



JANUARY 21, 2021

DELTA BOARD MEETING VIA ZOOM

ATTENDANCE: JODY DREWRY (PRESIDENT), JESSICA ROBINSON(PRESIDENT-ELECT) DENISE PICARD (TREASURER), RWAN RASHEED (SECRETARY),CYNTHIA MACDERMOTT (EVENT DIRECTOR), GINA BUTSON (MEMBERSHIP DIRECTOR), MARIA BRUNO (HOSPITALITY), ANTHONY SILVA (TECHNOLOGY DIRECTOR), ADRIANA AGREDANO (STRATEGIC PARTNER DIRECTOR)

CHAIRPERSON: JODY DREWRY

CALL TO ORDER: 10:38

MISSION STATEMENT: DENISE PICARD

VISION STATEMENT: JODY DREWRY

APPROVAL OF AGENDA: JESSICA MOTIONED, CYNTHIA 2ND

APPROVAL OF MINUTES: NEW YEAR

FINANCIAL REPORT-TREASURER-DENISE PICARD;  
BANK BALANCE AS OF 1/21/2021: \$15,090.83  
PENDING DEPOSIT FROM WCR MEMBERSHIP INCOME: \$275.00  
OUTSTANDING CHECKS: 5061-5064 TOTAL: \$472.19  
OUTSTANDING REIMBURSEMENTS TO PAY: \$100.00 TO MONIQUE FUENTES FOR BOARD PAINT NIGHT  
NO STRATEGIC PARTNER FEES RECEIVED. RECEIVED COMMUNICATION FROM 6 REGARDING LEVELS AND/OR MONEY REQUESTED  
ALL INVOICES SENT/ EXCEPTION OF-SUNNY AND CHAIR-NO RESPONSE TO PHONE CALL AND JOSH THE VIDEOGRAPHER-NO RESPONSE TO PHONE CALL  
CAMPOS AND REMAX COMPASS HAVE DECLINED TO RENEW  
RESTYLED SPACES ON THE FENCE-ADRIANA TO RENEW

PRESIDENT REPORT-JODY DREWRY;  
IF WE ARE IN OPEN OFFICE SPACE WHILE CONDUCTING OUR MONTHLY MEETINGS, WE WILL RESPECT THE PRIVACY OF OUR MONTHLY BOARD MEETINGS (IF OTHERS ARE AROUND PLEASE FIND A SECLUDED PLACE TO GO)

STANDING RULES BEEN APPROVED WITH ADDING THE AWARDS AS  
DISCUSSED AND APPROVED BY CYNTHIA AND DENISE  
STANDING RULES MEETING-APPROVED RULES AND NEED TO ADD RULES  
ON ANNUAL AWARDS  
WEEKLY MONDAY CHECK INS TO CONTINUE EVERY MONDAY  
PASSWORDS FOR ALL ACCOUNTS TO BE KEPT AND NOT CHANGED FROM  
PRIOR YEARS  
GMAIL ACCOUNTS TO BE CONDENSED DOWN (IN THE PROCESS)  
EDITING THE BUDGET TO ADD LINE ITEMS; GRIEVANCE AND COFFEE FOR  
MEMBERSHIP MEETINGS  
GREAT FEEDBACK FROM ALL ON FIRST EVENT (KENDRA COOKE);  
WORKING ON QUARTERLY W/ KENDRA COOKE  
JESSICA IS NOW MAIN CONTACT FOR STORAGE AND CYNTHIA HAS KEY  
COFFEE TO BE BUDGETED FOR \$600 FOR THE YEAR, STILL NEED TO  
BUDGET A AMOUNT FOR GRIEVANCE  
DENISE TO WORK ON FILING NONPROFIT RAFFLE REPORT, REACH OUT IF  
HELP IS NEEDED  
CYNTHIA TO DO A VIDEO WITH THE 2 GUEST SPEAKERS FOR FEB 2ND'S CLASS

PRESIDENT-ELECT: JESSICA ROBINSON  
JESSICA HAS BEEN MADE TO BE MAIN CONTACT FOR STORAGE ACCOUNT  
JESSICA CHAIRING MARDI GRAS (PLANNING IN PROCESS)  
RWAN TO CO-CHAIR MARDI GRAS EVENT

SECRETARY REPORT: RWAN RASHEED  
NEWSLETTERS TO CONTINUE MONTHLY (NEXT ONE TO GO OUT IN END  
OF JAN 2021)  
RWAN RASHEED TO TAKE LEAD SOCIAL MEDIA  
SURVEY FOR KENDRA COOKE CLASS-WE GOT 10/27 AND ALL GREAT  
FEEDBACK  
CYNTHIA & RO TO TAKE LEAD ON SOCIAL MEDIA AND WILL BE PLACING DAR,  
NAR, CAR, PMN, CLASSES AS WELL ON SOCIAL MEDIA

EVENT MEMBERSHIP DIRECTOR: CYNTHIA MACDERMOTT  
HEARD GREAT THINGS ON KENDRA COOKE EVENT  
OVERALL PROFIT-\$660  
ADRIANA WITH FIRST AMERICAN HOME WARRANTY AND LGS IS SPONSORING  
LUNCH FOR FEB 2ND'S EVENT

MEMBERSHIP DIRECTOR: GINA BUTSON  
GOOD FEEDBACK ON FIRST MEMBERSHIP COFFEE MEETING  
GOT 2 NEW MEMBERS FROM MEETING  
GOT A RENEWAL YESTERDAY

TECHNOLOGY DIRECTOR: ANTHONY SILVA  
WANTS YPN AND DELTA REALTORS COMMUNITY SERVICE FOUNDATION

TO COLLABORATE WITH WOMEN'S COUNCIL DELTA  
ANTHONY IS PRESIDENT OF DELTA REALTORS COMMUNITY SERVICE  
FOUNDATION, WHICH IS A NON-PROFIT PORTION OF DAR, THEY PROVIDE  
7 \$1,000 SCHOLARSHIPS TO OUR LOCAL HIGH SCHOOLS (PITTSBURG,  
DOZIER LIBBY, FREEDOM, ANTIOCH, DEER VALLEY, AND HERITAGE)

ADJOURNMENT: 11:57

NEXT BOARD MEETING FEBRUARY 18TH, 2021 AT 10:30AM VIA ZOOM