

## **Mended Hearts of Waukesha County, Inc. Board Minutes**

Board meeting was called to order at 5:30P.M. Feb 6, 2013 by President Glenn Welnak.

All Board member were present.

Pete Wilson, Treasurer, He has sat up a Bank account for checking for our chapter. Modern Woodman donated \$7,178.00 to the chapter. We in turn donated \$5,000 to Pro Health Care Foundation. Which was turn over to them on Friday Feb. 8 2013. We also have expenses of \$271.30. This was for setting up Website, the paperwork to Inc. We also adapted a policy on Conflict of Interest.

Secretary will have nametags for everyone at the meeting. Will have nametags for guests. Also will be making a new roster of members after the February meeting. Minutes and Roster can be found on line.

Vice President will be looking for Speaker for the up coming meetings. If you would like a topic or some to come in and talk to us please let him know.

He is also looking for two members to step up for Chairperson, for Visitation, & publicity.

We are also looking into a CPR Course training. The cost of this is about \$150.00 each. Their will be a raffle, that will cost you \$5.00 this will be for some one to go to the CPR training FREE.

The President brought up about the Convention this summer at San Diego. We are looking into the cost of it. We would like some in put on this. Should we send the president to this and the chapter pickup the cost? Let us know.

Submitted by  
Augie Fortmann, secretary