

Insurance Women of San Antonio
General Assembly Meeting #778
The Bright Shawl
May 27, 2010

President Cynthia Flores called the meeting to order at 12:05 PM on Thursday, May 27, 2010.

Dana Patowski, Chaplain gave the invocation.

1st Vice President, Susan Hancock, announced the Guests and the May Birthdays.

President, Cynthia Flores called on Parliamentarian, Lorrie Cheshire to read the orders of the day. (See attachment)

President, Cynthia Flores appointed the Audit Committee as follows: Chairman, Jean Schriever and members Candy Price and Connie Yarbrough with incoming Treasurer, Liz Dunn and outgoing Treasurer Sue Finke.

President, Cynthia Flores appointed the teller committee for today's elections as follows: Chairman, Jan Hyatt and members Susie Hollingsworth and Candy Price.

President, Cynthia Flores announced that the April General Assembly minutes were posted on the IWSA website. There were no changes or additions and the minutes were approved as posted.

President Elect, Debbie Tomasini advised that she had received 35 scholarship applications and that references to their names were removed from the applications before presenting to her committee. The scholarship committee selected 5 winners who are all present at today's luncheon. Debbie thanked her committee who consisted of Cynthia Flores, Adeina Anderson, Nicole Bell and Susan Hancock.

President, Cynthia Flores, advised that the Treasurer's report for April was read at the May board meeting and will be filed subject to audit.

Entertainment Chair, Pat Villarreal advised she was ready for Installation and that it would be held in June 18th at Annmarie's. There were invitations on the tables.

Parliamentarian, Lorrie Cheshier advised that we were in order.

Debbie Tomasini introduced our scholarship recipients and their guest and presented each one with a Certificate. Recipients were Valerie Jackson, Avery Mobley, Michelle Rangel, Victor Camino and Trisha Garza.

Adeina Anderson, Community Service Chair, introduced Sarah Conner from Make A Wish and presented her with a check from IWSA for \$2500. for the Make A Wish Foundation. Sarah shared stories and wishes and thanked us for the donation.

Nominating Chair, Pat Villarreal announced that she had a slate of officers for the 2010/2011 term. She made a motion to accept by acclamation the following nominees:

President Elect, Shirley Heskew
1st Vice President, April Massey
2nd Vice President, Sue Finke

Corresponding Secretary, Cynthia Gonzales

Recording Secretary, Dana Wilder Lowry

Treasurer, Liz Dunn

Pat advised that the current President Elect, Debbie Tomasini would be our 2010/11 President by ascension.

President Cynthia Flores asked if there were any nominations from the floor and being none, proceeded to vote by acclamation. Motion passed. New officers for 2010/2011 were elected as presented.

President, Cynthia Flores passed the IWSA gavel to President elect, Debbie Tomasini. Cynthia read her final report and recognized the current officers and committee members with a gift.

Debbie Tomasini made a motion to accept Cynthia's final report. Motion passed. The gavel was passed back to Cynthia to complete the meeting.

Old Business: None

New Business: None

Announcements:

Cynthia Flores, President, reminded all officers and board members that their final reports were due.

Debbie Tomasini advised that the board meeting dates for 2010/2011 would be announced.

Raffle Prizes were drawn with \$150.00 raised at the luncheon.

Door prizes were drawn. Prizes were sponsored by Gerloff & Co., MacKenzie Restoration, Betty Towers and Texas Rose Investigations.

Meeting was adjourned at 1:05 PM

Respectfully Submitted,

Susie Hollingsworth

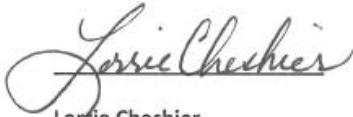
Recording Secretary 2009/2010

INSURANCE WOMEN OF SAN ANTONIO, INC

ANNUAL MEETING

MAY 27, 2010

1. Motions and seconds are to be made by Active Members.
2. Members should rise, be recognized by the chair, state their name and then their motion.
3. Member who seconds a motion need not give them their name.
4. Any member may enter into discussion after being recognized by the chair.
5. Debate by any one person will be limited to two minute and no one may speak a second time if other members desire to speak, except by consent of the assembly.
6. Debate will be limited to ten minutes on each question.
7. Any member presenting a motion will be granted the privilege of speaking first if they desire and may answer questions presented by the chair.
8. Regular decorum, in the conduct of business to be compiled with according to "ROBERT'S RULES OF ORDER, NEWLY REVISED".



Lorie Cheshier

Parliamentarian

2009/2010