**2022 WOMEN’S COUNCIL BOARD MINUTES**  
Monday, June 6th, 2022 10:00 am to 11:00 am  
Virtual meeting on zoom

The meeting was called to order at 10:06am by President Sandra McGee. Sandra, Shelby, Malaika, Pam and Yazmina were present.

1. Member Roundtable

* June 27th
* Yazmina to head
* Moved to Zoom meeting only
* New Member Introductions and one strategic partner to present
* 1 Hour in length

1. Elections

- Malaika and Sandra to have their own meeting

- Form Nomination Committee

- In place by August

- Move elections to online voting only

- Post Bios online for running board members

1. Bingopalooza

* Send Thank You Notes
* Sandra to find spreadsheet with all the details
* Divide and Conquer between all board members because there are a lot

1. Casino Night

* Malaika is heading and will start committee
* Shelby will be on committee
* Open to discussing pairing up with the North Metro
* Meet with Dar
* Setup time to discuss planning
* Using Casino Party USA for the vendor
* Move event from 11/18 to Thursday 11/17

1. Adjournment  
   - The meeting was adjourned at 11:00am