

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

Board meeting was called to order at 5:30P.M. Jan 2, 2013 by President Glenn Welnak.

Absent was Bruce Moore.

Pete Wilson, Treasure will report a balance sheet quarterly to members.

Pete is setting up a website

Augie Fortmann, secretary will look into nametags to be worn at meetings.

We need a visitation chairman; this position would be for training of members for visitations.

Need a publicity chairman, one item would be working with the website.

Our Club needs a membership chairman, campaigning for new members into Club.

Also need a member to take care of snacks being brought to meetings.

Submitted by

Augie Fortmann, secretary