athena society BRIEFINGS

NEXT MEETING	PROGRAM: "The Lighter Side of Athena"
	It's Happy Holiday Celebration time again, and you'll want to be there for:
	 + SECOND ANNUAL GIFT EXCHANGE Bring a suitable Athena-bound gift. No leather attaches, after all, there's a \$10 limit. + MS. CLAUS will make a startling appearance to present awards to selected Athena mem- bers and give everyone in Athena a very special gift.
	WHEN: Thursday, December 5, 1985 NOON
	WHERE: Lincoln Hotel (Urban Centre)
	COST: \$12.00
	CLOSED MEETING - MEMBERS ONLY
RSVP by Tuesday Dec. 3	Please return enclosed reply card by Tuesday, December 3, or call Eleanor Hubbard at 251-9172. Remember, this meeting is the Thursday following Thanksgiving, so mail those cards <u>before</u> your Turkey Holiday!
BOARD	Wednesday, December 4, 1985 NOON
	Tampa Club, NCNB Bank Building
	Please call Eleanor Hubbard (251-9172) for reservations by Monday. Board will meet with the Membership Committee.

7	
ATHENA CHRISTMAS	SATURDAY, December 14, 1985 6 - 8 p.m.
PARTY	Barbara Romano's home 5021 Shorecrest Circle, Tampa 33609 (From Kennedy Boulevard, go south on West- shore to Swann Avenue. Turn right on Swann which deadends into Shorecrest Drive. Take a left, and Barbara's home is about ½ way around the circle.)
	You've had the date marked for monthsnow here's your invitation! Members and guests are welcome, and cost is \$10 per person. RSVP to Eleanor Hubbard (251-9172) by Friday, December 6. Velma Thomas' hospitality com- mittee promises another sumptuous evening.
ATHENA TABLE TO RESUME IN JANUARY	There will be NO Athena table at the Tampa Club during December. Hostesses will be back after our January 9 meeting.
JANUARY PREVIEW	Note January's meeting on the 9th will be at the Harbour Island Hotel. Margy Miller promises an exciting program on the cultural scene for Tampa.
NAME TAGS	Call Giny Crawford (962-6102) if you are still missing a name tag!

BOARD MINUTESBoard met Wednesday, October 30, at noon at Tampa Club. Attending were Barbara Romano, Joan Zinober, Barbara Pennington, Phyllis Marshall, Judie Taggart, Susan Casper, Julie Waters, Giny Crawford, Susan Leisner, Carol Dyches and Ann Giles.President Barbara Romano called meeting to order. Minutes of previous meeting approved.Barbara reported that, because of illness, Ester Spear has resigned and will be replaced by Eleanor Hubbard on December 1. Marian Bailey will help out during the interim.Susan Casper reported that an updated report on the treasury could not be given because of this transition. However, total funds on hand approximate \$7,000, and a budget is now being finalized.Phyllis Marshall reported that Jan Abell is handling the November program with the sub- ject being an architectural preview of America's next great city. The new directo- ries will be distributed at this meeting.Joan Zinober's Referral Resource Committee met and is in the process of compiling a book- let of key boards, commissions and committees in the community and upcoming vacancies on same.Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's four- part plan to celebrate Athena's 10th anniver- sary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during the Reaganadministration.		
 order. Minutes of previous meeting approved. Barbara reported that, because of illness, Ester Spear has resigned and will be replaced by Eleanor Hubbard on December 1. Marian Bailey will help out during the interim. Susan Casper reported that an updated report on the treasury could not be given because of this transition. However, total funds on hand approximate \$7,000, and a budget is now being finalized. Phyllis Marshall reported that Jan Abell is handling the November program with the subject being an architectural preview of America's next great city. The new directories will be distributed at this meeting. Joan Zinober's Referral Resource Committee met and is in the process of compiling a booklet of key boards, commissions and committees in the community and upcoming vacancies on same. Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's fourpart plan to celebrate Athena's 10th anniversary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someon like Mark Russell to speak humorously about women during 	1	Tampa Club. Attending were Barbara Romano, Joan Zinober, Barbara Pennington, Phyllis Marshall, Judie Taggart, Susan Casper, Julie Waters, Giny Crawford, Susan Leisner, Carol
 Ester Spear has resigned and will be replaced by Eleanor Hubbard on December 1. Marian Bailey will help out during the interim. Susan Casper reported that an updated report on the treasury could not be given because of this transition. However, total funds on hand approximate \$7,000, and a budget is now being finalized. Phyllis Marshall reported that Jan Abell is handling the November program with the subject being an architectural preview of America's next great city. The new directories will be distributed at this meeting. Joan Zinober's Referral Resource Committee met and is in the process of compiling a booklet of key boards, commissions and committees in the community and upcoming vacancies on same. Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's fourpart plan to celebrate Athena's 10th anniversary in 1986. A motion was made and passed that the Special Projects Commitsee is hould carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during 		
 on the treasury could not be given because of this transition. However, total funds on hand approximate \$7,000, and a budget is now being finalized. Phyllis Marshall reported that Jan Abell is handling the November program with the sub- ject being an architectural preview of America's next great city. The new directo- ries will be distributed at this meeting. Joan Zinober's Referral Resource Committee met and is in the process of compiling a book- let of key boards, commissions and committees in the community and upcoming vacancies on same. Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's four- part plan to celebrate Athena's 10th anniver- sary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during 		Ester Spear has resigned and will be replaced by Eleanor Hubbard on December 1. Marian
 handling the November program with the subject being an architectural preview of America's next great city. The new directories will be distributed at this meeting. Joan Zinober's Referral Resource Committee met and is in the process of compiling a booklet of key boards, commissions and committees in the community and upcoming vacancies on same. Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's fourpart plan to celebrate Athena's 10th anniversary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during 		on the treasury could not be given because of this transition. However, total funds on hand approximate \$7,000, and a budget is now
<pre>met and is in the process of compiling a book- let of key boards, commissions and committees in the community and upcoming vacancies on same. Special Projects Chair Susan Leisner reported on the Long Range Planning Committee's four- part plan to celebrate Athena's 10th anniver- sary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during</pre>		handling the November program with the sub- ject being an architectural preview of America's next great city. The new directo-
on the Long Range Planning Committee's four- part plan to celebrate Athena's 10th anniver- sary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during		met and is in the process of compiling a book- let of key boards, commissions and committees in the community and upcoming vacancies on
		on the Long Range Planning Committee's four- part plan to celebrate Athena's 10th anniver- sary in 1986. A motion was made and passed that the Special Projects Committee should carry out these plans: 1) Commission a book to be written on the history of women in the Tampa Bay Area. 2) Hold a reception to honor women featured in the book. 3) Hold a formal dinner-dance. 4) Bring in someone like Mark Russell to speak humorously about women during

BOARD MINUTES CONTINUED	BRIEF ITEMS: PR Chair Carol Dyches will update Athena brochurewas also suggested it be re- designed. Board agreed that by-laws should be revised. Members are to be reminded that those who do not cancel luncheon reservations they have made will be billed.
	Barbara asked Judie Taggart to compile an op- erational report on the various committees and their functions as a guide for the membership. It was the consensus that the board should meet with the Membership Committee to determine mem- bership policy and procedure.
NEW DIRECTORIES	Hurrah for Nancy McDonald and her fabulous com- mittee! New directories are currently being mailed to members who did not attend the Nov. meeting. If your mailing labels are incorrect, please notify Eleanor Hubbard.

athena society P.O. Box 1666 Tampa, Florida 33601

1



Season's Greetings USA22

athena society BRIEFINGS

Board meeting	

NEXT MEETING	PROGRAM:	ARCHITECTURE AND STS FUTURE IN AMERICA'S NEXT GREAT CETY		
	WHEN: Thursday, November 7, 1985 NOON Make plans to come early to assure finding a parking space.			
	WHERE:	Holiday Inn Downtown		
	COST:	\$11.50		
	Open meeting guests welcome!			
SPOTLIGHT ON	Casey Frolick, Joyce Schaffer, Jan Abell and Irene Silver.			
R.S.V.P. by MONDAY, NOVEMBER 4	Please return the enclosed R.S.V.P. card by Monday, November 4, including your name and the name of guests or call Marion Bailey at 839-7712.			
PROGRAM CREDITS	Thanks to Jan Abell for organizing this pro- gram.			
BOARD MEETING	Wednesday, October 30, 1985 NOON			
		NCNB Bank Building		
	Please call Marion Bailey, 839-7712 by Monday, November 1 for reservations.			

(0 L)	Unduncements
ATHENA TABLE AT TAMPA CLUB	Hostesses for November at the Tampa Club: November 14: Terry Cone - 949-3716 November 21: Binnie Coppersmith - 879-8335
	Please call the hostess for reservations. Last minute drop-ins are always welcome.
SPECIAL INTEREST FUN BUNCHES	As Linda Albert announced, a FUN BUNCH will be spending the weekend of November 23/24 at the Tradewinds, St. Petersburg Beach. Call 867-6461 to make reservations at \$64.95 - \$84.95 for a two-person efficiency.
	Don't forget GAMES NIGHT, WEDNESDAY, November 6, at Paddy Moses, 4220 Beach Way Drive, 6:30 P. M. Bring a covered dish with food in it and join the fun. Paddy promises the games will break up in time for our regular Thursday noon meeting.
	Gourmet EATER-OUTERS, Ellen Kimmel announces plans to meet Thursday, November 14 at 7:00 P. M., at RG's North, 3807 Northdale Boulevard.
ATHENA HOLIDAY PARTY	Mark your calendars for Saturday, December 14, 6:00 - 8:00 P.M.
OCTOBER PROGRAM CREDITS	Thanks to program committee members Noni Brill and Barbara Reeves for putting together the October meeting, with special thanks to Nancy Ford for introducing our speaker. Noni also thanks Mike Sherrard of Mike Sherrard Graphics for creating our "spotlight on" bill- board. Everyone enjoyed the surprise seating arrangements thank you hospitality committee.

(4.5	poard Meder menutes
J J	
BOARD MINUTES	The Board of Directors of the Athena Society met Wednesday, September 25, 1985, at noon at the Tampa Club. Present were: Phyllis Marshall, Judie Taggart, Carol Dyches, Cindy Giles, Susan Leisner, Virginia Crawford and Barbara Romano.
	.Phyllis reported on upcoming programs based on our 1985-86 theme "Athena and America's Next Great City." October will feature the eminent immunologist, Dr. Robert Goode, now of the University of Florida. November will feature Tampa's architects and architecture, past, present and future. December will be a closed, fun luncheon meeting.
	Phyllis gave special thanks to Carol Dyches and Sandy Frye for chairing the September program.
	Ann Giles was asked to assist Susan Casper in maintaining and reporting on the budget and treasury. She requested that a "late dues" notice be sent to all unpaid members. The Board reminded the membership committee that inactive members pay the same dues as active members.
	Barbara Romano announced that Susan Leisner has agreed to chair Athena's Special Event to celebrate our 10th Anniversary, the event to be scheduled in the fall of 1986. Lead time for nationally recognized speakers are such that planning must start now.
	Cindy Sontag requested Board input on member- ship recommendation procedure and numbers. The Board requested the membership committee meet prior to the next Board meeting (October 30) to present recommendations.

(1).4/	nureción inanges
	× overflow
ð	Barbara Holmes' request for inactive status due to accepting a position out of town was granted. Giny Crawford reported on Nancy McDonald and the directory committee's sterling progress. The new directory should be available at the
	November meeting. There being no further business, the meeting was adjourned.

athena society P.O. Box 1666

P.O. Box 1666 **Tampa**, Florida 33601

GINNY CRAWFCRD 3207 BELMORE RD. TAMPA, FL 33618

S Dfai	1	ma	Com O	1	
STM				/	

La Re cmp. 1	•	$\rightarrow N^{-}S^{-}$
PROGRAM: "MAKIMG I CITY IN		NEXT GREAT
DR. ROBERT GOODE -	- featured guest	speaker
Athena is honored reknowned pioneer plant procedure in audience in Tampa	of the bone mar his first addr	world- row trans-
Formerly president Institute, Dr. Goo Professor and USF All Children's Hos most quoted scient tinguished immunol cover of Time Maga	ode is now Physi Chairman of Ped spital, St. Pete list in the worl ogist, he has a	cian in Chief, iatrics at rsburg. The d and a dis-
WHEN: Thursday, Oc	tober 3, 1985	
WHERE: Lincoln Hot	zel	
COST: \$11.50		
OPEN MEE	ETING! GUESTS WE	LCOME!
Athena's featured MOIRA BURKE, M.D JAN JUDISCH, M.).	s meeting

•

SPOTLIGHT

NEXT MEETING

ON

MARGARET THEODORE, M.D. SISTER MARIE CELESTE SULLIVAN GAY GOLD, PH.D.

R.S.V.P. by Monday Sept. 30 Please return the attached reply card to make your reservation. Please sign your name! If necessary, call Ester Speer at 837-0112 to make or change a reservation.

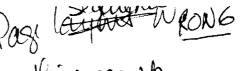
·

	should be on p 2
PROGRAM CREDITS	Our thanks to program committee members Nancy Ford, Noni Brill, and Barbara Reeves for putting this program together.
	Our new regular meeting feature, SPOTLIGHT ON, originated at our September meeting. Athena members honored at that meeting were: CASEY FROLICH JAN PLATT JOYCE SHAFFER SANDY FREEDMAN CAROL MCEWEN DYCHES
	The Hospitality and Program Committees will be hostesses for the October meeting. You will be seated in ingenious and clever ways to foster getting to know one another better!
PROGRAM COMMITTEE MEETING	There will be a Program Committee meeting at 11 A.M. prior to the general meeting. Meet in the lobby of the Lincoln.
ATHENA TABLE	Hostesses for the Athena Table at the Tampa Club for Thursdays in October are: Joyce Shaffer, Oct. 10 Casey Prolich, Oct. 17 Giny Crawford, Oct. 24 Noni Brill, Oct. 31 Call them or Ester Speer at 837-0112 for reservations. Last minute drop-ins always welcome - join us!
NOVEMBER Preview	America's Next Great City's Architecture Thursday, November 7
MARK YOUR Calendars	Athena Christmas Party Saturday, December 14, 6-8 p.m.
OUTINGS & ININGS	GADABOUTS descending on The Tradewinds, Nov. 23 & 24th. Call for reservations, 367-6461, rates \$64.95 to \$84.95 (depending of view) for 2-person efficiency rooms. GAMES NIGHT (X rated fun?) at Paddy Moses" home, WED Nov. 6th. Bring covered dish with food in it to 4220 Beach Way Drive at 6:30 pm.

-

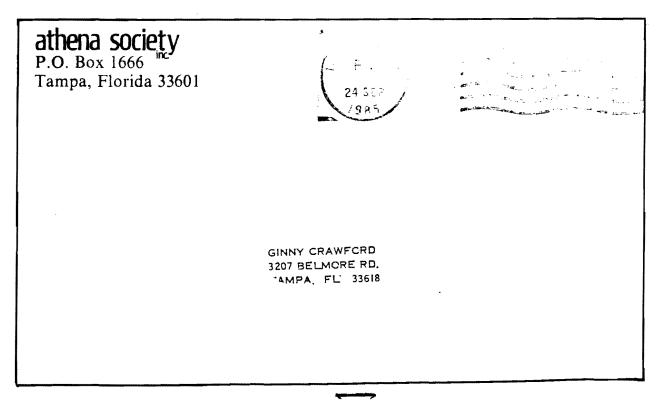
.--. --.

athena society Page left who have been society the page left who have his marth.



should be on p.3 The meeting on the Board of Directors of the Athena Society was held on August 25, 1985 at the Tampa Club with Barbara Romano presiding. Present were: Barbara Romano, Linda Albert, Susan Casper, Julia Chapman, Velma Thomas, Ginny Crawford, Barbara Pennington, Judie Taggart, Stella Shayer and Ruth Himes. The new Executive Secretary, Ester Spear, was introduced to the meeting. Susan Casper gave a brief treasurer's report stating there was \$8,481.44 working capital on hand. In Phyllis Marshall's absence, Barbara Romano reported on program plans. "Athena and America's Next Great City" has been chosen as the year's theme. An open discussion followed regarding evening meetings. It was felt that one or two such meetings a year would be in the interest of the membership. Julia Chapman reported on possible by-law changes. After discussion, it was decided any changes would be introduced at the annual meeting in a June, 1986. The Board discussed better language to describe Athena's purpose. This bylaw change will be on the June agenda. Linda Albert reported on the Special Interest Committee. Ginny Crawford reported on the progress of the directory for Nancy McDonald. It was decided to authorize Nancy to continue pursuing the best quality directory and attempting to save costs on typesetting by using a computer. It was suggested setting the date for the retreat a number of months prior to its' actual date. The retreat will be in August 1986 and the date announced as soon as possible. There being no further business to come before the meeting, it was dismissed.

<u> </u>
SAILING PARTY - from novice to America's Cup, the sailing special interest group is planning on their initial sail in October and continuing on a regular basis. Call Terry Cone 949-3716.
Tune in to watch our LINDA ALBERT, who will be appearing as a guest on Murphy in the Morning, Monday, October 14, Channel 10 at 10 A.M. discussing her new book!
Usually directory changes & over flow from other pages.



athena society BRIEFINGS[™]

RETREAT	WHEN: Saturday, August 17, 3:00 P. M.
	WHERE: Colony Beach & Tennis Resort Longboat Key, Florida
	This retreat takes the place of our August meeting. We hope that many of you will join us for a week end for the renewal of friendships and new experiences.
R.S.V.P. by Wednesday July 30	A separate mailing has been sent to each member explaining the program. If you have not received the information, Please call Phyllis Marshall - Office: 974-3180 Home: 971-0628.
NEXT BOARD MEETING	WHEN: Wednesday, August 28, Noon WHERE: Tampa Club
R.S.V.P. by August 25	
TAMPA CLUB ATHENA TABLE	For reservations call Velma Pate Thomas, 229-1958. Join us any Thursday (except meeting days).
TAMPA ELECTION	One of our members is establishing a first Sandy Freedman, Chairman of the Tampa City Council, officially opened her campaign account and declared herself a candidate for the 1987 mayoral election. In doing so, she became the first woman to run for Mayor of Tampa. Sandy, we are proud of you and I'm sure many of your friends in Athena will be calling to ask how they can help.
NEW SECRETARY	We are pleased to introduce Ester Spear to you. She was a legal secretary with the law firm of Macfarlane, Ferguson, Allison & Kelly for 18 1/2 years and retired in March, 1984. She looks forward to working with you and hopes her contribution to Athena will be advantageous to all. She can be reached at 837-0112 or 3001 Bay Court, Tampa, 33611.
DUES	\$70 dues are due on August l.

MINUTES OF BOARD MEETING	The Board of Directors of the Athena Society met at the Tampa Club on Thursday, July 18, 1985.
	Present were Barbara Romano, Phyllis Marshall, Susan Casper, Susan Leisner, Barbara Pennington and Carol Dyches. President Barbara Romano chaired the meeting.
	Minutes of the June 12th Board meeting were approved as distributed.
	By invitation of the President, Nancy McDonald attended the meeting to report on production of the new membership directory. The Board authorized Nancy to obtain final printing and production estimates.
	Barbara Romano discussed the search for a new executive secretary and received Board authorization to complete interviews with applicants and make a selection.
	The Board voted to accept, with regret, Linda Barr's request for inactive status.
	~

BOARD MINUTES (cont'd)

After discussion of committee assignments for the 1985-86 year, the Board voted not to name chairs or members of the Government and Awards Committees. A Special Interest Committee will be established, to coordinate such activities as bridge and tennis Barbara Romano will ask all committees to develop preliminary budgets for consideration and approval at the retreat.

Phyllis Marshall, V.P. Programs, presented plans for the retreat, to be held at The Colony Beach & Tennis Resort on August 17 and 18, and previewed the coming year's program.

Carol Dyches, Public Relations Chair, gave an overview of the opinion surveys, returned by some 25% of the members. Copies of the surveys will be distributed to the V.P. Programs, V.P. Membership and Long Range Planning Committee Chair for guidance during the year.

athena society BRIEFINGS^{III}

NEXT	WHEN: Thursday, July 11, NOON
MEETING	WHERE: HARBOUR ISLAND HOTEL Lancaster Room
	PROGRAM: "CITIES IN TRANSITION"
	Featured speaker: Michael D. Hogan, Operating Partner, Central and North Florida, Lincoln Property Company, will address the problems and opportunities of growth in the next decade.
	COST: \$12.00
	OPEN MEETING! GUESTS WELCOME!
	Parking at Fort Brooke for People Mover access to Harbour Island, or parking available on the island (\$1.50)
R.S.V.P. by July 8	Please return the attached card to make your reservation. Remember to sign your name! If necessary, call Marion Bailey at 253-0231 to make or change reservations. Reservations should be made by July 8.

DIRECTORY STRIKES AGAIN	Look for a directory correction form at the July meeting, to be turned in at the luncheon. Those unable to attend will be contacted. The directory target date is the August Retreat - please help get this vital Athena link completed by then!
AFTERNOON AT ASOLO	Who among us could pass up matinee madness, with YOU CAN'T TAKE IT WITH YOU, followed by dinner at Cafe L'Europe? Call Velma Pate Thomas at 229-1958 to make your reservation.
ANOTHER MEMBERSHIP SURVEY?	Who says nobody listens? Enclosed please find a brief survey to express your views of Athena, your expectations, what you'd like to see our goals be for this year and beyond. To be heard, bring the form back to the July meeting. Say, hey?
RETREAT AUGUST 17-18	Plans are being finalized for our August Retreat, The Getaway 2. This year's site will be The Colony Beach Club on Longboat Key. We hope to arrange favorable rates for those wishing and able to arrive Friday, the 16th.
TAMPA CLUB Athena table	For reservations call Velma Pate Thomas 229-1958. Join us any Thursday (except meeting days).

	
MINUTES OF BOARD MEETING	The joint meeting of incoming/outgoing boards of directors was held Wednesday, June 12, at the Tower Club. Present were Judie Taggart, Diane Bostow, Cindy Sontag, Carol Dyches, Paddy Moses, Velma Thomas, Barbara Romano, Barbara Pennington, Phyllis Marshall, Leslie Stein, Susan Casper, and Giny Crawford. Judie presented her year-end report, and called on her committee chairs and board members to present and submit written reports to their successors. Judie also stated her feeling that Athena members and board members not responding for luncheon attendance should be billed. Barbara Romano presented committee assignments made to date, and explained that she has assigned a board member to oversee each of the standing committees.
	Discussions of preparing goals and objectives, statement of purpose, membership objectives, ways of strengthening the Athena Society, and extending strong bonds among members followed. Barbara will work on formats for follow-up discussions at the August Retreat. A board meeting prior to the Retreat will be
	scheduled.

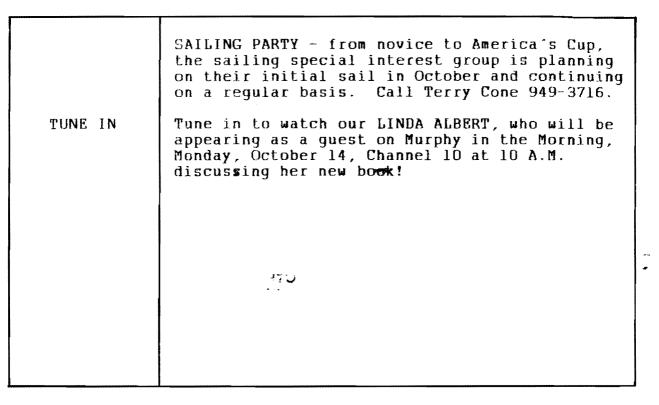
athena society BRIEFINGS

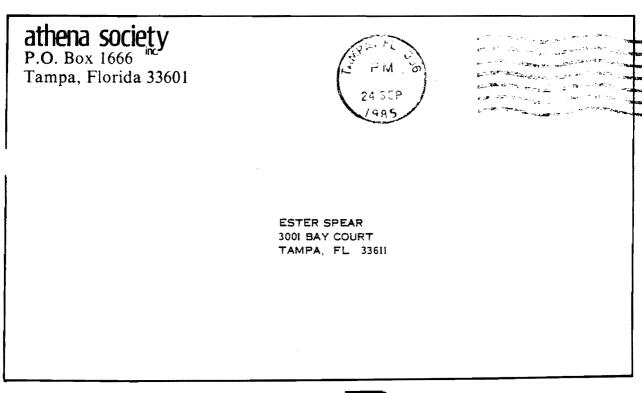
The meeting on the Board of Directors of the Athena Society was held on August 25, 1985 at the Tampa Club with Barbara Romano presiding. Present were: Barbara Romano, Linda Albert, Susan Casper, Julia Chapman, Velma Thomas, Ginny Crawford, Barbara Pennington, Judie Taggart, Stella Shaver and Ruth Himes. The new Executive Secretary, Ester Spear, was introduced to the meeting. Susan Casper gave a brief treasurer's report stating there was \$8,481.44 working capital on hand. In Phyllis Marshall's absence, Barbara Romano reported on program plans. "Athena and America's Next Great City" has been chosen as the year's theme. An open discussion followed regarding evening meetings. It was felt that one or two. such meetings a year would be in the interest of the membership. Julia Chapman reported on possible by-law changes. After discussion, it was decided any changes would be introduced at the annual meeting in a June, 1986. The Board discussed better language to describe Athena's purpose. This bylaw change will be on the June agenda. Linda Albert reported on the Special Interest Committee. Ginny Crawford reported on the progress of the directory for Nancy McDonald. It was decided to authorize Nancy to continue pursuing the best quality directory and attempting to save costs on typesetting by using a computer. It was suggested setting the date for the retreat a number of months prior to its' actual date. The retreat will be in August 1986 and the date announced as soon as possible. There being no further business to come before the meeting, it was dismissed.

NEXT MEETING	PROGRAM: "MAKING TAMPA AMERICA'S NEXT GREAT CITY IN MEDICINE - NEW TRENDS IN MEDICAL RESEARCH"
	DR. ROBERT GOODE - Featured guest speaker
	Athena is honored to present this world- reknowned pioneer of the bone marrow trans- plant procedure in his first address to a lay audience in Tampa.
	Formerly president of the Sloan - Kettering Institute, Dr. Goode is now Physician in Chief, Professor and USF Chairman of Pediatrics at All Children's Hospital, St. Petersburg. The most quoted scientist in the world and a dis- tinguished immunologist, he has appeared on the cover of Time Magazine.
	WHEN: Thursday, October 3, 1985
	WHERE: Lincoln Hotel
	COST: \$11.50
	OPEN MEETING! GUESTS WELCOME!
SPOTLIGHT ON	Athena's featured members for this meeting MOIRA BURKE, M.D. JAN JUDISCH, M.D. MARGARET THEODORE, M.D. SISTER MARIE CELESTE SULLIVAN GAY GOLD, PH.D.
R.S.V.P. by Monday Sept. 30	Please return the attached reply card to make your reservation. Please sign your name! If necessary, call Ester Speer at 837-0112 to make or change a reservation.

PROGRAM CREDITS	Our thanks to program committee members Nancy Ford, Noni Brill, and Barbara Reeves for putting this program together. Our new regular meeting feature, SPOTLIGHT ON, originated at our September meeting. Athena members honored at that meeting were: CASEY PROLICH JAN PLATT
	JOYCE SHAPPER SANDY PREEDMAN CAROL MCEWEN DYCHES
	The Hospitality and Program Committees will be hostesses for the October meeting. You will be seated in ingenious and clever ways to foster getting to know one another better!
PROGRAM COMMITTEE MEETING	There will be a Program Committee meeting at 11 A.M. prior to the general meeting. Meet in the lobby of the Lincoln.
ATHENA Table	Hostesses for the Athena Table at the Tampa Club for Thursdays in October are: Joyce Shaffer, Oct. 10 Casey Frolich, Oct. 17 Giny Crawford, Oct. 24 Noni Brill, Oct. 31 Call them or Ester Speer at 837-0112 for reservations. Last minute drop-ins always welcome - join us!
NOVEMBER Preview	America's Next Great City's Architecture Thursday, November 7
MARK YOUR CALENDARS	Athena Christmas Party Saturday, December 14, 6-8 p.m.
OUTINGS & ININGS	GADABOUTS descending on The Tradewinds, Nov. 23 8 24th. Call for reservations, 367-6461, rates \$64.95 to \$84.95 (depending of view) for 2-person efficiency rooms. GAMES NIGHT (X rated fun?) at Paddy Moses' home, WED Nov. 6th. Bring covered dish with food in it to 4220 Beach Way Drive at 6:30 pm.

.....





athena society BRIEFINGS[™]

RETREAT	WHEN: Saturday, August 17, 3:00 P. M.
	WHERE: Colony Beach & Tennis Resort Longboat Key, Florida
	This retreat takes the place of our August meeting. We hope that many of you will join us for a week end for the renewal of friendships and new experiences.
R.S.V.P. by Wednesday July 30	A separate mailing has been sent to each member explaining the program. If you have not received the information, Please call Phyllis Marshall - Office: 974-3180 Home: 971-0628.
N E X T B O A R D	WHEN: Wednesday, August 28, Noon
MEETING	WHERE: Tampa Club
R.S.V.P. by August 25	
TAMPA CLUB Athena Table	For reservations call Velma Pate Thomas, 229-1958. Join us any Thursday (except meeting days).
TAMPA ELECTION	One of our members is establishing a first Sandy Freedman, Chairman of the Tampa City Council, officially opened her campaign account and declared herself a candidate for the 1987 mayoral election. In doing so, she became the first woman to run for Mayor of Tampa. Sandy, we are proud of you and I'm sure many of your friends in Athena will be calling to ask how they can help.
NEW SECRETARY	We are pleased to introduce Ester Spear to you. She was a legal secretary with the law firm of Macfarlane, Ferguson, Allison & Kelly for 18 1/2 years and retired in March, 1984. She looks forward to working with you and hopes her contribution to Athena will be advantageous to all. She can be reached at 837-0112 or 3001 Bay Court, Tampa, 33611.
DUES	\$70 dues are due on August 1.

MINUTES OF BOARD MEETING	The Board of Directors of the Athena Society met at the Tampa Club on Thursday, July 18, 1985.
	Present were Barbara Romano, Phyllis Marshall, Susan Casper, Susan Leisner, Barbara Pennington and Carol Dyches. President Barbara Romano chaired the meeting.
	Minutes of the June 12th Board meeting were approved as distributed.
	By invitation of the President, Nancy McDonald attended the meeting to report on production of the new membership directory. The Board authorized Nancy to obtain final printing and production estimates.
	Barbara Romano discussed the search for a new executive secretary and received Board authorization to complete interviews with applicants and make a selection.
	The Board voted to accept, with regret, Linda Barr's request for inactive status.
	ч.

	· · · · · · · · · · · · · · · · · · ·
BOARD MINUTES (cont'd)	After discussion of committee assignments for the 1985-86 year, the Board voted not to name chairs or members of the Government and Awards Committees. A Special Interest Committee will be established, to coordi- nate such activities as bridge and tennis Barbara Romano will ask all committees to develop preliminary budgets for considera- tion and approval at the retreat. Phyllis Marshall, V.P. Programs, presented plans for the retreat, to be held at The Colony Beach & Tennis Resort on August 17 and 18, and previewed the coming year's program. Carol Dyches, Public Relations Chair, gave an overview of the opinion surveys, returned by some 25% of the members. Copies of the surveys will be distributed to the V.P. Programs, V.P. Membership and Long Range Planning Committee Chair for guidance during the year.

*

athena society BRIEFINGS^{IIIC}

NEXT MEETING	WHEN: Thursday, June 6, Noon WHERE: Downtown Hilton COST: \$11.00
	PROGRAM: TRIPLE TRIBUTE IN THREE ACTS
	ACT I: ELECTION ELEGANCE ACT II: NEW MEMBER MANIA ACT III: PRESIDENTIAL PERSPECTIVES
	(CLOSED MEETING)
	The election and installation of 1985-86 officers will be followed by the introduction of new members. Andon the eve of our first decennium, a very special tribute to our past presidents.
R.S.V.P.	Please return the enclosed card to make your reservation. Please sign your name! If necessary, call Marion Bailey at 839-7712 or 253-0231 to make or change a reservation.
	Reservations should be made by June 3.
BOARD MEETING	Wednesday, May 29, Noon - Tampa Club

MINUTES OF BOARD MEETING	The Board of Directors of the Athena Society met at the Tampa Club on Wednesday, May 1, 1985.
	Present were: Velma Thomas, Phyllis Marshall, Ginny Crawford, Barbara Pennington, Barbara Romano, Diane Bostow, Lee Leavengood, Sandy Frye, and Terry Cone. Absent were Judie Taggart and Kathy Heron.
	In the absence of Judie Taggart, President, Ginny Crawford presided.
	Ginny read a letter from Paulette Gross requesting inactive status because she has accepted a position in St. Petersburg and finds it difficult to attend meetings. The board voted, with regret, to accept the request.
	Velma Thomas reported the the membership committee had completed its work and that invitations had been extended to ten people. Those who accept the invitation to join will be introduced at the June meeting.
	Barbara Pennington reported that the Long Range Planning Committee met and made the following suggestions: 1) better definition of the purpose of Athena should be developed, 2) ideas and recommendations will be made for possible incorporation in the charter. They suggested these items as possible topics for discussion at the retreat.
	Barbara Romano asked for suggestions for the retreat. The board favored a retreat such as was held at the Boca Grande Club last year, particularly because it was out of town.
	Lee Leavengood suggested that the 10th year anniversary of Athena was coming up in a year, and that some special project related to this would be appropriate.

.

. .

Marion Bailey announced her resignation as executive secretary of the Athena Society effective when we are able to replace her. Lee Leavengood presented the slate of officers proposed by the nominating committee. It is as follows:
President - Barbara Romano President elect - Stella Thayer VP Membership - Cindy Sontag VP Programs - Phyllis Marshall Secretary- Ginny Crawford Treasurer- Susan Casper Directors- Judie Taggart Susan Leisner Barbara Pennington
Carol Dyches Membership Committee - Paula Knaus Susan Bucklew Ann Giles Paddy Moses Jan Abel Gwynne Young Nominating Committee -
Lee Leavengood Cindy Sontag Aline Mahin
Please join the Athena Table at the Tampa Club as often as possible. The following people have agreed to be hostesses for June:
June 13 - Betty Tribble 935-4583 June 20 - Velma Pate Thomas 229-1958 June 27 - Paddy Moses 872-7863
Velma Thomas is arranging another trip to ASOLO! The date is June 8 to see the 2:00 matinee of YOU CAN'T TAKE IT WITH YOU, and then go to dinner at Cafe L'Europe. Please call her at 229-1958 to make a reservation.

CHANGES	Linda Goldstein Community Relations Manager Mike Sloan Inc., Advertising, Tampa 5130 Eisenhower Blvd. Tampa, FL 33614 885-8967
	Nancy McDonald Computer Technology Planning 10014 N. Dale Mabry, Ste. 101 Tampa, FL 33618 968-2660 This is Nancy's own business. Remember her if you decide to computerize yourself or your business!

P.O. Box 1666 Tampa, Florida 33601 MRS. MARION BAILEY 3503 PALMIRA TAMPA, FL 33629

athena society BRIEFINGS^{III}

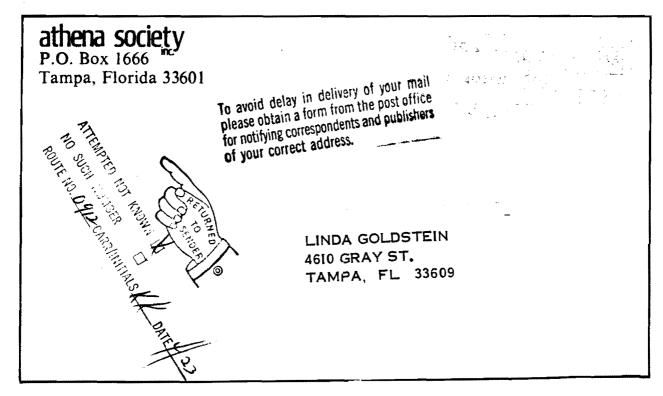
NEXT MEETING	WHEN: Thursday, May 2, NOON WHERE: Hyatt COST: \$12.00
	PROGRAM:"TOTAL NEWSPAPER - WITHIN AND WITHOUT"
	Featured guest speaker: TERRY HOPKINS President & Publisher Ft. Myers News-Press
	Terry Hopkins is one of the few women publishers in the U.S.
	HONORED GUESTS: Athena's 1985 Young Women of Promise and returning 1984 Young Women of Promise
RSVP	Please return the attached card to make your reservation. Please sign your name! If necessary, call Marion Bailey at 253-0231 to make or change a reservation.
	Reservations should be made by April 29.
BOARD MEETING	WEDNESDAY, MAY 1, at the Tampa Club (Please RSVP to Marion at 253-0231)

A SPECIAL	Dear Athena members,
THANK YOU	A great big thank you to Terry Cone and Linda Goldstein, co-chairs of our special project, A Lunch with Jane Bryant Quinn and to all of their committee and Athena members who participated in the outstanding panel seminars in the afternoon. It was a beautifully executed, prestigious event.
	We had close to 400 in attendance. The total expense budget topped \$18,000. We made a modest profit, and (happy day!) did not have to delve into our reserve funds to pay for any expenses. The positive reaction in the media and the business community has been most gratifying. Athena actually received some fan mail praising the organization for the wonderful community project. It could not have been possible without the support and commitment of all the participating members of the Society. A special thank you to those who brought so many community leaders as guests.
	Sincerely, Judie Brown Taggart, President
ATHENA TABLE	Attendance at the Athena table at the Tampa Club has been good, and the company enjoyable. The April 18 group, for example, was composed of Ruth Himes (who did a wonderful job of contacting people), Barbara Pankau, Judie Taggart, Ginny Crawford, Susan Casper, Shirley Ryals, Rhoda Franklin, Diane Bostow, and Velma Thomas. We learned of Barbara's efforts in Tallahassee supporting legislation on children's issues through the State Public Affairs Committee of the Junior Leagues of Florida. She is also writing a regular bi-weekly column for the South Florida Medical review. Velma Thomas's kitchen (for those of us who have been following the saga) is usable!
	Please join us on Thursdays. Call Paddy Moses at 872-7863 or leave a message.

MINUTES OF BOARD MEETING	The Board of Directors of the Athena Society met Wednesday, March 27, 1985, at noon at the Tampa Club. Present were Judie Taggart, Terry Cone, Velma Thomas, Barbara Pennington, Barbara Romano, and Ginny Crawford.
	Terry Cone reported on last minute details for the Special Projects luncheon with Jane Bryant Quinn. (See page 3 for a report on how it went.)
	Velma Thomas reported that the names of the proposed new members had been sent to the membership, and that her committee would meet to choose new members on April 29. She will report the results to the board on May 1. The invitations will be extended to the committee's selections, and the new members will be introduced at the June meeting.
	Long Range Planning committee chairman, Barbara Pennington reported that her committee would meet Monday, April 15, to discuss developing a statement of purpose for Athena which would help establish criteria for membership and growth.
	Judie Taggart stated that she was asking Sandy Frye to coordinate the Young Women of Promise element of the May meeting.
	No action was taken at this meeting.
ASOLO REVISITED	Velma Thomas has offered to arrange another trip to Asolo - this time to see YOU CAN'T TAKE IT WITH YOU. The possible dates are June 1 or 8, or July 13 or 20. Please call her at 229-1958 if you are interested.

2 E

CHANGES OF ADDRESS	Diane Bostow office: 357 Bayshore Blvd. # 102 Tampa, FL 33606 254-4170
	L. Casey Frohlich Palm Court Investors One Tampa City Center, 19th Floor Tampa, FL 33602 3530 Village Way Tampa, FL 33629 Virginia Galagan Incorporated Austin Center West, Tower II 1408 Westshore Blvd. Suite 609 Tampa, FL 33607



athena society BRIEFINGS^{III}

NEXT Meeting	WHEN: MONDAY, April 1, 12:00 NOON
	PLEASE NOTE CHANGE IN DAY AND TIME
	WHERE: LINCOLN HOTEL AT THE URBAN CENTER
	COST: \$25.00, lunch. \$45.00, seminar
	PROGRAM: PERSPECTIVES '85
	a lunch with Jane Bryant Quinn and
	a Professional Development Seminar
	Our special projects event is our April meeting.
	You received invitations to this event recently in the mail. Please consider it a responsibility of membership to attend this event. Also, please forward extra invita- tions to others you think would like to attend in order to ensure the success of this event.
	Please make your reservations immedi- ately and
	PLEASE PAY IN ADVANCE!
	We would like to keep the activity at the registration table at a minimum.
NEXT BOARD Meeting	Wednesday, March 27, 12:00, Tampa Club

NEWS OF NOTE	The group that went to Asolo and Cafe L'Europe on February 23 had a wonderful time. They were: Paddy Moses, Alice Lucky, Terry Cone, Ruth Himes, Nancy McDonald, Susan Dellinger, Velma Thomas and their guests. Thank you, Velma, for organizing this event.
	Several of our members who are also members of the Florida Women's Network attended the spring meeting in Jacksonville, March 14-16. They were: Diane Bostow, Velma Thomas, Ann Ross, Carolyn Reed, Betty Tribble, Nancy Ford, Robin Krivanek, Sarah Jordan-Holmes, and Lee Leavengood. PLEASE MARK YOUR CALENDARS to attend the next meeting in Tampa, September 19-21 at the HARBOUR ISLAND HOTEL. You may attend as the guest of a member.
GOING PLACES	Phyllis Marshall to San Diego, Los Angeles, and Hawaii. Lee Leavengood to Lexington, Kentucky. Diane Bostow to Steamboat Springs, Colorado.
CONGRATU- LATIONS	Kathy Betancourt is president and Sandy Frye vice-president of Tiger Bay Club of Tampa. Jan Abel received a Community Award from the Hillsborough County City-County Planning Commission for her work restoring the home of Mr. and Mrs. Roland Wilson on Newport Street in Hyde Park.
	Jan Platt also received an award from the same organization for outstanding contributions to county planning.
CHANGE OF ADDRESS	C. Jo Ford Administrative Director Children's Center for Cancer and Blood Diseases 1 Davis Boulevard '404 Tampa, FL 33606

MINUTES OF BOARD MEETING	The Board of Directors met at the Tampa Club, February 26, 1985 at noon. Present were Diane Bostow, Ginny Crawford, Lee Leavengood, Phyllis Marshall, Barbara Romano, Judie Taggart and Velma Thomas. The list of proposed members was read, and the board approved the mailing of the list to the membership.
	Judie Taggart and Barbara Romano reported on the progress of plans for the Special Projects event on April 1. It was reported that the fund raising efforts had gone well and that a first class panel had been assembled for the seminar. (See your program announcement.) The board voted to sent a contri-
	bution of \$25.00 to the Tom Mahin Memorial Fund at Robinson H.S. in memory of Alene Mahin's husband.
2	

÷.,

PLEASE JOIN THE TAMPA CLUB LUNCH res rvations, call the GROUP! For hostess for the day. 985-1019 April 4 - Diane Bostow April 11 - Susie McLain 253-0421 April 18 - Ruth Himes 223-5366 April 25 - Barbara Holmes 273-9264 ¥... " Ğ_σ

athena society P.O. Box 1666 Tampa, Florida 33601 25 M.A.R 38

NEXT MEETING	WHEN: Wednesday, March 6, <u>6:15 p.m.</u>		
	PLEASE NOTE THE CHANGE IN DAY AND TIME!		
	WHERE: Guest Quarters, 555 Westshore Blvd.		
1	COST: \$14.00		
	PROGRAM: Careers in Transition		
	THE INDEPENDENT RISK TAKERS: WOMEN ENTREPRENEURS		
	The program committee chose to make this an evening meeting to allow time for questions and answers and discussion. You'll also have the opportunity to complete and score an entrepreneurship "quizz!"		
	A panel discussion with:		
	SHARON HODGES, owner of Dans Trading Company, Inc. former counselor for the USF Small Business Development Center. EVELYN MCDONALD, founder and president of McDonald Business Associates BEVERLY GRAY, owner of Beverly's Cards and Gifts, an entrepreneur for 22 years! PADDY MOSES, president of Norrell Services.		
	(more on page 2)		
R.S.V.P.	Please return the enclosed card to make your reservation. Please sign your name! If necessary, call Marion Bailey at 839-7712 or 253-0231 to make or change a reservation.		
	Reservations should be made by Monday, March 4.		
BOARD MEETING	WEDNESDAY, FEBRUARY 27, at the Tampa Club. (Please RSVP to Marion, 839-7712)		

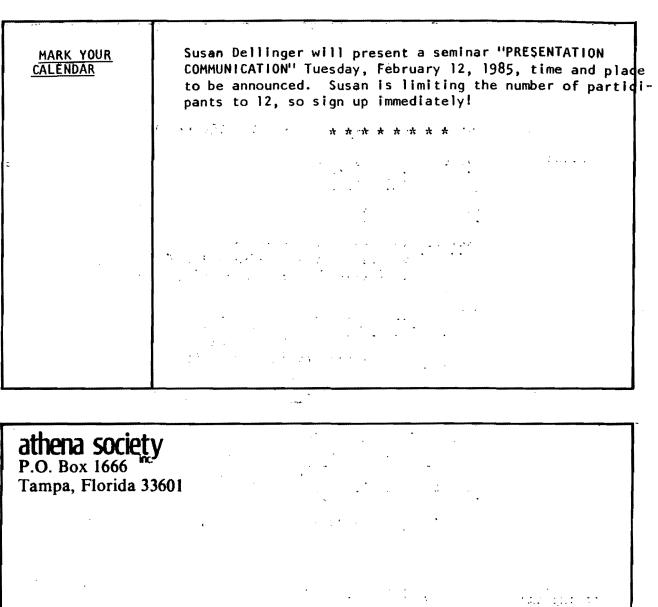
MINUTES OF BOARD MEETING	The Board of Directors of The Athena Society met Wednesday, January, 29, 1985, at the Tampa Club. Attending were: Diane Bostow, Ginny Crawford, Lee Leavengood, Terry Cone, Judie Taggart, Barbara Pennington, and Barbara Romano.
	Judie Taggart announced that the by-laws had been delivered to Phyllis Marshall for printing, and that they would be delivered soon.
	Ginny Crawford announced that the Special Projects event on April 1 is the regular April meeting. The May meeting will be devoted to the "Futurists" program. This was formerly known as the "Young Women of Promise." The June meeting will be a closed meeting for the election of officers. The July meeting is scheduled at the Harbour Island Hotel which is opening on June 27.
	Terry Cone, Special Projects Co-chairman, and her committee have been working diligently on arrangements for the April 1 seminar featuring Jane Bryant Quinn. The place for the seminar has been changed to the Lincoln Hotel. Copies of the promotional folders and invitations should be ready soon. We are in the process of obtaining lists of names for the mailing of information. The price of the entire seminar is \$45. The price of the luncheon featuring Jane Bryant Quinn is \$25.
	There was a general discussion regarding the "Young Women of Promise" program. It was felt that the program could perhaps be combined with Career Night as "Career Night at Berkeley" would not be presented this year.

PROGRAM CONT'D	more about our March program
CONTE	Entrepreneurs are <u>participants</u> , not observers; <u>players</u> , not fans. To be an entrepreneur is to be an optimist: to believe that with the right amount to time and the right amount of money (yours or someone else's!) you can do <u>anything</u> .
	If you've harbored secretor not so secret thoughts of going into business for yourself, DON'T MISS THE MARCH ATHENA MEETING. Four successful women who have taken the giant step from well-paying jobs or security at home to the roller coaster of self-employment will share their motivation for "making the break" as well as their best and worst experiences.
	BRING A GUEST!
OUR Sympathy	to Alene Mahin, on the death of her husband, Tom.
CHANGES OF ADDRESS	Connie Keppel 2421 N.W. 40th Circle Boca Raton, FL 33431
	Helen Gordon Davis Representative, 64th District 316 The Capitol Tallahassee, FL 32301 904-488-9910
	178 E. Davis Boulevard Tampa, FL 33606
	CALL MARION BAILEY TO JOIN THE THURSDAY LUNCHEON GROUP AT THE TAMPA CLUB.

LUNCHEON MEETING	WHEN: Thursday, February 7, 1985 12:00 Noon
	WHERE: Hyatt Regency Tampa Center
	COST: \$12.00
	SPEAKER: Mr. George Steinbrenner President, American Ship Building Company President, New York Yankees Baseball Team
	This luncheon meeting is a good opportunity to invite prospective members and guests. Please make your reser- vations by Monday, February 4, 1985, and attend the lunch- eon to meet new and old acquaintenances.
	* * * * * * *
R.S.V.P.	Please return the enclosed card listing any guests and making sure you make your own reservation. Also, the secretary, Marion Bailey, will take reservations by phone, If necessary. There are two phones to call: 839-7712 and 251-0231.
	Reservations should be made by Monday, February 4, 1985!
	* * * * * * *
CONGRATULA- TIONS!	lts a girl for Linda Hanna!
	* * * * * *
BOARD MEETING	Board of Director Meeting Wednesday, January 30, 1985. Tampa Club, Noon for lunch. Please call Marion Bailey, 839-7712 or 253-0231 for reservations.
	* * * * * *
· · · · · · · · · · · · · · · · · · ·	

MINUTES OF BOARD MEETING	The Board of Directors of Athena Society met Wednesday, January 2, 1985 at noon at the Tampa Club. Attending were: Lee Leavengood, Phyllis Marshall, Judie Taggart, Diane Bostow, Velma Thomas, Barbara Romano and Barbara Pennington.
	Judie Taggart, President, opened the meeting stating the By-laws were in hand and would be printed for insertion in the directory and distributed to the membership.
	Lee Leavengood, Nominating Committee Chairman, stated a straw ballot would be mailed to all members of Athena and she also requested that a deadline of February 28, 1985 be imposed. The ballots will be mailed in January.
	Judie read some of the responses she received in answer to her letter she sent to some members regarding absences. There was a great deal of discussion regarding the absences and how they impact on the society as a whole. The number of new members accepted into Athena each year is based on the number of active members, for instance. Inactive status is an alternative to members who feel they can- not be active. Participation in committees and at othe levels of Athena is an essential part of membership.
	A letter was read from Barbara Pankau requesting inactive status. The board moved to grant the request. Also, a letter from Susan Bucklew was reported in which she ex- plained her absences because of the heavy work loads in the court system.
	Velma reported she had received a contract from Asolo State Theater for the production of Lillian Hellman's "Little Foxes" and had signed the contract for the matinee performance Saturday, February 23, 1985. The limit is 30 people, and the price is \$12.60 each. The board voted to send the fee of \$378.00 to Asolo. A bus has been secured which will leave Holiday Inn Cypress at Noon for the 2:00 P.M. performance and reservations have been made for dinner at L'Europa at 6:00 P.M. Reservations may be made with the secretary, Marion Bailey, 839-7712 or 253-0231. A check should accompany your written request or it can be collected at the time of the bus departure.

MINUTES (CONT'D)	Judie reported that Special Projects Co-chairman, could not be present at the board meeting but asked Judie to report on the seminar and luncheon planned for April 1, 1985. Jane Bryant Quinn has been booked for that date as the luncheon speaker. It was hoped that TECO might help underwrite some of the expense for Ms Quinn, but at a special mini-board meeting in December, it was learned that TECO declined. Since the expenses would be large, Judie asked Barbara Romano to accept the task of getting several underwriters to help finance the venture. Cathy Heron, Athena Treasurer, stated that reserve funds in Athena's Liquid Assets account could be used to defray this type of expense. Special underwriters would be given special written in- vitations to the luncheon.
	* * * * * * *
USF MUSIC SCHOLARSHIP CONCERT	Sandy Frye announced that the 10th Annual U.S.F. Music Scholarship Festival celebrates Jerome Kern's 100th anniversary. Soloists will be Robert Merrill, baritone, and Clark Terry, jazz trumpet, on Sunday, February 17, 1985, 7 P.M. at the Sun Dome. Tickets are \$100.00, \$50.00, \$25.00, & \$10.00. Tickets available at Select- A-Seat outlets, USF Sun Dome, and USF Theatre Box Office.
REMEMBER	The deadline for filing new member applications is January 31.
	* * * * * * *
REMINDER!	Tampa Club Table for Athena Society is available every Thursday except when there is a luncheon meeting. Cal the secretary, Marion Bailey, 839-7712 or 253-0231 for reservation. Hostesses for each Thursday have been assigned and might be contacted for reservations.
	* * * * * * *



• •

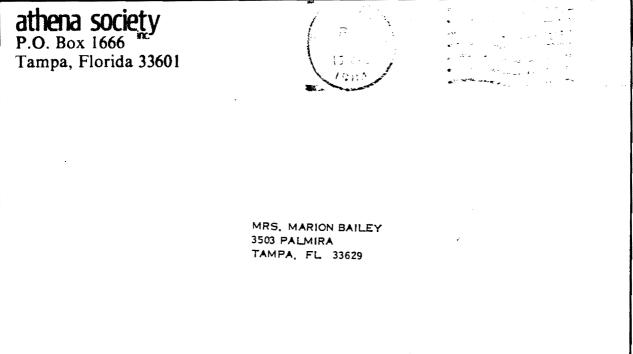
· · · ·

GENERAL MEETING	Thursday, January 3, 1985 NOON
	WHERE: Guest Quarters 555 N. Westshore Blvd.
	COST: \$11.00
I.	PROGRAM: 1985 NEW YEARS RESOLUTIONS
	Previews of upcoming legislation and issues.
	Senator Pat Frank Senator Betty Castor Representative Helen Gordon Davis Representative Mary Figg
	Open Meeting - guests welcome to hear these speakers.
	* * * * * * *
R.S.V.P.	Please return the enclosed R.S.V.P. card by December 31, 1984, including your name and the names of guests. Or, call Marion Bailey, Athena Secretary, 839-7712. Often members name is omitted from the card, so be sure to include your name.
	* * * * * * * *
BOARD MEETING	Wednesday, January 2, 1985 NOON Tampa Club NCNB Bank Building
	Please call Marion Bailey, 839-7712 by Monday, December 31, 1984 for reservation.

	4
BOARD MINUTES	The Board of Directors of the Athena Society met Wednesday, November 28, 1984 at noon at the Tampa Club.
	Attending were: Judie Taggart, Paddy Moses, Velma Thomas, Lee Leavengood, Diane Bostow, Terry Cone and Ginny Crawford.
	Judie Taggart, President, called the meeting to order and asked for discussion of the minutes of the previous meeting. The minutes were ap- proved as presented. The treasurer's state- ment was presented and approved as presented.
	Paddy Moses, Hospitality Chairman, led a dis- cussion regarding the Tampa Table which is reserved at the Tampa Club each Thursday there is not a general meeting of Athena. Members of the board approved Paddy's plan to assign hostesses for each Thursday the table was to be reserved. The hostess would be responsible for making reservations and making calls to members.
	The Program Chairman, Ginny Crawford, reported that the meeting for December 6, 1984, at the newly opened Guest Quarters was all set and a fun time was promised.
·	Judie stated she had written letters to members who have been absent from meetings recently. She reminded them that active members should not miss more than three(3) meetings in order to maintain active status.
	Membership Chairman, Velma Thomas, reported that there was interest by the membership committe in meeting prospective new members, and that application forms should be mailed in as soon as possible.
	Velma also brought fliers from Asolo Theater in Sarasota, hoping to interest members in getting a group together to attend a performance. Any- one interested in this venture should contact Velma.

BOARD MINUTES (cont'd)	Special Projects Co-Chairman, Terry Cone, pre- sented a report on plans her committee had been working on to bring a prominent speaker to the area as part of a workshop in the spring.
	Terry presented several names of speakers who would speak at the luncheon planned for such a program. Athena members would conduct the afternoon workshops.
	Of the names of speakers presented, the board felt that Jane Byant Quinn would be the person who would have the most appeal. Quinn's fee is substantial and the special projects com- mittee hoped to interest TECO or some other organization in co-sponsoring the project with Athena being responsible for the deficit, if any.
	The theme of the program would be broad-based management skills. The program would have to have the support of Athena members and the in- interested community.
	* * * * * * *
<u>USF</u> LIBRARY	The University of South Florida Library cele- brated the acquisition of the <u>one millionith</u> <u>volume</u> on November 27, 1984, with a day of celebration climaxed with a dinner featuring poet John Ciardi. The University Library's first volumes were acquired in Fall 1957, the year before the first students were enrolled. The millionith volume is the first Spanish Edi- tion(1796) of <u>Real Cedula</u> , popularly known as the Pinckney's Treaty; this treaty negotiated the northern boundaries of Florida and opened the Mississippi to America trade. <u>Mary Lou</u> <u>Harkness</u> joined the University Library staff in 1958 and has been Director of Libraries since 1967.
	* * * * * * *

<u>NEWS OF NOTE!</u>	Paula Knaus was recently promoted to Associate Vice President for Employee Relations and In- formational Resources, responsible for four(4) divisions. Paula was Director, University Per- sonnel Services, previously.
	CÕNGRATULATIONS PAULA!
	* * * * * * *
	Give us your news items to publish!!!!
TAMPA TABLE HOSTESSES	* * * * * * * * December 13, Mickey Tagliarini; December 20, no table; December 27, no table; January 17, Betty Tribble; January 24, Nancy McDonald; January 31, Alice Luckey. CALL THESE HOSTESSES FOR RESERVA- TIONS FOR THE TAMPA TABLE!
	* * * * * * *



tolle " " March Haladault

athena society BRIEFINGS

DECEMBER LUNCHEON MEETING	"WE ARE THE GUESTS!" To introduce us to their newly opened Tampa hotel, <u>THE</u> <u>GUEST QUARTERS</u> is treating us to a <u>CHAMPAGNE LUNCH</u> for our December meeting. Look for an invitation in the mail!
PROGRAM:	DECEMBER DECADENCE Clear your calendar! Wear your holiday spirit! Appear with a GRAB-BAG gift appropriate to a fellow ATHENA OVERACHIEVER!
	"EXPECT THE UNEXPECTED!"
WHERE:	Guest Quarters Hotel 555 North Westshore Boulevard Tampa, FL 33609
WHEN:	Thursday, <u>December 6</u> , 1984 at Noon (Closed meeting)
R.S.V.P.	Respond to the hotel: <u>Guest Quarters Hotel</u> , <u>555</u> North Westshore Blvd., <u>Tampa</u> , <u>FL</u> - <u>875-1555</u> , or to <u>Marion</u> Balley,839-7712.
DEADLINE:	December 3, 1984.
	* * * * * * * *
CHRISTMAS PARTY	WHEN: December 8, 1984 6:00PM - 9:00PM WHERE: Alice Luckey's 4207 Beach Park Drive COST: \$6.00 R.S.V.P By December 1, 1984 to <u>Marion</u> <u>Bailey</u> , Secretary, Phone 839-7712
	* * * * * * *

BO	ARD MEETING	Wednesday, November 28, 1984 at Noon Tampa Club
		Please let <u>Marion Bailey</u> , 839-7712, know if you will not be attending. The Tampa Club requires a firm count by November 26.
		* * * * * * *
	NUTES OF ARD MEETING	The Board of Directors of Athena met Wednesday, October 24, 1984, at noon at the Tampa Club. Attending were: Judie Taggart, Diane Bostow, Lee Leavengood, Barbara Pennington, Velma Thomas, Phyllis Marshall, Barbara Romano and Ginny Crawford.
		Judie Taggart, President, cailed the meeting to order and as a result of a discussion regarding wording of the report on Young Women of Promise, the minutes of the previous meeting were approved as printed in the news- letter.
		Velma Thomas reported on the National Alliance meeting she attended in Washington, D.C. It was attended by nationwide representatives and Velma reported that it was an excellent meeting with good speakers.
		Barbara Romano reported on the National Alliance, Florida Women's Network Seminar heid October 17-19 at the Hyatt In Tampa. She reported a very successful seminar and that Athena was very much in evidence. Athena hosted the reception on October 17. The speakers, Janet Guthrie Sarah Weddington and Elizabeth Drew were well received and Velma Thomas reported she felt the workshop, parti- cularly, impacted on Athena.
		Velma Thomas, membership chairman, led a discussion on membership. She announced that applications had been sent to the general membership and hoped that applica- tions would be forthcoming soon in order that the com- mittee could meet potential new members. There was a general discussion regarding membership attendance and the number of new members the Society should have.
		Ginny Crawford, Program Chairman, reported that Susan Dellinger has agreed to conduct a speakers workshop, if enough members are interested. Ginny also announced that the Guest Quarters hotel would host the next meet-
1		

MINUTES OF THE BOARD MEETING (CONT'D)	ing, December 6, 1984, and that Guest Quarters is send- Ing invitations to the general membership. This is a closed meeting!
	Lee Leavengood announced that the Life Long Learning dinner would be held November 1, 1984, and that Athena is presenting the Life Long Learners Awards. Barbara Romano will be attending, and the board voted to pay for her dinner.
	Ginny Crawford reported that the March 1985 meeting would be an evening meeting with Susan Dellinger and Maryanne Rouse in charge. The meeting will be about Entreprenuers. There was a discussion regarding the last meeting of the year. Lee Leavengood proposed that the meeting honor past presidents and the current out- going president.
	The board voted to send an informal letter to members who have been absent more than 3 times which were un- excused, that is no response had been received.
	Velma Thomas reported she had received a letter from Pam Little, a former member, asking for reinstatement. The board voted to reinstate her upon payment of current dues.
	Special Projects Chairman, Terry Cone, was unable to attend the meeting, but Judie reported that Terry and her co-chairman, Linda Goldstein, are hoping to meet with the committee and schedule a day-long program with nationally recognized speakers.
	Judie also reported that Lee Knieriemen was working to continue to try to find an appropriate Athena award.
	* * * * * * * *
CONGRATU- LATIONS	Leslie Riecin Stein has been selected president-elect of IRRA(industrial Relation Research Association) for Central Florida. IRRA is an organization of Labor Relations Professionals, Management, Labor and Neutrals.
	Diane Bostow announced she has added a 4th boat to the fleet of boats available for charter.

A TV CELEBRITY	Linda Albert appeared on the NBC TODAY show August 24, 1984 and talked with Jane Pauley about her book "COPING WITH KIDS."
	* * * * * * *
REMINDER	Tampa Club Table is available each Thursday that there is no general luncheon meeting. This facility is a great place to bring guests for an informal get-together. Remember, Paddy Moses, Hospitality Chairman, will take your reserva- tion and phone it in to the club.
	* * * * * * *

athena society P.O. Box 1666 Tampa, Florida 33601

> MRS. MARION BAILEY 3503 PALMIRA TAMPA, FL 33629

BOARD MEETING	WHEN: *WEDNESDAY, OCTOBER 24, 1984, NOON TAMPA CLUB			
	* <u>NOTE</u> - THIS IS A CHANGE FROM THE USUAL THURSDAY MEETING DAY. IT WILL CONTINUE TO BE ON WEDNESDAYS UNTIL OTHERWISE NOTIFIED!			
	* * * * * * *			
LUNCHEON MEETING	WHEN: THURSDAY, NOVEMBER 1, 1984, NOON WHERE: HILTON INN DOWNTOWN COST: \$10.00 CPEN MEETING, BRING GUESTS SUBJECT: IS THIS A "TRANSITION" OR AM I JUST HAVING			
	A HOT FLASH?			
	Practical ways on coping with changes in your personal and professional life!			
	Featuring: Lucinda J. Zagnoli Eleanor Foran Scoles Brian A. McEwen			
	of			
	Suncoast Mental Health Associates, Inc.			
	* * * * * * *			
R.S.V.P.	Please return the enclosed R.S.V.P. mail-in card whether you will attend or not. Also, enclose the names of any guests. You may also call the secretary, MARION BAILEY, 839-7712 for reservations or regrets.			
	* * * * * * *			
REMINDER	DUES WERE DUE AUGUST 1, 1984! THE AMOUNT IS \$70.00			

	•
MINUTES OF BOARD MEETING	The September board meeting of Athena was held Thursday, September 27, 1984 at the Tampa Club. It was attended by: Judie Taggart, Velma Thomas, Lee Leavengood, Phyllis Marshall Ginny Crawford, Diane Bostow and Barbara Pennington.
	Judie called the meeting to order and reported on a meet- ing she had with Barbara Romano. They discussed concerns of Athena, particularly in the area of general visibility of the organization. She suggested that perhaps Athena members could be placed on the boards of the United Way, Chamber of Commerce, or similar organizations.
	Judie reported that Paddy Moses, Hospitality Chairman, was enlisting the help of Athena members to help with the National Alliance party at the Hyatt, Wednesday, October 17, 1984. This party is the responsibility of Athena since the board had voted to approve Athena parti- cipation. Judie also reported that the Tampa Club table for Athena members was available every Thursday except when there was a general meeting scheduled.
	Ginny Crawford reported that her committee had met and were planning exciting programs for the year. November's meeting will be the responsibility of Carol Dyches who is planning a meeting on trisitions with exceptional speakers.
	Although Barbara Pennington is no longer chairman of the Young Women of Promise committee, she reported on some of her recommendations to the present committee. One suggestion was that a program be devoted to the young women themselves and not just have them attend a meeting. Also, past young women so honored should be invited to attend to report on their plans and accomplishments.
	Phyllis Marshall reported that the USF Madrigal dinners would be up-coming and inquired whether or not members of Athena might be interested in attending. Attendance at the dinner party at USF theatre was well received and this could be another get-together for Athena members.
	Judie reported that Long Range Planning had been seeking to find a more permanent place for meetings. However, she expressed her feeling that this should be tabled until the membership is more involved and there was bet- ter attendance at meetings. It would not otherwise be

MINUTES (CONT'D)	financially sound.		
	Velma Thomas announced that the membership committee had met and have suggested several changes in the new member form. She asked the board to make recommendations, also. The changes should be made and incorporated in the form and will be in the mail in October together with a copy of the by-laws.		
	Lee Leavengood reported on a program written by Linda Goldstein for PBS called "Aging - A Celebration." Lee reported she had seen the program and recommended the board commend Linda on an excellent program.		
	Lee also reported on the Life Long Learning awards dinner to be held November 1, 1984, at 6:15 P.M. at the Hyatt, honoring the committee of 100 for their participation in the Life Long Learning movement. The board voted to ex- pend monies for the awards which is the Athena custom.		
	Phyllis Marshall spoke to the women's athletic program at USF, asking if Athena would be willing to co-sponsor a program downtown to acquaint the community with the women's athletic program. The board requested Phyllis to investigate the possibility of including HCC and UT in the program. The board stated it would then consider co-sponsorship.		
	* * * * * * *		
CONGRATULATIONS	Barbara Pennington, President of SERVE <u>Carol Dyches</u> , Vice-President of SERVE <u>Gwynne Young</u> , President of Junior League <u>Gabrielle Faulkner</u> , President of Network of Executive Women <u>Paddy Moses</u> , President of Sales and Marketing Executives <u>Ann Ross</u> , Chairman of the Arts Council of Tampa/ Hillsborough County <u>Sister Marie Celeste Sullivan</u> and <u>Stella Thayer</u> , named to Board of Governors of Greater Tampa Chamber of Commerce <u>Senator Betty Castor</u> has joined the Corporate Business Development team of Clark-Biondi. As part of Clark- Bondi's Corporate Business Development Division, Betty will target national growth-oriented business and pro- vide professional assistance to commercial groups en- tering the Florida marketplace.		
CONGRATULATIONS	at USF, asking if Athena would be willing to co-sponse a program downtown to acquaint the community with the women's athletic program. The board requested Phyllis to investigate the possibility of including HCC and UT in the program. The board stated it would then conside co-sponsorship. <u>* * * * * * * * *</u> <u>Barbara Pennington</u> , President of SERVE <u>Carol Dyches</u> , Vice-President of SERVE <u>Gwynne Young</u> , President of Junior League <u>Gabrielle Faulkner</u> , President of Network of Executive Women <u>Paddy Moses</u> , President of Sales and Marketing Executive <u>Hillsborough County</u> <u>Sister Marie Celeste Sullivan</u> and <u>Stella Thayer</u> , named Board of Governors of Greater Tampa Chamber of Comm <u>Senator Betty Castor</u> has joined the Corporate Business Development team of Clark-Biondi. As part of Clark Bondi's Corporate Business Development Division, Be will target national growth-oriented business and p vide professional assistance to commercial groups e		

ANNOUNCEMENT	Ann Sahlman announces the formation of "THE SAHLMAN COMPANY" for the practice of public relations counselling.
	Address: 1 TAMPA CITY CENTER 19th FLOOR TAMPA, FL. 33602 273-8062
	* * * * * * *
	TELL US YOUR NEWS!!!!!
	If you have changes in address, occupation, etc. let us inform the general membership through the monthly news- letter. Call Diane Bostow at 985-1019 or Marion Bailey 839-7712.
	· · · · · · · · · · · · · · · · · · ·

athena society P.O. Box 1666 Tampa, Florida 33601

> MRS. MARKON BALLEY 3503 PALMIRA TAMPA, FL 33629

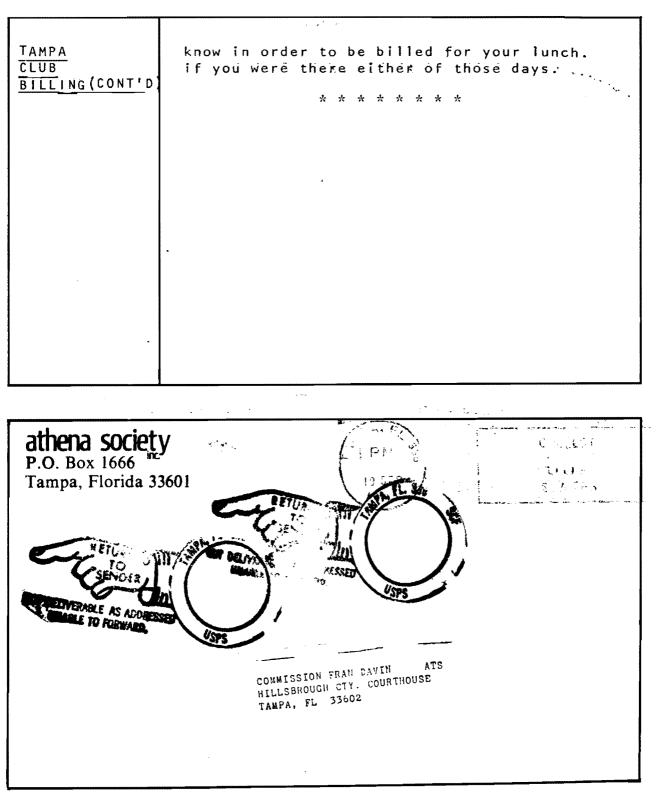
<u>|__________________________</u>

athena society BRIEFINGS

<u>BOARD</u> MEETING	Thursday, September 27, 1984 at Noon The Tampa Club Please call if you will be unable to attend - <u>Marion Bailey 839-7712</u> * * * * * * *
LUNCHEON MEETING	WHEN: Thursday, October 4, 1984 at Noon WHERE: Hilton Inn Downton PROGRAM:ACROSS STATE LINES - INTERSTATE VS REGIONAL BANKING SPEAKER:Tallahassee Attorney, Richard McFarlane Expert on Florida's Banking laws and recent controversial legislation
	COST: \$10.00 - Seafood Salad OPEN MEETING, BRING GUESTS * * * * * * *
<u>R.S.V.P</u>	Please return the enclosed card indicating whether or not you will attend. Or, call to indicate whether or not you will attend, <u>Marion Bailey, Secretary, 839-7712</u> . An accurate count needs to be made to the Hilton 2 days before the meeting.
DUES	* * * * * * * * Membership dues were due August 1, 1984 The current dues are \$70.00. * * * * * * *

	· · · · · · · · · · · · · · · · · · ·
BOARD MINUTES	The Board of Directors of Athena met at the Tampa Club at noon Wednesday, August 29, 1984. Those attending were: Judie Taggart, President, Velma Thomas, Barbara Romano, Lee Leavengood, Cathy Heron and Phyllis Marshall.
	There was a discussion regarding the transfer of funds from the checking account to either the present liquid assets account or other interest bearing accounts which are available. The Board directed Cathy Heron, Finance Chair- man, by voice vote to accomplish this when funds become available to do so.
	Judie announced plans for the September meet- ing were in place. PEOPLEXPRESS representa- tives would speak about the success of the air carrier in recent years.
	Judie also reported on the Retreat held at Boca Grande Club. It was well attended and very successful with speakers who covered the investment and financial planning fields.
	Phyllis Marshall reported that directories were distributed at the Retreat, and would be distributed at the September meeting, also.
	Judie announced that the National Alliance and Florida Women's Network seminar "RISK TAKING - WINNING & LOSING IN POLITICS AND FINANCE" was scheduled for October 17-19,1984 at the Hyatt Regency. Brochures to be mailed to Athena members.
	Velma Thomas, Membership Chairman, led a discussion regarding the recruiting of new members. She and her committee asked for further guidelines in recruiting applicants. Some suggestions were made by the Board.
	Next Board meeting, Thursday, September 29, 1984, at the Tampa Club
	* * * * * * *

MARK YOUR CALENDAR	Tampa Club Round Table available each Thursday at noon except on General Meeting days. Come and greet other Athena members in getting better acquainted! Call PADDY MOSES for reservations!
	Network sponsored Seminar! Athena is sponsor- ing the WELCOME party Wednesday, October 17, at the Hyatt. Members of Athena are urged to attend.
	November 1, 1984, general meeting. Final plans to be announced later.
	December 8, 1984, Christmas Party at Alice Luckey's!
	* * * * * * *
CHANGE OF VOCATION	Casey Frohlich is now in Real Estate Develop- ment and is self-employed.
	Paulette Gross is Senior Vice President, Human Resources, Park Banks of Florida in St. Petersburg. Phone 823-5880.
	lf you have changes in status, addresses, etc, please call Diane Bostow, 985-9497.
	* * * * * * * *
<u>OUR</u> MEMBERS	Paddy Moses "doing" Switzerland!
GETTING AROUND	Kathy Bettancourt and Cindy Sontag going Irish in Ireland!
	Lee Leavengood on the fabulous Orient Ex- press!
	* * * * * * * *
TAMPA CLUB BILLING	There are outstanding bills for Tampa Club Round Table lunches - June 5, on Paddy's account, and August 30, on Gwynne's account. Please let the _cretary, Marion Bailey,



BRIEFINGS"		
		TD 1983 MAY 24 AM 10: 34
BUSINESS MEETING	WHEN :	Thursday, June 2, 1983 12:00 Noon
	WHERE:	Riverside Hilton Hotel (Downtown)* Ashley Street & Kennedy Boulevard *(PLEASE NOTE CHANGE!)
	COST:	\$9.00
	PROGRAM:	Election of Officers CLOSED BUSINESS MEETING PLEASE ATTEND! We must have a quorum to adopt the bylaw changes described in this bulletin.
<u>R.S.V.P.</u> <u>R.S.V.P.</u>	R.S.V.P.:	Call 237-1434 by 5:00 P.M., May 31, 1983, with cancellations. If you get no answer, call 223-7474 Extension 310.
		(YOU WILL BE BILLED IF YOU DO NOT CANCEL!)

MEETING MINUTES	Minutes of May 17 Board Meeting:
,	President, Linda Hanna, brought the meeting to order at 4:30,p.m. ³⁴ In attendance were Velma Thomas, Terry Cone, Alice Luckey, Katie Brown, Vicki VanEepoel, Noni Brill and Sandy Frye.
	The financial report was given to board members. Athena has \$8,372.38 on hand.
	Nominating: Linda reported for the Nominating Committee that it has met and made some initial contacts with pro- spective officers. The slate will be presented at the general meeting June 2. Proposed bylaws will be con- sidered at that time.
	Hospitality: Alice announced that plans are being fin- alized for a new members cocktail party at Judie Taggarts home. The date is Saturday, June 4, from 6:30 to 8:30 p.m. There will be no charge to members.
	Directory: Terry and her committee have finished all calling to update the information.
	Finances: Katie has transferred Athena's money market funds to Paine-Webber Liquid Assets Fund.
	Program: Terry reported the program for June will be the business meeting. In July, the meeting will consist of the Young Women of Promise and a talk by financial planner, Betty Janis.
	Special Projects: Terry announced there will be a sem- inar similar to the one sponsored last year by Athena and WICI. The committee is chaired by Dore Beach and Dorothy Sisk, co-sponsored again this year by Women In Communications, with Terry as liasion. Kate Rand Lloyd, editor of Working Women Magazine, will be keynote speaker.
	Long Range Planning: The committee will meet May 27th. The board discussed clarifying duties of the Long Range Planning Committee and the Referral Resources Committees.
	Public Relations: Linda reported that Susan Mueller is working on an Athena brochure.

MINUTES	Mombonahia	
CONTINUED	women to jo:	The Membership Committee has invited 10 in Athena.
`	There being	no further business, the meeting was adjourned.
	k	* * * * * * *
	NOT	TICE OF PROPOSED BYLAW CHANGES
	ARTICLE II:	members. A member in the retired category will retain all membership privileges and responsibilities but will pay reduced dues. A member who has retired could elect such
	ARTICLE II:	status, but it would not be mandatory. Add a provision allowing members who are going to be absent from the Tampa Bay area for substantial periods of time to take a leave of absence, with reduced dues, after board approval.
	ARTICLE II:	Add a provision allowing an active member to be absent from 5 meetings per year, but requiring the board to notify a member who has missed 5 meetings, investigate the justification for such absences and, unless it finds adequate justification for such absences, assign the member to inactive status.
	ARTICLE III:	Adding a reinstatement fee for any member who is more than 60 days delinquent in paying dues.
	ARTICLE V:	Reducing the requirement from 3 to 1 board member to be elected from the founding and charter members and require that all offi- cers must have been members of the Society for at least 2 years.
	ARTICLE VI:	Add the office of President-Elect to assist the President and serve as an ex officio member of the Long Range Planning, Member- ship and Program Committees.
	1	

	ARTICLE VI:	Provide that the President may appoint a parliamentarian to assist in the conduct of meetings.	
	ARTICLE VII: Add requirement that a majority of the Mo bership Committee members must have been members of the Society for at least 3 year		
		* * * * * * * *	
NOTICE	Please mark your calendars for the June 2 business meeting We will be electing officers, considering bylaw changes and taking up other important business.		
		* * * * * * * *	

athena society P.O. Box 1666

P.O. Box 1666 Tampa, Florida 33601

> ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

ATS B

	1983 NAY -2 AN 11: 57		
BOARD MEETING		Tuesday, May 3, 1983 4:30 P.M. First Florida Tower - 26th Floor BOARD MEMBERS PLEASE ATTEND!	
MAY MEETING	WHEN:	Thursday, May 5, 1983 12:00 Noon	
	WHERE:	Seminar Center University of Tampa	
	COST:	\$8.25	
	PROGRAM:	Athena Showcase Velma Thomas, Secretary/Treasurer of Pate Stevedoring Company Virginia Crawford, Manager of Systems and Programs, Critikon, Inc. Betty Tribble, General Manager of Snelling & Snelling	
<u>R.S.V.P.</u> <u>R.S.V.P.</u>	R.S.V.P.:	Call 237-1434 by 5:00 P.M., May 4, 1983, with cancellations. If you get no answer, call 223-7474 Extension 310. (YOU WILL BE BILLED IF	
		YOU DO NOT CANCEL!)	

ATHENA MEMBERSHIP INFORMATION FOR USE WITH STRAW BALLOT

FOUNDING MEMBERS: Nancy Ford, Irene Hadley, Susan Leisner and Susan McLain

CHARTER MEMBERS: Dore Beach, Nancy Ford, Pat Frank, Linda Hanna, Jan Judisch, Virginia Galagan, Robin Krivanek, Lee Leavengood, Susan Leisner, Jacqueline McFadden, Susan McLain, Barbara Pankau, Mickey Tagliarini, Stella Thayer and Vicki Van Eepoel

ACTIVE MEMBERS (with offices served in the last 3 years):

Abell, Jan Barr, Linda Barry, Patricia Beach, Dore Betancourt, Kathy Bostow, Diane Brill, Noni Brown, Katie Bucklew, Susan Burke, Moria Casper, Susan Gillen Castor, Betty Chapman, Julia Cole, Nancy Cone, Terry Cook, Marlyn Crawford, Ginnie Davis, Helen Dellinger, Susan Dyches, Carol Fabry, Donna Fisher, Margaret Ford, Nancy Ford, C Jo Frank, Pat Franklin, Rhoda Freedman, Sandy Frye, Sandy Galagan, Virginia Giles, Ann Goldstein, Linda Hadley, Irene Hanna, Linda

Heron, Kathy Himes, Ruth Judisch, Jan Kimmel, Ellen Krivanek, Robin Leavengood, Lee Leisner, Susan Luckey, Alice Mahin, Alene Marshall, Phyllis McLain, Susan Mueller, Susan Olson, Ann Pankau, Barbara Pennington, Barbara Platt, Jan Ramsey, Chris Romano, Barbara Ross, Ann Ruppert, Ann Ryals, Shirley Sahlman, Ann Sanchez, Delia Shimberg, Elaine Silver, Irene Sisk, Dorothy Sontag, Cindy Stein, Leslie Sullivan, Marie Celeste Taggart, Judie Tagliarini, Kelly Taylor, Mary Theodore, Margaret

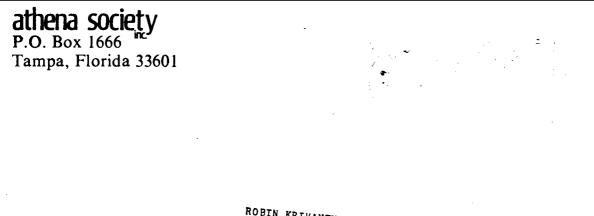
	ACTIVE MEMBERS CONTINUED	INACTIVE MEMBERS		
	Thomas, Velma Tischler, Judy Traum, Denise Tribble, Betty Van Eepoel, Vickie Walbolt, Sylvia Walborsky, Evelyne Whatley, Jacqueline Wilson, Sandra Young, Gwynne Zinober, Joan	Blanton, Lee Chavez, Helen Ensslin, Fae McFadden, Jacqueline Stafford, Jo Van Eepoel, Louisa		
	* * * *	* * * *		
MAY PROGRAM	ATHENA SHOWCASE:			
	membership. As part of our more about one another, we	The Athena Society has an interesting and diverse embership. As part of our ongoing commitment to learn ore about one another, we highlight the interests and ctivities of Athena members from time to time. This onth we will hear from:		
	Velma Thomas, Secret Stevedoring Company	ary/Treasurer of the Pate		
	Virginia Crawford, M Programs of Critikon	anager of Systems and , Inc.		
	Betty Tribble, Gener Snelling	al Manager of Snelling &		
	* * * *	* * * *		

,

.

÷*,

<u>CONGRATULATIONS</u>	Susan Dellinger has been accepted within the stable of speakers handled by Depree Jordan Enterprises of Atlanta and will begin the national speaking circuit May 3. She will be specializing in keynote speakers on the topics of managerial communication and women in business.
	Kathy Heron has a new position as Treasurer of the St. Petersburg Times Publishing Company.
	Susan Freedman has been elected Chair of the Tampa City Council.



ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

÷ . .

ATS B

	1983 NAR 28 PH 12: 34	
BOARD MEETING		Monday, April 4, 1983 4:30 P.M. First Florida Tower - 26th Floor BOARD MEMBERS PLEASE ATTEND!
APRIL MEETING	WHEN:	Thursday, April 7, 1983 12:00 Noon
	WHERE:	Riverside Hilton Hotel (Downtown)* Ashley Street & Kennedy Boulevard *(<u>PLEASE NOTE CHANGE!</u>)
	COST:	\$8.25
	PROGRAM:	Dr. Madeline Barbery Results of dissertation research on women and work. GUESTS WELCOME!
<u>R.S.V.P.</u> <u>R.S.V.P.</u>	R.S.V.P.:	Call 237.1434 by 5:00 P.M., April 4, 1983, with cancellations. If you get no answer, call 223-7474 Extension 310.
		(YOU WILL BE BILLED IF YOU DO NOT CANCEL!)

BOARD MINUTES BOARD MEETING

FEBRUARY 28, 1983

Linda Hanna, President, called the meeting to order at 1:15 p.m. Sandy Frye, Barbara Romano, Alice Luckey, Leslie Stein, Denise Traum, Terry Cone and Velma Thomas attended.

The Financial Report was read as follows: Cash on hand at last report was \$8,092.67. Cash on hand at this report is \$8,028.92. The income this month was \$417.43 and the expenditures were \$481.18. The report was approved.

Sandy Frye reported for the Nominating Committee. The straw ballot will appear in the April newsletter and any member wishing not to be placed on the ballot must inform the Committee in March. At the May meeting the straw ballots will be collected, and nominations from the floor will be accepted at the June meeting. It was agreed that the Committee should follow the guideline that at least 3 of the 7 nominees for the Membership Committee should have served on the Committee the year before.

Alice Luckey reported for the Hospitality Committee that a party will be given for the introduction of new mempers in May or June.

Denise Traum, Chair of the Directory Committee, announced that bylaws were being updated and the new directory will be sent to the printers in June, and distributed in Augus. The Board requested that Denise look into the costs of changing the format and size of the directory.

Terry Cone reported that the Program Committee has obtained Madeline Barbery to speak at the April meeting, as announced in the last newsletter. The June meeting will be a closed business meeting. Terry will work with Barbara Romano to plan the July meeting, which will feature the Young Women of Promise. Terry also suggested that Kate Rand Lloyd, Editor of Working Women Magazine, be asked to speak at a special project seminar in September, as she is not available until then. The Board authorized Terry to proceed to lay the groundwork for a special project at that time. Leslie Stein reported for the Referral Resources Committee, that it was not active, due to Governmental Committee inactivity. The Board authorized the Committee to notify the membership of open positions within the community, and to make applications available to interested members.

Linda reported that she is working with Betty Tribble on revising the bylaws and would be getting the material to Denise Traum for inclusion in the Directory. She asked the Board to think about bylaw amendments for the next meeting.

Linda reported for the Long Range Planning Committee that it is working on suggestions for the kind of projects Athend should undertake in the future.

Barbara Romano reported for the Membership Committee that 19 applications had been received. She reminded the Board that a policy has been adopted, limiting the number of new members which can be admitted to <u>10</u> per year. The candidates will be announced at the March closed meeting.

Barbara announced that her Committee will vote sometime in April or May, and that an orientation program will be held in May, with a party to follow.

Barbara also announced that the Young Women of Promise program is underway. Current and previous Young Women of Promise award winners will be invited to the July Athena meeting.

After discussion, it was determined that Board meetings will be held on Monday or Tuesday at 4:30 or Wednesday at 5:00, depending on the month and activity.

Fae Ensslin requested inactive status for this year. Sandy moved that the request be approved and Barbara seconded the motion. The motion carried unanimously. Carol Mumpower resigned from Athena, due to a heavy schedule. Her resignation was accepted by the Board, reluctantly.

Since there was no further business, the meeting was adjourned at 6:45 p.m.

NEW MEMBER SPONSORS SPECIAL OPPORTUNITY	<u>Coffee with Membership Committee</u> Because the April meeting will be the last opportunity to introduce your candidate to Membership Committee members before the Committee meets to make its decisions, we have arranged for the Membership Committee to be available at the Hilton at 11:30 A.M. to meet with your candidates, for your convenience. It will be an informal opportunity for you to introduce your candidate, over coffee, before the general meeting.
ATHENA ELECTIONS	Let Sandy Frye know if you do <u>not</u> want to be considered by the Nominating Committee for an office in Athena.
NEW MEMBER CANDIDATES	Barbara Romano announced the names of the applicants for membership at the March meeting. Call her or Linda Hanna for names of candidates.

athena society P.O. Box 1666 Tampa, Florida 33601		
	ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602	ATS B

athena society BRIEFINGS[™]

BOARD MEETING		Monday, February 28, 1983 5:00 P.M. First Florida Tower - 26th Floor BOARD MEMBERS & COMMITTEE CHAIRS PLEASE ATTEND!
MARCH MEETING	WHEN:	Thursday, March 3, 1983 12:00 Noon
	WHERE:	Sheraton Tampa* 515 East Cass Street Tampa, Florida *(PLEASE NOTE CHANGE!)
	COST:	\$8.25
	PROGRAM:	Business Meeting
R.S.V.P. R.S.V.P.	R.S.V.P.:	Call 237-1434 by 5:00 P.M., February 28, with cancellations. If you get no answer, call 223-7474 Extension 310.
		(YOU WILL BE BILLED IF YOU DO NOT CANCEL!)

COMMITTEE REPORTS	This is a reminder that all Committee Chairs will be called on to report their committee's activities at each quarterly business meeting.
	If you cannot attend the meeting, please arrange for another member of your committee to give your report.
	In addition, please attend the Board of Director's meeting which will be held on <u>Monday, February 28, 1983, at 5:00 P.M.</u> at the law offices of Trenam, Simmons, on the 26th Floor of the First Florida Tower.
	If you are not going to be able to attend the meeting, please let Linda Hanna know who will be giving the report in your place.
MARCH AGENDA	Anyone who wants to be put on the Agenda for this meeting, please call Linda Hanna at 223-7474.

APRIL MEETING	Madeline BarbryPh.D. Candidate at USF will report to us the results of her study on Career Women, which formed the basis for her thesis. As many of you may remember, Ms. Barbry used Athena members as one source of information, and has some interesting findings about our group! Join us on April 7! Remember that this will be an open meetingbring guests!
NEW MEMBERS	Membership Candidate SponsorsThis will be your last opportunity to bring your candidate to a meeting before the Membership Committee meets!
BAREFOOT & PREGNANT	The local N.O.W. chapter has asked us to remind you about their annual Barefoot and Pregnant Award Cocktail Party, Friday, March 4, 1983, at 809 Horatio Street (Federated Women's Club) from 5:30-8:00 P.M. Price is \$3.50 at the door or in advance. There will be a cash bar of \$1.00 per drink. For more information, call 935-4424 after 3:00 P.M.

ATHENA NOTES	Sandy Freeman has been re-elected to the Tampa City Council for four years, as she is unopposed in the upcoming city election. Congratulations, Sandy!
	* * * * * * * *

athena society P.O. Box 1666 Tampa, Florida 33601

ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TANPA, FL 33602

ATS B

.3*

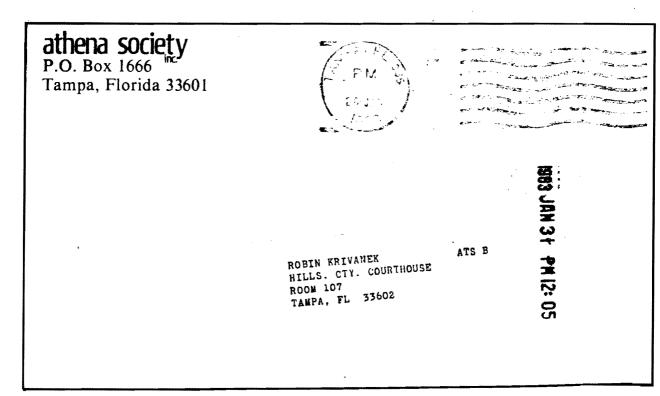
athena society BRIEFINGS[™]

BOARD MEETING	5:00 P.M.	February 8, 1983 rida Tower - 26th Floor
FEBRUARY MEETING	WHEN:	Thursday, February 10, 1983 (PLEASE NOTE CHANGE IN DATE) 12:00 Noon
	WHERE:	Seminar Center University of Tampa
	COST:	\$7.50
	PROGRAM:	Legislative Preview honoring women Legislators in Hillsborough and Pinellas Counties.
R.S.V.P. R.S.V.P.	R.S.V.P.:	Call 237-1434 by 5:00 P.M., February 8, with cancellations. If you get no answer, call 223-7474 Extension 206. (YOU WILL BE BILLED IF YOU DO NOT CANCEL!)

PROGRAM NOTES	Lunch will be followed by a Legislative Preview which will take the form of a round table discussion. Each Legislator will dis- cuss the key issues which will be coming up before her committee. The discussions will be moderated by Senator Pat Frank.
	The following Legislators will be attending:
	Senator Pat FrankHillsborough CountySenator Betty CastorHillsborough CountySenator Jeanne MalchonPinellas County
	Rep. Helen Gordon DavisHillsborough CountyRep. Mary FiggHillsborough CountyRep. Dorothy SamplePinellas CountyRep. Betty EasleyPinellas County
JANUARY BOARD MEETING	Linda Hanna, President, called the meeting to order at 5:15 P.M. Katie Brown, Susan McLain, Terry Cone, Noni Brill and Velma Thomas attended.
	Katie Brown gave the following Treasurer's report: \$8,506.37 in cash was on hand as of November 30we collected \$118.00 and had expenditures of \$77.50, bringing the total cash on hand to \$8,547.32 as of December 31. This report does not reflect the expenditures for the December dinner, which were paid the first of January. Bills were sent to all members owing for past due lunches/dinners.
	Linda reported for the Hospitality Committee that the Committee recommends that the Feb- ruary party be postponed. A Spring Party honoring new members will be planned, instead. Linda reported for the Directory Committee that it will meet in January in order to try to have a directory ready to be distrib- uted at the Retreat.

T	
	Terry Cone, Program Committee Chair, announced that a Legislative Preview program could be held in February, featuring women legislators from surrounding counties, if the Board would approve moving the meeting to the second Thurs- day of February. It was approved that the Feb- ruary meeting be held on Thursday, February 10, instead of Thursday, February 3. The March meeting will be a closed luncheon meeting, on the regularly scheduled day.
	Linda announced that the Special Projects Com- mittee has not been active this year.
	Linda read the list of members who have not paid their dues for this year. After much discussion, it was determined that a final notice had to go out, with a time limit for paying dues before being removed from member- ship.
	Linda announced that Irene Hadley has requested reinstatement to Athena Society as an inactive member. It was moved, seconded and passed that Irene be reinstated to membership, effective immediately.
	Since there was no further business, the meeting was adjourned at 6:15 P.M.
MEMBERS	In the past few months several inactive or former Athena members have become active again or have rejoined Athena. If you have not done so already, welcome back:
6 4 []]	Sister Marie Celeste Sullivan Julia Chapman Virginia Galagan Irene Hadley

ATHENA NOTES	Susan Mueller is now Director of Development and Volunteer Activities for the Tampa Museum.
	Donna Fabry is Training Director for Tampa Electric Company.
	Sandy Frye thanks the 18 or so Athena members who participated in the recent Career Night Presentation by Athena at Berkeley Preparatory School. The program was a smashing success!
DUES	Members who are paying dues <u>quarterly</u> or <u>semi</u> - <u>annually</u> owe \$P5 or \$30, respectively, on <u>February 1</u> .



athena society BRIEFINGS^{III}

DECEMBER MEETING	WHEN:	Thursday, December 2, 1982 (Closed Business Meeting)
	WHERE:	Seminar Center University of Tampa (North Boulevard)
	WHEN:	6:00-6:45 P.M Florida Wines & hors d'oeuvres
		6:45-7:30 P.M Program Florida Wines - History, Status & Future
		7:30-8:30 P.M Business Meeting
	COST:	\$6.00 Cocktail Buffet
R.S.V.P. R.S.V.P.	R.S.V.P.:	Call 237-1434 by November 29 with Cancellations. (IF YOU DO NOT CANCEL, YOU WILL BE BILLED!)
BOARD MEETING		Monday, November 29, 1982 5:30 P.M. First Florida Tower, 26th Floor
ALERT!	reports o each quar cannot at	<u>CHAIRS</u> are responsible for making f their committee's activities at terly business meeting. If a Chair tend the meeting, she should arrange er member of the committee to give t.

DECEMBER PROGRAM	Napa Valley, California Bordeaux, France Rhine Valley, Germany
	All are world renouned for producing fine wines. Is Pasco County, Florida, soon to be a part of that list? Yes! say our December speakers.
•	To add a holiday note to our December closed meeting, Joe Midulla of Tampa Wholesale Liquor and Tony Pizzo of Fruit Wines of Florida will speak to us on Florida winestheir history, current status and futureand on the Midulla vineyards in Pasco County. The best part isthey're bringing samples!
	Join us for a bit of holiday cheer, sample a glass of Florida wine and learn about this emerging industry.
	* * * * * * *
NOVEMBER BOARD MEETING (CONDENSED)	Linda Hanna, President, called the meeting to order at 5:15 p.m. Katie Brown, Velma Thomas, Terry Cone, Denise Traum, Barbara Romano and Sandy Frye attended.
	The minutes from the previous board meeting were read and approved.
	Katie Brown gave the Financial report. The following budget for 1982-83 was presented for Board approval. For Administration- $$4,100$, Bylaws- $$35$, Directory- $$400$, Education/Programs- $$2,000$, Finance- $$-0-$, Government- \$35, Hospitality- $$600$, Long Range Planning- $$-0-$, Mem- bership- $$200$, Network- $$100$, Nominating- $$75$, Public Relations- $$200$, Referral Resource- $$35$, Telephone- $$5$, ERA- $$-0-$, and Newsletter- $$700$. After discussion Velma Thomas moved that the budget be adopted. Sandy Frye seconded the motion. It was unanimously approved. Linda suggested that inflation is causing our expen- diture to eat further into our reserves each year and that a dues increase might have to be considered for the 1983-84 year.
	Linda read Liz Carpenter's gracious thank you note for the yellow roses she received from Athena.

Judy Tischler's letter of resignation was accepted.
The Life Long Learner's Fair was a success. Each of the six Life Long Learner's was presented with a letter opener engraved with his or her name and "Life Long Learner - 1982".
Linda read a letter from Julia Chapman requesting rein- statement as an active member, as she is now back in Tampa, practicing law with Holland & Knight. Barbara Romano moved that she be reinstated and Sandy Frye seconded the motion. It passed unanimously.
Linda reported that the Hospitality and Program Com- mittees were planning the December meeting.
Denise Traum, reporting for the Directory Committee, stated that she hoped the Bylaws section would be ready for printing soon after the first of the year. She suggested that we consider changing the size of our "green books" to more standard dimensions.
 Terry Cone reported for the Program Committee. The committee voted unanimously to discontinue the Young Women of Promise program. This recommendation will be presented to the membership in December for dis- cussion. The committee suggested a Mid-Career Change Program to be presented in January, by Athena members. Also, the Midulla Wine Company will make a presenta- tion at our December meeting about their Florida wines.
It was also suggested that Athena sponsor monthly in- formal gatherings. Possible future speakers such as Harriet Pilpell (civil rights), and female sports fig- ures were suggested. All of these are being explored for possible programs. Tours of interesting local sites were also suggested for exploration.
Sandy Frye reported on the Berkeley Career night, tentatively scheduled for January 12, 1983. The program will be `a panel discussion of Athena members, followed by individual table discussions, wrapped up with a discussion session.
Linda gave the Long Range Planning Committee report.

	Barbara Romano reported for the Membership Committee that they were meeting the next morning and would report at the December meeting. Since there was no further discussion, the meeting was adjourned at 7:00 p.m. * * * * * * *
ATHENA NOTES	Linda Goldstein has a new position with TECO, in the publications area.
	Terry Cone was recently promoted to Director of Publi- cations at USF.

ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

athena society P.O. Box 1666

Tampa, Florida 33601

.

\$

ATS B

.

athena society BRIEFINGS

NOVEMBER MEETING	when:	THURSDAY, November 4, 1982
	WHERE:	Seminar Center University of Tampa (North Boulevard - former Tampa Bay Art Center)
	WHEN:	12:00 Noon
-	PROGRAM:	 National Defense Update Tidal W. McCoy, Assistant Secretary of the Air Force, will talk to us about: 1. How MacDill AFB fits into the U.S. defense plan. 2. Defense Department's top budget priorities.
	COST:	\$6.00 Salad Chicken Breast in Orange Sauce Broccoli and rice
R.S.V.P.		
R.S.V.P.	R.S.V.P.	Call 237-1434 by November 2 with Cancellations or Guest Reservations (IF YOU DO NOT CANCEL YOU WILL BE BILLED!)
BOARD MEETING		Tuesday, November 2, 1982 5:00 p.m. First Florida Tower, 26th Floor

TIDBITS	
*	Judy Tischler has accepted a position as Assistant Administrator of Winter Park Memorial Hospital, beginning November 29. We will miss Judy, and wish her luck in her new job! (She is putting her condominium at Bayshore Towers on the market. For more information call Judy at 251-0977).
**	We welcome Sister Marie Celeste Sullivan back as a member!
***	There are many Pro-ERA candidates in this election who need your help, as well as your votes. They include Betty Castor, Mary Figg and George Sheldon.
***	A Citizen's Guide to State - Level Advisory Boards is available from the League of Women Voters of Florida, 1517 East Fowler Avenue, Tampa, Florida 33612. (Courtesy of Referral Resource Committee)

athena society P.O. Box 1666 Tampa, Florida 33601

> ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

ATS B

MEETING MINUTES

Minutes of September 5 Board Meeting:

Linda Hanna, President, called the board meeting to order at 5:45 p.m. In attendance were Noni Brill, Katie Brown, Terry Cone, Suzy McLain, Barbara Romano and Velma Thomas.

Linda announced that Athena's October meeting will feature Liz Carpenter. It will be held at the Hyatt Regency Hotel on Tuesday, October 5, at 12:00 noon. Public Relations Committee Chair, Susan Mueller, announced that invitations will be sent to a number of organizations. Tickets will be \$10. Costs for promotion of the event are projected to be about \$200. Program Chair, Terry Cone, moved that \$200 be taken out of the Program Committee budget, for mailing and printing expenses. Suzy McLain seconded the motion, which carried unanimously. Linda suggested the possibility of a reception for Liz Carpenter if her schedule allows.

Katie Brown announced that there is a balance of \$7,211.29 in the treasury and that she is planning to collaborate with Linda Barr on a current outlay system. Copies of the proposed budget were to be prepared for the dinner meeting September 9, if possible. Katie will also do a projection of expected dues and include special projects. It is anticipated that a finalized budget will be proposed and discussed at the next board meeting.

Terry Cone announced that the Program Committee is planning to meet and come up with recommendations to bring to the membership at a general meeting. Rhoda Franklin will be unable to chair the Young Women of Promise program, but offered to help another chair, as she believes the program has merit. Linda suggested that the Program Committee come back with specific suggestions and recommendations regarding the continuance and/or enlargement of the program.

	
MINUTES CONTINUED	Barbara Romano, Membership Chair, announced that the bylaws relating to membership are being brought up to date by Barbara Pankau. The Membership Committee would like to limit membership acceptance to twice a year. There are currently four application periods for member- ship selection. Carol Dyches has compiled a list class- ifying Athena members by professional categories. Suzy McLain moved that the Membership Committee act on applications carried over from last year and defer until November or December any changes in procedure. Katie Brown seconded the motion, which was carried unanimously.
	Linda announced that Betty Tribble had volunteered to assemble written policies and committee descriptions for the directory. Under new business, Terry Cone announced that Lois
	Nixon, lobbyist for the League of Women Voters, would be available to speak briefly at the Liz Carpenter event about the one year, one cent sales tax referendum. Terry moved that the mini-programs on issues of commun- ity concern be included at meetings when feasible, and that Lois be invited to initiate the series at the Oct- ober meeting. Velma Thomas seconded, and the motion carried unanimously.
	There being no further business, the meeting was adjourned at 7:05 p.m.
ELECTION ALERT	There is a reception honoring Betty Castor on Friday, October 1, 1982, from 5:30 to 7:30 p.m. It will be held at CTA River Apartments, 4505 North Rome Avenue. Tickets are \$10 each. To purchase tickets, contact Betty's campaign headquarters or call Linda Hanna at 223-7474.

MANY THANKS!	Liz Carpenter's visit and speech are sponsored and underwritten by the Tampa office of Hill and Knowlton, one of the world's largest public relations firms. Bill Gray, head of the recently established Tampa office, offered Athena this opportunity as a way of introducing Hill and Knowlton to the Tampa business community.

P.O. Box 1666 Tampa, Florida 33601 ROBIN KRIVANEK HILLS. CTV. COURTHOUSE ROOM 107 TAMPA, FL 33602

athena society BRIEFINGS^{mc}

SEPTEMBER MEETING		CLOSED DINNER MEETING
	WHEN:	September 9, 1982
	WHERE:	Riverside Hilton Hotel (Downtown) Ashley Street & Kennedy Boulevard
	TIME:	Cash Bar - 6:00 p.m. Dinner - 6:30 p.m. Program - 7:15 p.m.
	MENU:	Salad Cornish Hen Sherbet Parfait
	PROGRAM:	Retreat Review Business Meeting
R.S.V.P.! R.S.V.P.!	R.S.V.P.:	Call cancellations to Pat Eddy at 237-1434 by Noon, September 8
BOARD MEETING		Tuesday, September 7 5:30 p.m. at First Florida Tower (26th Floor)

MINUTES Board Meeting: August 28, 1982

MEETING

Linda Hanna, President, called the meeting to order at 9:00 a.m. Barbara Romano, Terry Cone, Noni Brill, Katie Brown, Susie McLain, Velma Thomas, Vickie Van Eepoel and Sandy Frye attended.

The Financial Report was reviewed and approved. To date in the checkbook we have \$813.94 and in Liquid Asset Accounts \$6,397.35, bringing our total assets to \$7,211.29.

Linda passed around a letter from Kimber Norris, one of our Young Women of Promise. Attached was an article about her receiving our award.

Linda discussed the time and place for the upcoming Board meetings. It was decided that the Board meetings will be held the Tuesday before regular Thursday meetings at 5:30 p.m. at Linda's office (26th Floor, First Florida Tower).

Because the first closed meeting was scheduled for Thursday, September 2nd, very close to the Retreat, it was decided to move the meeting to Thursday, September 9th. The location and exact time will be in the Athena notice.

A letter was received from Virginia Galagan requesting reinstatement of active status for this year. Vickie Van Eepoel moved that her bequest be approved and Susie McLain seconded the motion. The motion carried unanimously.

Jackie McFadden and Ann McGrath sent in letters requesting inactive status due to busy schedules. Their inactive status was unanimously approved.

The cost of prepaid luncheons, an option for all members, was set at \$100 for the 1982-83 year.

Linda read a letter from Storer Cable requesting an opportunity to come to Athena and talk about the cable

franchise which they are marketing. It was decided to refer this letter to the Program Committee. Katie Brown also stated she knew of other groups wanting the same opportunity and any such requests should also be directed to the Program Committee.

Linda announced that for the October 7th open meeting Liz Carpenter will be our guest speaker. It was decided that other groups would also be invited to this meeting.

The Family Service Center from Clearwater has sent us a supply of brochures requesting funds to support their program on rape victims. It was decided that the brochures would be made available to the members so that they may respond individually.

It was also decided that the Seminar Center would be the ideal place for most of the luncheons. The rental of the Seminar Center has increased from \$50 to \$60 per meeting.

Lee Leavengood requested that Athena participate again this year in the Life Long Learning Fair to be sponsored by USF. She suggested that Athena pay for the lunches and awards of the 6 Life Long Learners, which will total about \$200. The proposal was approved unanimously.

Athena has been asked to plan a Career Night for young women at Berkeley Preparatory School. It will be held in January. The request was approved unanimously.

Since there was no further business, Susie McLain moved to adjourn the meeting and Velma Thomas seconded the motion. The meeting was adjourned at 9:35 a.m.

1982-83 ATHENA TENTATIVE MEETING	Board Meetings	<u>General Meetings</u>
SCHEDULE	Sept. 7	Sept. 9 - Closed - Evening Retreat Update
	Oct. 5	Oct. 5 - Open - Liz Carpenter
	No. 2	Nov. 4 - Open
	Nov. 30	Dec. 2 - Closed - Evening
	Jan. 4	Jan. 6 - Open
	Feb. 1	Feb. 3 - Open
	March 1	March 3 - Closed - Evening
	April 5	April 7 - Open
	May 3 🖌	May 5 - Open
	May 31	June 2 - Closed - Evening Elections
	July 5	July 7 - Open - Young Women of Promise

Athena society P.O. Box 1666

P.O. Box 1666 Tampa, Florida 33601

ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

· • •

ATS B

t

athena society BRIEFINGS[™]

JULY OPEN LUNCHEON MEETING "YOUNG WOMEN OF PROMISE"

WHEN: JULY 1, 1982 * NOON

MEETING

WHERE: UNIVERSITY OF TAMPA SEMINAR CENTER NORTH BOULEVARD

COST: \$6.00

This buffet lunch offers salads, fruits, cheeses, relishes, meats, etc., with cheese cake for dessert, and beverage. Following the meal, the 1982 Young Women of Promise will be presented. Also invited to this luncheon are last year's Young Women of Promise, as well as the advisors in the schools from which the honorees come.

CALL 237-1434 BY JUNE 29 WITH CANCELLATIONS OR GUEST RESERVATIONS.

BOARD LUNCH ALL OFFICERS AND COMMITTEE CHAIRS ARE INVITED TO LUNCH AT THE TAMPA YACHT CLUB JUNE 24, AS GUESTS OF SANDY FRYE (WHO THANKS THEM FOR A YEAR'S JOB WELL DONE). THE ONLY THING NEEDED FOR ADMITTANCE IS A WRITTEN DESCRIPTION OF THE DUTIES AND PROCEDURES OF YOUR COMMITTEE. (THIS IS ALSO KNOWN AS A BRIBE.) CALL SANDY AT 872-8659 TO CONFIRM OR CANCEL.

June 1, 1982 * Board Meeting
The board meeting was called to order at 7:50 a.m. by president Sandy Frye. Ann Olson,Denise Traum, Carol Dyches and Alice Luckey attended.
The minutes of the previous board meeting were read and approved.
Sandy announced that the ERA March in Talla- hassee, organized locally by NOW, was schedu- led for June 6 and that busses would depart from designated points in the city very early that morning, returning later that night. All interested Athena members were urged to at- tend. Using some of the president's discre- tionary funds, Sandy purchased a white banner on which AThena was written in gold, for use in the parade, as well as for future purposes (banquets, seminars,etc.) The special session called by Governor Graham to consider ERA would not take place until late June.
Athena received a letter from Joyce Calhoun,
one of 1981's Young Women of Promise re- questing any kind of financial aid. Joyce is presently training with the Agape Players, a Christian singing group which tours the coun- try performing at churches, prisons, schools, etc In lieu of any established policy on the mat- ter, the board decided to take the question before the membership as a whole, with the suggestion that perhaps \$50 could be con- tributed to the young woman. Also mentioned was the fact that one high school had con- tacted Athena earlier in the month, to find out if the 1982 Young Women of Promise had been selected yet, so that their names could be included in the honors ceremony. This pre-

AORE AINUTES sented a question for future consideration-perhaps at the Retreat: should the decision on Young Women of Promise be made in time for inclusions in school ceremonies? Should an Athena representative be available to make a personal presentation? Should some sort of financial grants be established? It was recommended that the entire project be examined at the August Retreat.

Also raised was the matter of support for ERA as a qualification for Athena membership, in view of the fact that this question may be decided by the end of June. Pending national action, consideration of this matter may also take place at Retreat.

The treasurer's report was read and approved and a budget breakdown of the 1981-82 fiscal year (prepared by Linda Barr) was disseminated. The year has been a financial success for Athena, and the balance in the account may reach \$7,000.

The June meeting agenda was reviewed. It includes election of officers, and by-law changes.

Directory chair Denise Traum reported that she expects to have the newly completed directories ready for the August Retreat.

The meeting was adjourned at 8:35 A.M.

MARK VOUR CALENDAR NOTE: THE 1982 ANNUAL RETREAT DATE HAS BEEN SET FOR AUGUST 28 (SATURDAY). PLAN-NERS ARE SCHEDULING AN ATHENA COCKTAIL 'PARTY FOR THE EVENING BEFORE (AUG. 27)

	· · · · · ·	
OFFICERS ECECTED	OFFICERS FOR THE YEAR 1982 AT THE JUNE MEETING. THEY	
	PRESIDENT:	LINDA HANNA
	FIRST VICE-PRESIDENT	
	(MEMBERSHIP):	BARBARA ROMANO
	SECOND VICE-PRESIDENT	
×	(PROGRAMS):	TERRY CONE
	SECRETARY:	NONI BRILL
	TREASURER:	KATIE BROWN
	DIRECTORS	
	SUSIE MCCLAIN VELMA THOMA	S VICKI VAN EEPOEL
	MEMBERSHIP COMMITTEE (CAHI	
	CAROL DYCHES BARBARA	
	LINDA GOLDSTEIN ANN ROSS	ALTERNATE
	CHRIS RAMSEY ELAINE S	HIMBERG GWYNNE YOUNG

athena society P.O. Box 1666^{mC} Tampa, Florida 33601 ROBIN KRIVANEK ATS B HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

athena society BRIEFINGS[™]

JUNE	JUNE CLOSED LUNCHEON/ELECTION MEETING						
MEETING '	WHEN: June 3, 1982						
	WHERE: University of Tampa Seminar Center North Blvd. (Site of former Tampa Bay Art Center)						
	WHEN: Luncheon: Noon Election of 1982-83 Officers to follow						
	COST: \$7.00 This luncheon is served, rather than a buffet, so an <u>accurate count is necessary</u> . Please be prompt about phoning in cancellations. Menu includes: Spinach Salad, Roast Beef, Glazed Carrots, Baked Potato, Dessert, Beverage.						
	This meeting will permit us all to "visit" with one another, elect officers, approve two suggested by-law changes, and hear an informal "State of the Organi- zation" report from the president.						
	CALL 237-1434 BY MAY 31 WITH ANY CANCELLATIONS.						
BOARD MEETING	June 1, 7:45 A.M., Exchange Bank, 19th floor ALL OFFICERS AND COMMITTEE CHAIRS PLEASE ATTEND						
JULY NOTE	The July meeting is our Young Women of Promise Luncheon and is an open luncheon. The lunch is a buffet, priced at \$6.00, and will be held at the Seminar Center. Last year's event was truly en- joyable, and we hope to continue the tradition this year						
	By the way, one of last year's Young Women of Promise, Elizabeth Parkinson of Berkeley Preparatory School, has been invited to join the Joffrey Ballet Company in New York.						

MEETING MINUTES	The meeting was called to order at 7:45 A.M. by President, Sandy Frye. Ann Ruppert, Alice Luckey, Gwynne Young, Donna Fabry and Carol Dyches attended.
May 4, 1982	The minutes of the last board meeting were read and approved.
	The treasurer's report was reviewed and approved. A request from Florida Women's Network President Nancy Ford was introduced and considered. Ms. Ford asked if Athena would be willing to contribute a sum of money to underwrite hospitality for the Network June meeting to be held in Tampa at the new Hyatt Regency. She envisioned a welcoming cocktail party. It was decided by the board to donate \$200 to Network Hospitality, and let the Network staff decide how to apply it specifically.
	Sandy announced that Jo Stafford had requested inactive status, due to increased responsibilities in work. This was accepted with regrets.
	The National Organization for Women had sent tickets to their scholarship event May 5th, whose guest speaker is Sarah Weddington.
	Gwynne Young of the Hospitality Committee announced that no parties were being planned at the moment, but were contingent upon the acceptance of new members to Athena. It was suggested that since the treasurer's report was extremely favorable, Athena might consider sponsoring an after-work all members/new members cocktail party. It is being looked into.
	It was announced that Denise Traum and Barbara Pankau are working on by-laws. Barbara is pre- paring the changes, and Denise will include these in the directory, which it is hoped will be ready for the August retreat. The by-law changes will be submitted to the membership for approval at the June 3 meeting.

MAY MEETING MINUTES CONT. Carol Dyches announced the program for the May luncheon. It will consist of two members of the Legislature: Rep. Helen Gordon Davis and Sen. Pat Frank, as well as Cathy Betancourt, lobbyist for the city of Tampa, who will give an overview of the past session from their respective viewpoints. The July luncheon, which marks the last month for which this administration is responsible, will be the Young Women of Promise luncheon and is an open meeting, to be held at the University of Tampa Seminar Center. The annual August Retreat will be announced by the incoming officers.

Meeting was adjourned at 8:30 A.M.

PROPOSED BY-LAW CHANGES

Not all Athena members have a copy of the by-laws, and in any case, the by-laws which are in circulation must be updated to reflect changes of the past several years. These will be incorporated into the directory copies distributed at the August retreat. There are two proposed changes which will be offered for approval in June. They are:

1. Expansion of the method of notification of proposed members. Currently, by-laws state that proposed members be announced at closed meetings only. The change would add notification through publication, "or as otherwise determined by the membership committee."

2. Removal of the restriction of three of the board of directors to founding and charter members, opening qualification to any Athena member.

OTHER NEWS OF NOTE Athena members should have received a schedule of events at the June meeting of Florida Women's Network to be held in Tampa June 3-5. The speakers selected for the event are impressive: Sen. Lawton Chiles, Rep. Sam Gibbons and Rep. Pat Schroeder of Colorado, are some of the national office holders to be heard. Plan on attending.

June 6 marks the last ERA effort, perhaps for some time. Busses will leave Tampa at 5 A.M. that morning, and a noon rally in Tallahassee will be held at the capitol. All attendees are asked to wear white. The Florida rally is one of several throughout the U.S. The cost of the bus is \$18 per person. As someone said: So little to pay for being part of history. Call 935-4425 for further information. FINAL NOTE: Members, please give us news of your newest projects, newly formed businesses, awards or recognitions and other news you would like to share with fellow Athenians. Also, if you have any special requests (such as areas of expertise for research projects, Metc.) let us know, and if space permits, we'll run them.

Athena society P.O. Box 1666^{mC} Tampa, Florida 33601

athena society BRIEFINGS^m

MAY MEETING	MAY OPEN LUNCHEON MEETING
	WHEN: May 6, 1982
	WHERE: University of Tampa Seminar Center North Blvd. (Old Tampa Bay Art Center)
	WHEN: Luncheon - Noon Program to Follow
	COST: \$6.00 Buffet Lunch with assorted salads, Turkey Divan, Rice, Corn, Dessert, Beverage
	PROGRAM: LEGISLATIVE OVERVIEW
	We hope that our Athena members who are members of the state legislature will not be recalled to Tallahassee before May 6 because they have agreed to provide all of us with an overview of what happened this sessionand what didn't. Cathy Betancourt, city lobbyist, will also give us a notion of how the city fared. It should be inter- esting.
	PHONE IN ANY CANCELLATIONS OR GUEST(S) BY MAY 3 to: 237-1434 (Pat Eddy, our new secretary)
BOARD MEETING	The Board will meet May 4 at 7:45 a.m. at the Exchange Bank Bldg 19th floor.
NOTE :	THE JUNE (CLOSED) AND JULY (OPEN) LUNCHEON MEETINGS ARE ALSO SCHEDULED FOR THE SEMINAR CENTER AT THE UNIVERSITY OF TAMPA.

Board Meeting

MEETING

MINUTES

March 30, 1982

Sandy Frye, president, called the meeting to order at 7:45 a.m. Ann Ruppert, Ann Olson, Gwynne Young, Alice Luckey, and Carol Dyches were in attendance.

The minutes of the last Board Meeting were read and approved.

It was decided to add \$1,000, from the February Special Project event profits, to the Liquid Asset Account, in order to secure the most favorable rate of interest. Once all remaining checks are in, WICI will be remitted the balance of their share of the Special Project profits.

Sandy Frye announced she had received a letter from Colleen Bevis, member of the HCC Board of Trustees. Since Ms. Bevis had been recommended to her Board position by Athena originally, she wrote to advise us that she was no longer interested in serving another term, and enclosed a copy of her letter to the Governor stating that decision and offering reasons for it. It was suggested that Leslie Stein, chair of Referral Resources, inquire of Athena members or other qualified female community members, to ascertain if anyone is interested in the Trustee position at HCC Board.

Ann Ruppert announced that USF is having a seminar in How to Succeed in Business, which is geared toward men and women. It will be announced at the April meeting. Sandy announced that she had been informed the Governor intended to hold a special legislative session to consider ERA at some time between now and June. Every Athena member was urged to write the Governor supporting this move, and it too will be announced in April.

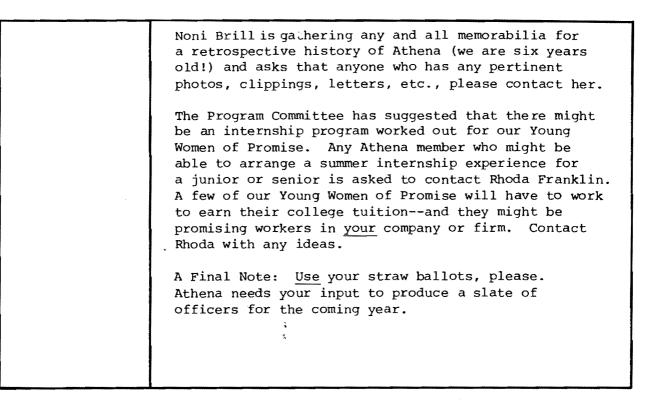
Robin Krivanek will explain the nominating procedure for new officers of Athena at the April meeting. A straw ballot will be mailed with the next newsletter.

Carol Dyches announced that the speakers for the April meeting included Maureen Cohn, Margaret Miller and Virginia Galagan, and would focus on various approaches to investing extra money. The speakers represent the stock business, oriental rug business and art consultancy. А "Getting to Know One Another" meeting is another theme set for an upcoming Athena meeting, at which new and old members will share information about themselves and their occupations. Time and place will be announced. In July, the Young Women of Promise lunch will be held, honoring extraordinary county high school junior females. Last year's winners will be asked to send in recommendations for this year, and all past and present winners, plus sponsors will be invited to the lunch.

The treasurer's report was read and approved.

There being no further business, the meeting was adjourned at 8:10 a.m.

Sarah Weddington will be guest speaker at the NOW scholarship event, May 5 at 7:00 p.m., at the Federated Women's Club at 809 Horatio St. Tickets are \$5.00.



athena society P.O. Box 1666^m Tampa, Florida 33601



ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602



athena society BRIEFINGS[™]

April Meeting	APRIL OPEN LUNCHEON MEETING
	WHEN: April 1, 1982 WHERE: Riverside Hilton Hotel (downtown) Ashley Street & Kennedy Blvd.
	TIME: Luncheon - Noon Program - 12:30 p.m.
	COST: \$8.00 Menu: Gazpacho Hilton Chef Salad Sherbet/Beverage
	PROGRAM: <u>Care and Feeding of</u> "Nest Eggs"
	Apriltraditionally, the cruelest monthmay yield better news this year, what with tax reductions. In fact, we may come out anywhere from a few hundred to a few thousand dollars ahead. The question is, what to do with it? Put it into the bankor on your floor? Into certificates, or stockor on the wall A trio of experts will explore creative and/or decorative ways to deal with your surplus, ranging from tasteful small sums to flashier large increments This is a good time to bring a guestperhaps, a prospective member. We have the Hilton's large room, so there's <u>plenty</u> of space.
	CALL ANY CANCELLATIONS IN TO THIS NEW NUMBER 237-1434 (by March 29)
	APRIL BOARD MEETING
	Board meets March 30 at 7:45 a.m. at Exchange Bank (19th floor)

MEETING MINUTES

Board Meeting: March 2, 1982

President Sandy Frye called the meeting to order at 7:45 a.m. Alice Luckey, Lee Leavengood, Ann Ruppert, Ann Olson and Gwynne Young were present.

The report of February's Special Project was given. Over 300 attended; profits are projected to be near \$3,000 (total), to be divided between WICI and Athena. Surveys returned from attendees indicated general satisfaction with the speaker, plus a desire for more such programs in the future. The board agreed that members who had not yet paid for their tickets should be billed.

A proposal was read, from a group with USF affiliations, which requested financial aid for a projected conference on women. After discussion, it was decided not to become involved in the project at this time. Neither will Athena board recommend that a project compiling a Tampa Bay Women's Yellow Pages be attempted at this time. However, a query from Berkeley Prep School, as to the possibility of Athena's providing women speakers from a variety of vocation/professional fields for a fall workshop on career options for young women, did receive favorable response.

Linda Barr was welcomed as Athena's newest member, and discussion was held on obtaining a new secretarial service. Linda will continue to maintain the records. A motion was made to eliminate the by-law restricting three Directors to charter members only. By-laws is studying this.

Legislation concerning women currently before the state was discussed. It will be reviewed at the March meeting, along with announcement of other workshops.

Nominating committee forwarded a sample straw MINITES ballot and timetable for nomination of officers, (continued) which included April notification and June election. It was recommended by the board that installation take place at the annual August Retreat, which is the official start of the Athena year. A letter was read from Florida Women's Network extending an official welcome to Athena as an organizational member. There being no further business, the meeting was adjourned at 8:45 a.m. Ruth Himes, Vice President in charge of Membership, read the names of two proposed members at the March meeting. They are: Susan Gillen and Cecelia PROSPECTIVE MEMBERS Armstrong. She has also suggested the by-laws be amended to include notification to the membership of proposed members via newsletter as well as announcement at closed meetings. The by-laws committee will study this and may propose language for action at the May meeting.

••1

SOMEONE IS DRESSED FOR SUCCESS It was reported that, the day following our professional development program, an unidentified woman went to Burdine's and bought <u>every</u> item of apparel which was used to illustrate the program workshop dealing with style and success. That included Albert Nipon, et al....

KINDEST CUT OF ALL Cur audience surveys on the Feb. 18 professional development day asked for opinions of the day generally, plus suggested modifications. Virtually all answers were positive; everyone loved Betty Harragan; most liked the seminars, and one respondent added: "Even the food was good!"

athena society P.O. Box 1666^{inc} Tampa, Florida 33601

		1982 M
ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107	ATS B	MAR 25 AM
TAMPA, FL 33602		10: 33

athena society BRIEFINGS[™]

March	MARCH CLOS	SED DINNER MEETING	
Meetings	WHEN: WHERE:	March 4, 1982 Women's Survival Ce	nter/305 Hyde Park Ave.
	TIME:	Wine/socializing: Dinner: Program:	6 P.M. 6:30-7:30 P.M. 7:30 P.M.
	COSTS:	\$8.00 (wine include	d)
	at the Won dinner wil start at t woman cate chicken fo brief busi continues Developmer A panel of to start a discussed PLEASE PHO NOTE OF TH (We realiz	men's Survival Center 11 be catered by an o the Center "Stuff It ering enterprise whic or members. Followin iness, a program has the data offered by ht Center at USF (our t women entrepreneurs a business. All the Questions and answ ONE IN ANY CANCELLATI HE NEW TELEPHONE NUMB ze that this meeting	the Small Business January meeting) will tell what it's like nitty-gritty will be vers will follow. CONS BY <u>MARCH 1</u> & MAKE BER <u>872-8659</u>
	MARCH BOAL	RD MEETING	
	Exchange I Committee committee you at the	responsibilites & pr e March 2nd Board Mee	

Meeting	Board Meeting January 5, 1982
Minutes .	Sandy Frye, President called the meeting to order at 7:30 a.m. Judie Taggart, Carol Dyches, Donna Fabry, Gwynne Young, Noni Brill, Ann Ruppert, Lee Leavengood, and Alice Luckey attended.
	Judie Taggart reported on the Special Projects Event for Feb. A letter will be sent along with a brochure to businesses to encourage enrollment. Commitments are needed from members to attend that day and bring a friend. An attendance of 200 is needed just to break even. Betty Harragon may arrive on the 17th and a reception may be given.
	Gwynne Young, Hospitality, stated party plans for Jan. 9th were running smoothly. The telephone tree was activated to remind members.
	A Olson, Finance, reviewed the committee's budgets. At this time, the newsletter looks to be the only committee that will go over budget. Past due lunch collections are doing well.
	Sandy and Nancy Ford visited Malcolm Beard concerning the ERA. It was felt that prospects for any significantly different Senate vote were not favorable.
	Noni Brill of Public Relations requested any past news clippings, programs, etc., be given to her.
	Carol Dyches, Education/Programs, announced the March meeting will be a closed dinner/program, location to be announced. April and May programs are in the making.
	Sandy stated Elizabeth Parkinson, one of the Young Women of Promise, was accepted by the New York Ballat.
	Directory Committee Chair, Denise Traum, needs any changes for the update addition to the green book.
	Since there was no further business, the meeting was adjourned at 8:35 a.m.

WE TOOK THE RISK - WE DID THE WORK -	Professionals and other upwardly mobile careerists are always advised to blow their own horns, and this organization is no exception. There were a hundred good reasons why Athena members would decline to get involved in something as extensive as our February 18th Professional Development Day: everyone is busy and burdened, front
<u>WE DID IT !!</u>	money commitment was large, there was no precedent to follow. In short it represented all risk, with no guarantees. But Athena's felt the responsibility to reach out, not only for the women in the business community, but for the benefit of the growth of our group itself.
	Thère was a tremendous amount of work which went into this day, beginning with the careful concept worked out by Judie Taggart (a key element), and continuing with the mailings (over a thousand brochures were distributed, ultimately) and the follow-up. The flyer was a master- pie e of effective literature (cheers, Terri Cone!) and the follow-up calls (by Moira Burke) and word-of-mouth (all of you) all played a part. Linda Barr extended her- self just to help us make the day function smoothly. The workshop participants thought carefully about their topics and how best to present them. In short, everyone did well what she should have done.
	More than 300 women attended the Professional Development Day, and judging from their remarks (we have the surveys) they all found it rewarding and stimulating. Profits to be split between both sponsors, may reach \$3,000!!!
	CONGRATULATIONS, ATHENA
HOW BAD NEWS TURNS INTO GOOD NEWS	The devastating news was that Linda Barr would no longer be able to function as Athena staffer, due to a promotion to investments representative for Carlstedt Associates. Even so, she continued to keep us going during the pre- parations for February and our thanks go out to her.
	The good news is that the board felt that if we lost her as an aide, we might gain her as a colleague, and it pro- posed her for membership. The Membership Committee considered and passed this proposal and invited Linda to join. We will introduce her as our newest member at the March meeting.

T

EVEN MORE GOOD NEWS	<u>Gwynne Young</u> is our success story of the month, having recently been made a shareholder in her law firm,Carlton, Field, et al. Good show!
AND MORE GOOD NEWS	Hillsborough County Commissioner <u>Jan Platt</u> has been elected chairman of the Tampa Bay Regional Planning Council succeeding Gulfport Councilman, Fred Allen. Congratulations!
DUES .	Members paying dues semi-annually or quarterly – a payment was due FEBRUARY 1.
NEW MEMBERS	Make sure you bring your applications for new members to the March 4th dinner meeting, or contact Ruth Himes.
·	

r

athena society P.O. Box 1666^{IIIC} Tampa, Florida 33601

> LINDA BARR ATS THE EXECUTIVE INDUSTRIAL PARK 6201 JOHN RD. TAMPA, FL 33614

athena society BRIEFINGS^m

JANUARY JANUARY OPEN MEETING MEETINGS January 7, 1982 University of South Florida Chester Ferguson Hall (See Map) Faculty Lounge - 3rd Floor Noon \$7.00 Luncheon -- Bring Guests Program: Services Available from the Management Institute of the College of Business Administration Hartley Mellish, Phd, Moderator Diane Bostow has arranged this special event for Athena members and guests, with a catered luncheon and a program of interest to all of us who are in the business world, or who hope to start our own business. Parking is in a special VIP section near the Sun Dome (See Map). No need to stop at the Information Booth, just bring your map and park in the designated area. Signs will guide you to the Athena meeting in Ferguson Hall. Guests are encouraged. Bring your prospective member. Membership Committee members will be looking forward to meeting your nominee. Guest Reservations or Unable To Attend call Linda Barr at 885-6971 by January 4, 1982. January 5, 1982-Exchange Bank Bldg.-19th Floor-7:30 a.m. BOARD MEETING Call Linda Barr-985-6971-if unable to attend.

Board Meeting

MEETING MINUTES December 1, 1981

President, Sandy Frye called the meeting to order at 7:45 a.m. Ann Ruppert, Alice Luckey, Denise Traum, Carol Dyches, Gwynne Young, Ann Olson, Donna Fabry and Lee Leavengood were present.

The minutes of the last Board meeting were read and the title for the Special Project event was changed to 'Moving Ahead': A Professional Development Day, which will take place February 18th. Betty Harragan, consultant, columnist, and author, is guest. Charges will be \$15 for lunch and \$35 for entire day. As per changes, the minutes were approved.

Sandy announced the Life Long Learner's Fair was a success and she thanked Lee Leavengood for all her time as well as Sandra Wilson.

Sandy asked board members to bring mailing list to the luncheon for the Special Project event in A telephone tree will be activated to follow up on invitations sent. Women in Communication will handle publicity.

Questions of uncanceled luncheons was discussed. A bill will be sent monthly to those forgetting to cancel and a call from the Treasurer will follow if no response.

Denise Traum presented a format of the updated directory which will be passed out at the luncheon for changes. It was decided to add the list of Directors with the officers.

Ann Olson reported a liquid asset account was setup. A \$500 amount would be maintained in the checking account with checks written twice a month. January Board Meeting will review Committee's activities.

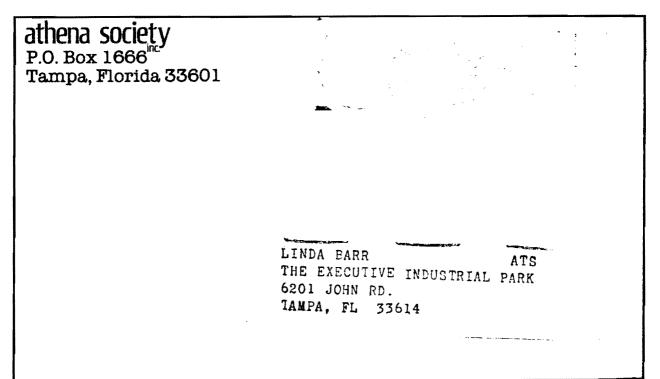
Carol Dyches announced January and February events. March will be a closed dinner meeting.

Sandy encouraged members to bring guests in January.

The meeting was adjourned at 8:30 a.m.

<u>NEW</u> <u>DIRECTORY</u>	<u>Check your name</u> and other vita, make corrections if needed, and notify Denise Traum promptly. It's your last chance before the final printing. If you haven't picked up your copy, look for it at the Jan. meeting.
GOOD NEWS & BAD NEWS	Linda Barr is moving up at Carlstedt Associates and will be assuming more responsibilities, including travel. It is an exciting opportunity for her, but bad news for Athena because she will have to give up her work with us after January 31st. Linda's efficiency, cooperation and good humor have made her a pleasure to work with. All Athena members will miss her very much, but we are pleased her career is prospering. Call Sandy if you know of anyone interested in filling this position.
OUTSTANDING YOUNG WOMAN	Leslie Stein has been named Florida's Outstanding Young Woman for 1981. Her biography and record of volume, Outstanding Young Women of America, sponsored women 21- 36 years of age. Of 78,000 nominees 51 state winners were chosen.
PARTY TIME	January 9th from 6:30 to 8:30. Alice Luckey & her now- famous Hospitality Committee invite us & our guests to celebrate Christmas in January at her home, 4207 Beach Park Drive. Guests are encouraged (husband, date, or propsective member) as are reservations. <u>Mail your check</u> for \$6 per person, payable to <u>Athena</u> to cover expense by <u>January 6th</u> to Linda Barr, 6201 Johns Road, Tampa 33614, <u>OR</u> bring it to her at the January 7th meeting at USF. The Committe needs to know how many of us will be coming.
<u>ERA ALERT</u>	January 15-16 in Tallahassee the Florida Women's Network will meet before the opening session of the state leg- islature. Athena needs an organization representative (one who doesn't belong to the Network) who will attend. Call Sandy Frye 872-9659. <u>ERA supporters unite</u> . The motorcade will leave Tampa to arrive for the legislature's opening on Jan. 18th. The more cars and women the better. Call Linda Hanna (223-7474) if you can help the cause.

T	
OUR BIG DAY IS ON THE WAY	February 18th-Holiday Inn Airport(on Cypress)12:00-5 p.m. <u>Moving Ahead</u> : <u>A Professional Development Day For Business-</u> <u>women</u> , featuring an outstanding luncheon speaker, Betty Lehan Harragan, (<u>Games Mother Never Taught You</u>). <u>Workshop I: Management Skills or Dealing With the Media</u> . <u>Workshop II: What's Important in Getting Ahead</u> ? or <u>Success</u> <u>and Style</u> (Chose one from each).
	Terry Cone has lined up a most impressive number of impressive professionals to conduct the program, most of whom are Athena members. Dorothy Sisk, Joan Zinober, Helen Chavez, Ann Sahlman, Ann Ruppert, Carol Dyches, H.L. Culbreath, Judie Taggart, Betty Wood, Bev Sosa: more later on who will do what.
	DO NOW: Make your personal commitment to attend, bring a colleague if you can, and spread the news about what Athena and WICI members are doing on this day. Tell Sandy what else you can do to participate in this challenging event. Get ready. The big push will come in January. Great start for the new year for Athena members.



If you have any questions, please contact Sandy Frye at 872-8659.

Please have this with you at the March closed dinner meeting.

Sandy Frye is requesting that you begin to write down guidelines and procedures for your committee. Begin with a written description of the function of your committee, then the best method of operation, the ideal committee size, and any other suggestions or observations that may be fruitful. Also state the goal of your committee, if it differs in any way from the function.

SATTENTION COMMITTEE CHAIRS:

10055 ebirolf.eqmst 0001 xod.o.q

la 33601 WE SEND iena's COMING UP E AIRPORT ENT DAY. Y HARRAGAN PEARANCE. MBER TAKE TION ¥G A \$35 TS FOR IE OR MORE TO REWARD ROMISE. IEM. IER MEETING, D. USAN UGH R FANTASTIC XTENSION REAT FUN OJECT A

athena society BRIEFINGS^{III}

DECEMBER MEETINGS

DECEMBER CLOSED MEETING

When:	December 3, 1981
Where:	Seminar Center-University of Tampa
	320 North Boulevard
Time:	Noon
Costs:	\$7.00 - Enjoy an Italian Treat with Wine
Program:	PROFESSIONAL DEVELOPMENT DAY: ATHENA'S

SPECIAL PROJECT & OTHER BUSINESS

This is an important meeting. Athena & Women in Communication (WICI) are co-sponsoring a professional development day on Feb. 8, 1982 from noon to 4:30 at the Cypress Avenue-Holiday Inn. Noted author/columnist Betty Harragan ("Games Mother Never Taught You") is luncheon speaker. Workshop/panel/sessions will follow in two sections. The commitment and effort of all Athena members is needed to promote the success of this special project. (Details inside) <u>Note</u>: This day will serve as the regular February Athena meeting. Please mark your calendars accordingly.

DECEMBER BOARD MEETING

When:	December 1, 1981
Where:	Exchange Bank Building-19th Floor
Time:	7:30 a.m.

R.S.V.P. (IMPORTANT)

For both the December luncheon & board meeting, please call Linda Barr at 885-6971 by November 30th if you can not attend.

MEETING MINUTES	Board Meeting October 6, 1981
	President, Sandy Frye called the meeting to order at 7:45 a.m. Lee Leavengood, Ann Ruppert and Denise Traum attended.
	Denise discussed the directory and suggested a word processor might be used for additions. She will contact Free Press (previous publisher) and members with pro- cessors to investigate. Ann Ruppert is looking into new manufacturers of Athena name tags.
	Lee Leavengood reported on Nov. 5th's Life Long Learning Fair. AAUW & Athena are co-hosting Tampa Bay Center reception in community room for Dr. Patricia Cross from 5:30-7:30. Sandra Wilson is chairing event; Susie Mc- Lain charge of invitations; AAUW mailed them; Sandy Frye and president of AAUW will welcome guests. Wine has been donated. Awards to Life Long learners from area educational institutions will be given by James Clindenon. This constitutes Athena's regular meeting for November.
	Minutes from last meeting were read and approved by those present; copies of the same were forwarded to absent members to obtain quorum. Meeting adjourned at 8:15 a.m.
DUES NOTICE	All members paying dues semi-annual or quarterly your next payment is due <u>November 1st</u> , Questions concerning this, please contact Linda Barr, 885-6971.
<u>FUTURE</u> <u>DINNERS</u> ???	Food prices are rising at quality restaurants (like the Verandah), may hit \$18.00. Is membership ready for this???? Let us know at the December meeting.
<u>NEW VENTURE</u>	Christopher Wright Ramsey & Stephanie Lee Amberg recently merged to form Ramsey/Amberg Inc., Public Relations & Marketing Communications.
RE-ELECTED	Ann Ross was recently re-elected Vice Chair of the Arts Council.

MEMBERSHIP PROPOSALS BEING ACCEPTED	Enclosed with this newsletter is an application for any new member you wish to propose. Please use it. If you previously have proposed anyone and wish to re-submit that name, use this form. There are many reasons why Athena has not been able to accept everyone proposed in the past; and there is no re-submission limit. Return the completed form to Ruth Himes at the December meeting and plan to invite your nominee to the January luncheon at USF, where she may meet Membership Committee repre- sentatives.
PROFESSIONAL DEVELOPMENT IS ALSO PROFESSIONAL CHALLENGE	Our February 18th Professional Development Day will require everyone's best efforts. Consider the following and come to the December meeting prepared with suggestions and help. Here is a partial "need list": *Need lists of area (Pinellas, Pasco, Hills) business to send flyers to; *Need mailing lists of other professional organizations for same purpose; *Need volunteers to act as facilitators (at desk, etc.) on day of event; *Need videotype recorder to tape event, and an operator
	*ABOVE ALL, need personal commitment of each Athena member to attend, and, ideally to bring a colleague. We need 100 persons from <u>community</u> to make this event work. The day is geared to anyone at mid-management level and up (or for those aspiring to same). WICI is creating the flyer. Terri Cone, member of both groups, will be liaison between Athena & WICI.
IN THE NEWS	Sales & Marketing Executives will name Nancy Ford, Business Woman of the Year, November 24th at annual skills seminar/dinner program. Tickets to this event are available through SME at 254-2951.
CALL TO ALL MEMBERS	Updated resumes needed by Referral Resource Committee. Use your professional resume - bring one to the December meeting to give to Leslie Stein and one to Linda Barr for the Athena files.

.

IMPORTANT SPECIAL NOTICE:	A motorcade plans to leave Tampa on January 17th in the afternoon and again on January 18th in the morning, with two cars from each organization, to arrive in Tallahassee for the opening session of legislation-January 18th.
	A reception on January 18th will be held at the Tallahassee Hilton from 4-6 followed by a vigil.
ERA ALERT	The object is to make ERA proponents visible at the state capital during the first week of the legislative session.
	We need volunteers from Athena. Please check your calendars to see if you are free these days. Contact Linda Hanna at the December meeting.

athena society P.O. Box 1666^{mC} Tampa, Florida 33601

> LINDA BARR ATS THE EXECUTIVE INDUSTRIAL PARK 6201 JOHN RD. TAMPA, FL 33614

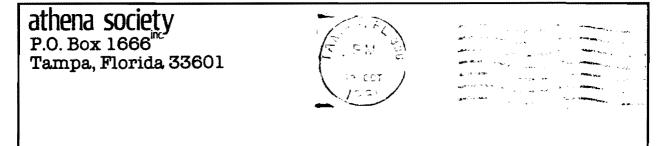
athena society BRIEFINGS[™]

NOVEMBER NOVEMBER OPEN MEETING MEETINGS When: November 5, 1981 Community Center Where: Tampa Bay Mall Time: 5:30 - 7:30 p.m. LIFE LONG LEARNING FAIR Program: The Athena Society and AAUW are sponsoring a wine & cheese reception honoring Dr. Patricia Cross, teacher, researcher and lecturer on adult learners for Harvard University. Sandra Wilson - Chairperson Sandy Frye - Mistress of Ceremonies Susie McLain - Invitations If you are unable to attend or wish to register a guest, please contact Linda Barr by November 2nd at 885-6971. NOVEMBER BOARD MEETING When: November 3, 1981 Where: Exchange Bank Building - 19th Floor Time: 7:30 a.m. Any Board member unable to attend, please contact Linda Barr at 885-6971 by October 27th.

MEETING Board Meeting September 8, 1981 MINUTES Sandy Frye, President called the meeting to order at 7:30 a.m. Ruth Himes, Carol Dyches, Ann Olson, Lee Leavengood, Alice Luckey, Donna Fabry, Gwynne Young and Noni Brill attended. Ann Olson reviewed the proposed budget for the coming year. Last year's budget was used as a guide. After discussions, a motion was made for budget approval which was second by Carol Dyches. It was voted unanimously by the Board. The budget will be reviewed again in January. Sandy received a letter from the Mayor concerning the assults in the downtown area. There will be a seminar in September and details will be announced at the dinner meeting. It was also announced that the National Women's Education Fund was having a seminar on Leadership at the Seminar Center. A representative from Government or Referral Resource should attend. Noni Brill volunteered to be one of Athena's representatives to the Florida Women's Network. Another representative is needed, anyone interested can contact Sandy Frye. Lee Leavengood reported on the November event-Life Long Learning Fair. Burdines can not co-sponsor with Athena as originally planned. Another women's group will be contacted. Patricia Cross will be the honored guest. More details will be issued. Since there was no further business, the meeting was adjourned at 8:15 a.m.

<u>A Headliner</u>	<u>Sylvia Walbolt</u> has received a major national honor, being selected as a Fellow of the American College of Trial Lawyers. She is among three women in the USA who have been inducted, and the first from Florida. Congratulations, Sylvia.
In The News	<u>Nancy Ford</u> was re-elected as Chairperson of the Arts Council of Tampa for a second term. In this office she will represent the ACT on the Performing Arts Center Board of Trustees.
	<u>Gwynne Young</u> has been elected to head Community Research and Project Development as Second Vice- President of the Junior League of Tampa.
	Irene Silver has been named to the Hillsborough County Planning Commission.
	<u>Ann Sahlman</u> has been named to the Board of Directors of the Greater Tampa Chamber of Commerce.
<u>Autographs</u> , <u>Please</u>	Elaine Fantle Shimberg and Dore Beach are co-authors of Two For the Money: A Woman's Guide To a Double Career Marriage, due for release October 15. It is published by Prentice-Hall, in hard cover and in paper- back. Congratulations Elaine and Dore.
Reminders	Athena Annual Dues were due the first of August for 1981-82, either in part or in the entire amount of \$60.
	News for this column may be phoned to Fae Ensslin at 251-4424 or Linda Barr at 885-6971, ør better still send in writing so accurate details can be included. We had to postpone some items this month because we weren't sure of our facts. And, it doesn't have to be strictly business. Any change in your life is of interest - a new title, a new baby, a new husband, etc.

ATHENA	BOARD MEETINGS	GENERAL MEETINGS
1981 - 82	Nov. 3-7:30 a.m. Dec. 1 Jan. 5 Feb. 2 Mar. 2 Mar. 30 May 4 June 1 June 29 July 6 Exchange Bank Bldg. 19th Floor	<pre>Nov. 5 - Life Long Learning Fair Community Center Tampa Bay Mall Dec. 3 - Closed/Dinner Jan. 7 - Open/Noon Feb. 4 - Open/Noon Mar. 4 - Closed/Dinner Apr. 1 - Open/Noon May 6 - Open/Noon June 3 - Closed/Dinner July 1 - Open/Noon</pre>



ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602



athena society BRIEFINGS[™]

OCTOBER MEETINGS

OCTOBER OPEN LUNCHEON

When: October 8, 1981 Where: Tampa Seminar Center 320 North Boulevard Time: 12:00 Noon Cost: \$7.00 Menu: Cold Buffet Program: Stress Management Speaker: Linda Eschenburg - GTE

Members unable to attend or wishing to bring a guest - must contact Linda Barr at 885-6971 by Thursday, October 1.

OCTOBER BOARD MEETING

When: October 6, 1981 Where: Exchange Bank Building - 19th Floor Time: 7:30 a.m. (note new time)

Any Board member unable to attend, please contact Linda Barr at 885-6971 by Friday, October 2, 1981.

All Chairs are welcomed and urged to attend all Board meetings.

Meeting	
Minutes	

General Meeting

June 4, 1981

Minutes	
	The meeting was called to order by President, Nancy Ford. The March 15th minutes were read and approved. Election of officers for 81-82 were announced: Sandy Frye, President; Ruth Himes, V.P. (Membership); Carol Dyches, V.P. (Programs); Ann Ruppert, Secretary; Ann Olson, Treasurer; Chapter Board Representatives; Nancy Ford & Lee Leavengood; Board Members; Alice Luckey & Donna Fabry; Membership Committee: Patty Barry, Katie Brown, Barbara Romano, Robin Krivanek, Vicki Van Eepoel and Alene Mahin. <u>Hospitality, Lee Leavengood</u> announced the party honoring
	new members will be at Sandy Frye's home June 11th at 5:30. Sponsors are to contact new members. <u>Public Relations</u> . Pamphlets listing new members and
	describing Athena are ready for distribution.
	Finance, Diane Bostow, reported previous balance of \$3,213.89, Income-\$426.93; Expenses-\$708.56 and Current Balance \$2,932.26.
	Network, Nancy Ford, reported a meeting to be held June 19 & 20th in Jacksonville.
	Special Projects, Judi Taggart, announced two major projects-to establish a women's group similar to "Commission of the Status of Women" & to sponsor a "Business Day". Membership voted to have them gather
	more information. <u>Membership</u> , <u>Ruth Himes</u> , collected all applications for new members.
	Nancy announded vacancies: Arts Council & County Civil Service Board. Send resumes in now. Lee Leavengood invited Athena to co-host Life Long Learning-Nov. 5th with Burdines. It was unanimously
	agreed. <u>Program</u> , by Vicki Van Eepoel, Dore Beach, Nancy Cole, Robin Krivanek presented a sing-along to honor new officers and a tribute to Athena. The meeting was then adjourned.
<u>July</u> Luncheon	Athena honored Young Women of Promise, high school seniors of outstanding achievements: Lois Burgner- Hillsborough High,Joyce Calhoun-Brandon High,Shirley Walker-Plant City, Elizabeth Parkinson-Berkley, Saira Kahn, Plant City, Kathryn Andrews-East Bay High and Carol Arvay-Plant City High.

<u>Mark</u> Your Calendar	<u>Sept. 23rd-7:55</u> a.mPresident's Coffee Club in the Atrium at TECO Plaza.		
	Sept. 22th-5:30 p.mTraining Session for interested speakers-ERA Task Force-First Finanical Tower-26th F1.		
	Sept. 29th-7p.mBoston Women's Athletic Club-Concept of Women's Club in Tampa-Mariott-\$17.00 cost.		
	<u>Vacancies</u> : Tampa Housing Authority, Port Authority & Planning Commission. Available now.		
Moving Up	Lee Leavengood now Director, Division of Life Long Learning in the School of Continuing Education-USF		
	Linda Goldstein recently been designated as the Tampa Times, Political Writer.		
	Phyllis Marshall named Interim Assistant Athletic Director for 1981-82 USF.		
	<u>Sylvia Walbolt</u> named Assistant Secretary of The Florida Bar Foundation, Inc.		
<u>Moving</u> <u>On</u>	Deborah Huntley has been selected as Assistant Director for a treatment program in Sarasota, Florida.		
In The News	Jan Platt honored for her achievements in legislating humane treatment for animals.		
	<u>Nancy Ford</u> recently featured in Tampa Profile, Tampa Times.		
	Sandra Wilson honored at reception, Sept. 15th.		
Personal Notes	Donations made to The Children's Home, Inc. in memory of Jan Platt's father & Susan Bucklew's father.		
	<u>Alene Mahin</u> new chairperson for Long Rang Planning <u>Virginia Galagan</u> has taken 'inactive' status this year. Victoria Carter due to business responsibilities has		
	resigned from Athena <u>Ellen Kimmell</u> - Welcome Back as an active member.		
Did You Know	Susan Bucklew's daughter, Whitney (12) was pitcher		
	and 2nd baseman on Tampa Bay Little League Softball team (Major League-girls) that represented the South in the World Series played in Kalamozoo, Michigan.		
Needed	More news for next month - contact Fae Ensslin 251-4424 or Linda Barr 885-6971.		

ATHENA 1981-82	BOARD MEETINGS	GENERAL MEETINGS
Schedule of MEETINGS	Oct. 6 - 7:30 a.m. Nov. 3 Dec. 1 Jan. 5 Feb. 2 Mar. 2 Mar. 2 Mar. 30 May 4 June 1 June 29 July 6	Oct. 8-Seminar Center-Noon Nov. 5-Open/Noon Dec. 3-Closed/Dinner Jan 7-Open/Noon Feb. 4-Open/Noon Mar. 4-Closed/Dinner April 1-Open/Noon May 6-Open/Noon June 3-Closed/Dinner July 1-Open/Noon
	Exchange Bank Bldg. 19th Floor	Special announcements for the above events will be featured each month.

athena society P.O. Box 1666^{inc} Tampa, Florida 33601

> ROBIN KRIVANEK HILLS. CTY. COURTHOUSE ROOM 107 TAMPA, FL 33602

ATS B