



**WOMAN OF THE YEAR COMMITTEE MEETING
MINUTES**

**Friday, August 12, 2005
12:00-2:00 PM**



**Blue Cross & Blue Shield of Rhode Island
444 Westminster Street
Providence, RI 02903**

Present: Joyce Dolbec, Joanne Hill, Linda Newton, Marilyn Coccozza Trillo, Camille Vollaro.

Absent: Jane M. Anthony, Mary Anne Miller, Kathy Nadeau.

Present, non-voting: Shanna Wells

Call to Order

Chairperson Linda Newton called the meeting to order at 12:12 PM.

Review of Minutes from Meeting of May 13, 2005

The Committee reviewed the minutes from the previous meeting of May 13, 2005. Minutes approved by consensus.

Review of Timeline

Shanna Wells reported that the invitation mailing is on schedule for completion. The contact at the Crowne Plaza called to discuss the room arrangements. Marilyn Coccozza Trillo will contact him and make the room arrangements. Committee decided on the menu.

Review Sponsor Package and Cover Letter

Next Meeting Date

Monday, June 13, 2005, 4:00 PM – 7:00 PM, at Blue Cross & Blue Shield of Rhode Island, 444 Westminster Street, Providence, RI 02903.

Adjournment

Meeting adjourned by consensus at 2:25 PM.

Minutes approved on June 7, 2005.

Kathy Nadeau, Secretary