
Karmin welcomed the Steering Committee at 11:00.

Minutes from 11/12/14 were approved with one correction in the treasurer’s report.

Announcements
- Recap of Holiday Social and Charity Programs: Unfortunately the cold temperature did not allow the youngsters to come outside and walk across campus. The idea of having campus musicians play also did not work out this year, but the correct procedure is now clear for next year. OCW succeeded in attaining our objective of contributions to the community. 60 items were given for the FSPA “Hygiene for the Homeless”. They were extremely grateful. OCW will receive 10% of all bake sales, which will go towards the scholarship fund.

Monthly Reports
- Treasurer’s Report – Pamela reported that $107.50 was spent on catering for the membership drive. Karmin asked the group if we want to combine our two funds and have only one fund (SFO), which is a possibility.
  Motion passed to combine the two funds.

Book Club: Date is Tuesday, February 3, 2015 at noon in Murphy’s Mug to discuss Brain on Fire.

Events
- Symposium: We are waiting for date options from our speaker. A date and place will be decided when this info is known. An idea was suggested that because the theme is motherhood, that participants bring a photo of their mother and have a shared moment where people exchange stories of their mother.

Self Sufficiency Program: Karmin is waiting for numbers of participants from the SSP program. The OCW will provide a meal once a month during the spring semester. A google doc has been created for sign up and can be found here.
**Retreat Ideas:** The idea of doing a retreat in January is still on the agenda. The idea is to have a tea tasting at Dim Sum and then to have a wine tasting at Lost Island Winery for the spring retreat. Details to follow via email and FaceBook.

**Fundraising Ideas:** March 10 is being held as the date for a fundraising event. A CookIE-Off is still a possibility but there was not much response last time. Another idea is to host a women’s business night and invite local businesses owned by women to come with their wares. Yet another idea is to work with a local winery and order cheese/crackers with Sodexo, possibly offer mini-manicures. Discussion to continue.

Meeting adjourned at 11:55 a.m.

Submitted by,
Teri Holford-Talpe