**2022 WOMEN’S COUNCIL BOARD MINUTES**  
Monday, March 7th, 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, Kayla, Shelby, Malaika, Diem Thy and Yazmina were present.

1. Old Business

* Living in the reel world recap
* Great feedback and people want another class

1. Upcoming Events – Finding your Voice – March 8th from 1-4pm

* Everyone to arrive by 12pm DT, Malaika, and Shelby will be late
* Pass out bags with mugs
* Sandra wants the blue stripes to continue for branding this year
* Shelby to send graphic to Kaya
* DT created a QR code for donations and Sandra will print and laminate
* Moving forward no same day registrants
* 1-2pm Networking, 2-3:30 Event, 3:30-4 Cleanup
* All board members will need to be on stage
* Kayla in charge of doing giveaways

1. WCR State Installation

* March 23rd at 4:00pm
* $10 Fee
* Board members should attend
* Berkshire Hathaway Location

1. Derby Bingo – April 28th at 6pm

* Sundress and Mint Julips
* Creative hats
* Kayla to send out Eventbrite email
* $50 Fee, $250 Table
* Get DONATIONS!

1. Standing Rules

* DT Lead
* Draft Form
* Process is heavy
* Addendum to document processes and policies

1. Membership

* Sandra proposed a co-chair to help Yazmina
* Recruit high volume lender or title person
* Need a voice
* Kayla mentioned Coey Howe, DT mentioned Tina Lombard
* We need an outgoing person
* Yazmina put together a slide deck, looks great so far

1. Collaborating with other organizations

* AREAA Members
* DT to look at events we should attend
* Hire an event planner?
* Give back a percentage of proceeds

1. All Marketing

* Have someone check work before posting on social media and/or printing.
* All needs a second eye

1. Newsletter

* Sandra to send Shelby the next newsletter
* Adding in a member spotlight?
* Malaika will reach out to a member for information
* We’ll put on the next newsletter while we nail down some information
* Birthday shoutouts will change so each member as an option to announce it
* Should we have someone fill in for Kathy while she’s out sick?

1. Open Discussion

* Sandra has gifts for panelists at the Finding your Voice event

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