011

Sun	Mon	Tue	We	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	<b>11</b>	12	13	14	15	16
17	18	19	20	<b>21</b>	22	23
24	25	26	27	28	29	30
31						

### June Birthdays

- ◆ EWI Representatives
  - ◆ 25th Jane McWhorter, Sustaining
- ◆ EWI Executives
  - ◆ 18th Janet Smith-Hill, Presby HealthCare/Novant
  - ◆ 25th Steve Maynard, TIAA-CREF

### June Anniversary

- ◆ Ruddick Corporation—1980

### Meetings

- ◆ June 2011
  - ◆ 13th - EWI Charlotte Chapter & Board Meetings
  - ◆ 23rd - Deadline for **July CONNECT**
- ◆ July 2011
  - ◆ 11th - EWI Charlotte Chapter & Board Meetings
  - ◆ 21st - Deadline for **August CONNECT**

### Royal Albert Flower Teacup & Flower of the Month



The **rose** is the birth flower for **June**.

- ◆ The rose is a symbol of **love** and **beauty**.
- ◆ It is named for the Latin word **rosa** which means **red**.
- ◆ The rose is the most recognized of all flowers.
- ◆ Greek mythology tells us that **Aphrodite**, the goddess of love, presented a rose to Eros, the god of love.
- ◆ It is said that **Cleopatra** lured Mark Antony with a room knee-deep in rose petals.



**Call to Order:**

**Time:** 7:49 p.m.  
**Place:** George's Brasserie, 4620 Piedmont Row Drive, Charlotte, NC 28210  
**By whom:** Maura Ward, Vice President

**Roll Call:**

- ◆ Art Source and Design – Pam Woehler
- ◆ Duke Endowment – Terri Honeycutt
- ◆ Duke Mansion – Becky Farris
- ◆ Harris-Teeter – Maura Ward
- ◆ Jet Pool – Julie Layne
- ◆ McGuire Woods – Penny Barr
- ◆ Piedmont Natural Gas – Sara Evans
- ◆ Novant/Presbyterian Health Care – Laura Chapman
- ◆ Novant/Presbyterian Health Care – Beth Wilson
- ◆ R. T. Dooley Construction – Connie Engelbrecht
- ◆ Ruddick Corporation – Eleanor Broome
- ◆ Ruddick Corporation – Carolyn Summerlin
- ◆ TIAA-CREF – Pat Pittman
- ◆ UNC-Charlotte – Nelda Tatum

(13 Member Firms – 16 Representatives – 2 Sustaining Members - 2 Guests = Total Attendance – 20)  
74% Monthly Membership Attendance (Firms Represented/Total Member Firms)  
**Not in Attendance:** Jennifer Buckley, Linda Nodorft, Brenda Meredith, Paula Washam, Juli Dwiggin, Eleanor Ehrhart

**Brief Business Meeting:**

- ◆ Maura Ward, Vice President, called the meeting to order at 7:49 p.m. She announced the resignation of Paula Washam, President of the Charlotte Chapter Executive Women International.
- ◆ The Nominating Committee (having already been informed of Paula Washam's resignation) nominated Carolyn Summerlin (2011 Advisor) to the position. Maura did open the floor for additional nominations; however, none were received. Carolyn's nomination was approved by all members present. Maura installed Carolyn as President for the remainder of this year.

**Other Business:**

- ◆ Carolyn Summerlin, President, reminded everyone that the Straw Ballot forms that had been e-mailed to the entire membership last month were due back by June 1.

**Adjournment:**

- ◆ A motion to adjourn was made by Connie Engelbrecht and seconded by Eleanor Broome. At 8:05 p.m., this session of the Charlotte Chapter Brief Business Meeting was adjourned.

**Approved:**

**Carolyn Summerlin, President**

**Submitted:**

**Sara Evans, Secretary**

**Call to Order:**

**Time:** 8:15 p.m.  
**Place:** George's Brasserie, 4620 Piedmont Row Drive, Charlotte, NC 28210  
**By whom:** Carolyn Summerlin, President

**Roll Call:**

<p><b>Board Members Present:</b>          Carolyn Summerlin, President          Maura Ward, Vice President/Treasurer          Sara Evans, Secretary          Penny Barr, Membership          Terri Honeycutt, Program          Nancy Niehous, Sergeant-at-Arms</p>	<p><b>Board Members Absent:</b>          Juli Dwiggin, Publication          Brenda Meredith, Director at Large</p>
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**Minutes:**

- ◆ The minutes of the April 11, 2011, meeting of EWI Charlotte were approved as published in the May 2011 Chapter EWI Connect.

**Treasurer's Report:**

- ◆ Maura Ward, Treasurer, presented April 2011 Bills for Ratification.
- ◆ General Account: EWI Corporate, Chapter Insurance - \$200.00; Del Frisco's, April Meeting Dinner - \$660.00.
- ◆ Motion to approve was made by Nancy Niehous and seconded by Sara Evans. The Motion carried .

**Communications:**

- ◆ EWI Connects from Corporate are sent weekly for our review.

**Committee Reports:**

**Advisory/Past Presidents/Nominating** – Carolyn Summerlin

- ◆ The Advisory Committee is prepared to advise and assist the Chapter Board as needed.
- ◆ The Past Presidents' Committee will continue to serve as mentors to our newest representatives for six months after installation. We currently have four new members in the mentoring program. Beth Wilson's mentor is Laura Chapman; Julie Layne's mentor is Carolyn Summerlin; Nelda Tatum's mentor is Pat Pittman, and Eleanor Ehrhart's mentor is Terri Honeycutt.

**Membership** – Penny Barr

- ◆ The Membership Committee continues to make inquiries for new members. The e-mail introduction printed in the Connect is a wonderful tool and we urge folks to send it to prospective members.
- ◆ We expect to have two guests joining us at the May meeting, Linda Fonteyne, with Siemens Energy, Inc., who was recommended by Dr. Zeiss of CPCC and Ellen Zarembo. We also expect Karen Poniscil with Moonlight Creative Group, who was recommended by Melissa Swanson of Occasions Catering (a former member).
- ◆ We've been actively working with NUCOR per an e-mail sent by Nancy Niehous and we hope to meet them for a lunch at their facility in June. We're also working with Queen's University.
- ◆ Time is becoming critical for meeting our goal of 12 new members this year, so I'm going to ask again for everyone in the Charlotte Chapter to scratch their head for leads that we can address.
- ◆ We need everyone's help to reach our goal of 12 new members this year. The Webinars that are available to all of the employees of each of our members is a huge benefit to discuss with potential new members. We want our members to have a positive experience every time they come in contact with an EWI member.

**Committee Reports (continued):**

Monday, May 09, 2011

**Program** – Terri Honeycutt

- ◆ The Charlotte Chapter of EWI met at George’s Brasserie on Monday evening, May 9. Guest Speaker, Mona Johnson-Gibson, Executive Director, Ronald McDonald House of Charlotte, delivered her message “Simple Secrets of Happiness.”
- ◆ Our meeting on June 13 will be at The Foundation for the Carolinas, and Ms. Pam Horack, with Pathfinder Planning, will speak to the membership to impart a variety of ways in which women should plan for the future.
- ◆ Connie Engelbrecht and Balfour Beatty have offered their offices as location for our July 11 Business Meeting and New Member Reception.
- ◆ The August meeting will be hosted at the Ballantyne Hotel and Lodge. Speaker will be Ryan Sullivan, with Toastmasters.
- ◆ Meeting locations for September, October and November have not yet been identified. It is hoped that December’s meeting will be in the new facilities of The Foundation for the Carolinas.
- ◆ The Committee remains open to suggestions and solicits input from the membership regarding meeting locations and programs.

**Public Relations** – Maura Ward

- ◆ LCAM will be held September 22 – 24, 2011.
- ◆ The Charlotte Reading Rally is planned for October.

**Publications** – Juli Dwiggins

- ◆ On Tuesday, May 3, the May issue of the EWI Connect was e-mailed to members and hard copies were distributed by standard mail to members as requested. All issues of the EWI Connect will be posted to the Chapter’s website ([www.ewicharlotte.org](http://www.ewicharlotte.org)) in the near future.
- ◆ The deadline for the June publications is Wednesday, May 18, 2011.
- ◆ Suggestions and ideas for articles from the membership are welcome and member firms are invited to submit a firm profile for inclusion in future publications.

**Ways & Means** – Open Position (Carolyn Summerlin Reported)

- ◆ We received a total of \$175.00 from the Belk Charity Day Sale on Saturday, April 16.
- ◆ Discussion was held on upcoming fundraising projects. It was decided we should do the AutoBell Car Wash ticket sale earlier this year, if at all possible. The Pecan Sale will be in November.

**Sergeant-at-Arms** – Nancy Niehous

Membership Roster – May 9, 2011

Attendance –May 9, 2011

19	Member Firms	15	Member Firms
23	Representatives	17	Representatives
14	Sustaining Members	2	Sustaining Members
0	Transitional	0	Transitional
0	Honorary Members	0	Honorary Members
1	Life Member	0	Life Member
		2	Guests

21                      Total Attendance

**79% Monthly Membership Attendance (Firms Represented/Total Member Firms)**

**Not in Attendance:** Jennifer Buckley, Linda Nodorft, Brenda Meredith, Paula Washam, Juli Dwiggins, Eleanor Ehrhart



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**Other Business:**

- ◆ Laura Chapman, Chair – Philanthropy Committee, had contacted Maura Ward, Treasurer, requesting the amount of funds that could be allocated from the B/C/DP account this year to distribute for our 2011 donations.
- ◆ The Board made the decision to distribute \$6,000.00.

**Unfinished Business:**

- ◆ No Unfinished Business to discuss.

**Announcements:**

- ◆ The next **monthly EWI Charlotte Chapter meeting** will be held on Monday, June 13, 2011, at The Foundation for the Carolinas, 217 South Tryon Street, Charlotte, NC 28202. Reception at 5:30 p.m. and Dinner at 6:00 p.m.
- ◆ The next **monthly EWI Charlotte Chapter Board meeting** will be held at The Foundation for the Carolinas, 217 South Tryon Street, Charlotte, NC 28202, following the Charlotte Chapter Meeting.

**Adjournment:**

- ◆ Motion to adjourn was made by Maura Ward and seconded by Terri Honeycutt and at 9:17 p.m. this session of the EWI Charlotte Chapter Board Meeting was adjourned.

**Approved:**

**Submitted:**

**Carolyn Summerlin, President**

**Sara Evans, Secretary**