



May 2009

## RECENT ACCRUALS

Volume 60, Issue 11

### THIS MONTH'S MEETING

**Date:** Tuesday May 19, 2009

**Location:** Denver Athletic Club  
1325 Glenarm Street, Denver, CO 80204  
(Parking is \$5 in DAC lot on the corner of 14<sup>th</sup> & Welton Streets)

**Program:** **Fraud and Internal Controls**

**Time:** 5:30 – 6:30PM Check in and Networking  
6:30 – 7:30PM Dinner  
7:30 – 8:30PM Program

**Speaker:** Eugene F. Ferraro, CPP,CFE, PCI, CEO and founder of Business Controls, Inc.

Eugene Ferraro has been a corporate investigator for more than 26 years. Specializing in the investigation and prevention of workplace violence, employee dishonesty, fraud, harassment discrimination, substance abuse, and misconduct in the workplace, he has conducted thousands of investigations for employers (public and private) throughout the United States and elsewhere. His clients include some of the most successful corporations, law firms and insurance companies in the country. He is also a published author and book critic, and lectures frequently on the topics of workplace investigations, applicant screening and employee misconduct prevention and intervention.

Mr. Ferraro is a former military pilot, intelligence officer and a graduate of the Naval Justice School. He is a frequent book critic for Security Management and authored Undercover Investigations in the Workplace, which is currently used as a textbook by universities and law enforcement agencies across the county.

**Cost:** Members - \$29.00  
Students - \$24.00  
Guests - \$36.00

**Dinner:** Chicken Crepes topped with a light cream sauce and served with sticky rice and vegetables  
VEGE: Vegetable Crepes with above  
Dessert: Lemon Squares

### **RESERVATIONS ARE REQUIRED.**

**Members:** If the Telephone Committee does not contact you by May 15, please contact Carol Marsala at 303-237-0688 or [cmarsala@denisonmines.com](mailto:cmarsala@denisonmines.com). There will be a door charge for entrants without reservations. All no-shows will be billed.

**CPE:** 1 Hour of CPE (In accordance with the Standards of the National Registry of CPE Sponsors, CPE credits have been based on a 50-minute hour. ASWA's National Registry sponsor number is 105423.)



## **PRESIDENT'S MESSAGE**

Dear Members:

It is hard to believe that it is May already! Taxes and skiing are done for awhile. I look forward to climbing in the mountains over the next few months. I am sure that we all have favorite activities that we look forward to during the summer.

I recently spoke to the Accounting Student Organization about the activities and benefits of ASWA. We had a nice discussion with lots of questions, followed by an additional conversation, about marketing ourselves for jobs or businesses.

We will be celebrating our 60<sup>th</sup> Denver ASWA anniversary this summer. We will combine this with our annual scholarship fundraiser. I hope that most of us are able to come to the

Lakewood Country Club for the event. Details will be available soon.

We still need committee help with the Rock Mountain Area Conference for next fall. There are still some open positions on the board and committees for the interested. Please let us know if you can help. The next board meeting is May 18<sup>th</sup> from 6-7PM at the Denver Athletic Club. I hope to see you at the next program meeting.

Yours,

*Jeanine*

## **OTHER MONTHLY ASWA EVENTS**

**Denver Chapter Board of Directors Meetings:**

Mondays on May 18; July 27; Sept. 28 & Nov. 30 at 6:00pm (all members welcome to attend)  
 Location: Denver Athletic Club, 1325 Glenarm Street, Denver, CO 80204  
 Contact: Jeanine Buben-Croy 303.432.7428 –office; 303.619-8900 - cell

**Sole Practitioners:**

First Thursday of each month at 7:30 AM  
 Location: David L. Marfitano, CPA, 3650 S. Yosemite St, Suite 210, Denver, CO  
 Contact: Bobbie Marfitano (303) 290-9460

**Investment Club:**

Second Wednesday of each month at 5:30pm  
 Location: Ross-Cherry Creek Library, 305 Milwaukee Street, Denver, CO  
 Contact: Sallie Gwinn (303) 234-9199

**Upcoming Monthly Meetings**

- |                         |   |
|-------------------------|---|
| <b>Tuesday, June 19</b> | Employer Sanctions and Form I-9 – Andrew Trexler                                    |
| <b>Tuesday, July 24</b> | <b>ASWA Denver Chapter 60<sup>th</sup> Anniversary at the Lakewood Country Club</b> |
| <b>Tuesday, Aug. 18</b> | TBA   |

**BULLETIN DEADLINE:**

- **The deadline for submitting bulletin articles is the 20<sup>th</sup> of each month**
- Articles should be submitted in electronic format
- Email as an attachment to: bbarnes4748@q.com
- For more information, call Barbara Barnes 303.789.9582



## **ANNOUNCEMENTS**

**This month is Member Appreciation night, please attend and receive a glass or two of wine from the Chapter to say thanks to the members.**

Sandy Purdy has taken over the database, please send her any address changes at [sndypurdy@yahoo.com](mailto:sndypurdy@yahoo.com)

### **Open positions on the Board and Committee Chairs:**

Vice President, secretary, director, web site manager, member activities. Contact Peggy Morgan at [peggy.morgan@rrcc.edu](mailto:peggy.morgan@rrcc.edu) or at 303-421-8306 if you are interested in any of the positions.

### **President's Planning Meeting for the upcoming fiscal year:**

The planning meeting for the upcoming fiscal year will be on June 20 at 10:00 AM at Nickie Rounds' house. All board members, committee chairs and anyone else interested in any position, please mark your calendars to join us for a potluck brunch to plan for the upcoming ASWA fiscal year.

### **Employment Opportunities:**

Accounts Payable Supervisor, ARCAIS, an environmental engineering firm. Apply on line to [www.arcadis-us.com](http://www.arcadis-us.com), reference job code #arca-00006102 under the "CO, Highlands Ranch" location.

For more details see the website [www.aswadenver.org](http://www.aswadenver.org) or contact Maggie Rerucha, Employment Chair at [Maggie.rerucha@frontrange.edu](mailto:Maggie.rerucha@frontrange.edu)

### **Susan Spancers**

MCEP, RFC, AACEP, NICEP, CSA, MEP

*Helping you create Financial "Peace of Mind"*

Investment Advisory Services • Will & Trust Planning  
Retirement Planning • Mutual Fund Investing  
Brokerage Accounts • Separately Managed Accounts  
Life Insurance Planning • Disability Protection  
Nursing Home/Home Care Plans • Medical Insurance

Serving Denver and the metro areas since 1989

26 West Dry Creek, Littleton, CO 80120 (303) 797-9080  
Email: [Spancers@qadas.com](mailto:Spancers@qadas.com) Web: [www.SusanSpancers.com](http://www.SusanSpancers.com)  
Securities and Advisory Services offered through The Leaders Group, Inc. \*  
and TLG Advisors, Inc. \*Member NASD - SIPC

### **Denver Chapter 26 Contacts:**

**[www.aswadenver.org](http://www.aswadenver.org)**

P.O. Box 2234

Denver, CO 80201-2234

Jeanine Buben-Croy, President

Phone number: 303-432-7428

Email: [jeaninetaxserv@yahoo.com](mailto:jeaninetaxserv@yahoo.com)

Maggie Rerucha, Employment Chair

[maggie.rerucha@frontrange.edu](mailto:maggie.rerucha@frontrange.edu)

National Website: [www.aswa.org](http://www.aswa.org)



C/O Sandy Purdy  
4660 W. 107<sup>th</sup> Drive  
Westminster, CO 80031

*EMPOWERING WOMEN IN THE ACCOUNTING AND  
FINANCIAL PROFESSIONS SINCE 1938.*

**May 2009 Newsletter**  
**“Participate – Add Energy to Your Career”**  
**[www.aswadenver.org](http://www.aswadenver.org)**

**In This Issue**

Page 1	Monthly Meeting <b>Fraud and Internal Controls</b>
Page 2	President’s Message Other ASWA Events Upcoming Monthly Meetings
Page 3	Announcements Business Card Advertising
Insert	Activity Corner Rocky Mountain Area Conference Scholarship Fundraiser Silent Auction Form

**ASWA Mission Statement:**

To enable women in all accounting and related fields to achieve their full personal, professional and economic potential and to contribute to the future development of their profession.

## *Activity Corner:*

### **Educational Seminar and 18 Holes of Golf - May 27, 2009**

The Denver Chapter of Institute of Internal Auditors and Sirius Solutions have partnered together to host a day of education and recreation. IIA has been kind enough to extend their membership discount for this event to all ASWA members. For more information visit IIA's website at [www.theiia.org/chapters/index.cfm/home.page/cid/70](http://www.theiia.org/chapters/index.cfm/home.page/cid/70) or call Kevin Stadler @ 303-792-8104

### **ROCKY MOUNTAIN AREA CONFERENCE**

The Rocky Mountain Area Conference will be held THURSDAY and FRIDAY, September 24<sup>th</sup> and 25<sup>th</sup>, 2009 at the Arvada Center. This 2-day event for Accounting and Finance professionals has been offering high quality CPE at a great price for over 20 years! We will offer 16 CPE (including ETHICS, AKA Colorado Qualifying Ethics) across four speaker tracks covering Accounting/Audit, Corporate Finance, Management/Leadership and Tax/Special Topics.

ASWA has been involved with the Rocky Mountain Area Conference for over 20 years. All proceeds that ASWA earns from the conference are used to provide scholarships for woman earning degrees in accounting . Our Denver Chapter has a history of giving the largest amount of scholarship funds of all the chapter's of ASWA and National and it is the Rocky Mountain Area Conference that enables us to provide this high quality of scholarship to Colorado women.

### **ASWA DENVER CHAPTER 60<sup>TH</sup> ANNIVERSARY AND SCHOLARSHIP FUNDRAISER**

**We are thrilled to announce the annual July Scholarship Fundraiser will be combined with a Dinner and Dance to celebrate our Chapter's 60<sup>th</sup> Anniversary for members, spouses/significant others, family and friends on Friday evening July 24<sup>th</sup>, at the Lakewood Country Club. As this is a special event, we are looking for high-quality silent auction items. Please start asking clients, friends, mall merchants, and anyone else that would be willing to donate, if they are able to help us this year. We are looking for items such as sporting event tickets, theater tickets, golf packages, travel packages and any other upscale items. There will not be a white elephant auction this year, so extra special silent auction items are important. Watch the bulletin for more information in the coming months. For more information or for contributions, please contact either Sheila Slottje ([sheilaslottje@comcast.net](mailto:sheilaslottje@comcast.net)) or Nickie Rounds ([roundscpa@uswest.net](mailto:roundscpa@uswest.net)).**

**SAVE THE DATE – JULY 24, 2009**

**See other side for silent auction form**

**AMERICAN SOCIETY OF WOMEN ACCOUNTANTS  
DENVER CHAPTER #26**

**SCHOLARSHIP TRUST ANNUAL FUNDRAISER  
JULY 24, 2009**

**Lakewood Country Club**

**ITEM FOR SILENT AUCTION**

Name of contributor \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Description of Item \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Value \$ \_\_\_\_\_ Minimum Bid \$ \_\_\_\_\_

Have you enclosed a gift certificate, company information, product description, business cards or other information with the form?

Yes \_\_\_\_\_ No \_\_\_\_\_

Please return this completed form to: Nickie Rounds  
3773 Cherry Creek Drive North, Suite 575  
Or FAX to 303-377-3363 Denver, Colorado 80209

If you need to make special arrangements to have your item delivered to the auction site, please contact Nickie Rounds at 303-377-4282 or contact her at roundscpa@qwestoffice.net.

**The Scholarship Trustees of the Denver Chapter appreciate your generosity.**