**2022 WOMEN’S COUNCIL BOARD MINUTES**  
Monday, April 4th, 2022 10:00 am to 11:00 am  
Virtual meeting on zoom

The meeting was called to order at 10:03am by President Sandra McGee. Sandra, Kayla, Shelby, Malaika, Diem Thy, Kathy, Pam and Yazmina were present.

1. Old Business

* Microsite Update
* Shelby to email new headshot to Sandra and upload on Google Docs

1. Member Roundtable

* 17 People Attended
* Vote to change name from New Member Orientation to Member Roundtable
* Yazmina to present at next Member Roundtable
* June 27th

1. Bingopalooza Derby Bingo – April 28th at 6pm

* Get DONATIONS!
* Fill in spreadsheet with donations
* Email members to also boost it out
* Promote on Eventbrite?
* Assign each board member a duty for taking money at the event
* Run transactions through Clover, Sandra to email out download again
* Will not use Bill Highway for this event. Too expensive

1. Profit and Loss Update

* DT presented worksheet
* Money on hand $14,390
* Revenues and Expenses listed out
* We’ve made $7,200 ish for the year
* Gained corporate sponsor from the Finding Your Voice Panel

1. Standing Rules

* DT to update
* Everyone who was assigned needs to read through and provide feedback
* It’s in good shape

1. Membership

* Everyone has to track their own referrals and let Sandra know for the raffle
* Lots of people joined from the Finding Your Voice Panel
* 43 Members to date
* Pam Carter is the chair of the past presidents committee
* 2+ years of investment
* Outgoing president will become chair
* Utilize past experience
* Get involved in our community more
* Monica to head Community Action Committee
* Booth at Pridefest/Juneteenth/Spanish Speaking Communities?

1. T-Shirts

* Zoe wants to head the Social Committee
* She’ll buy shirts
* Charge for shirts and donate what we make
* Shelby to design logo
* Shelby to start sending out communication via Eventbrite
* Kayla to get pricing on shirts

1. Mid-Year Conference

* Market it on Social Media

1. Calendar of Events

* Free CE Credits?
* Inspector offers them
* PMN Collaboration with all 4 networks to split costs
* Sandra to reach out to them
* Pam to look at organizations to volunteer

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