**2022 WOMEN’S COUNCIL BOARD MINUTES**  
Tuesday, September 6th, 2022 10:00 am to 11:00 am  
In Person Meeting | SMDRA

The meeting was called to order at 10:15am by President Sandra McGee. Sandra, Malaika, Kayla, Shelby, DT, and Yazmina were present.

1. August Minutes were approved by all.
2. Financial Update

* DT gave a financial update

- $18,157 current balance in checking

- Add in additional fees for the per diem for National Conference

1. Upcoming Events

* Kayla to update address for next event.
* Create and blast out Save the Date for Casino Night
* Shelby to send mailchip email out with the Save the Date for Casino Night.

4) Board of Directors Elections

* No voting occurred as there was only one person for each spot
* No objections internally for new BOD’s
* Kayla to create graphic as a congratulations

5) Strategic Planning for 2023

* Current and incoming BODs to report
* September 20th from 9am - 2pm
* DT and Malaika to create a budget before meeting
* Metro Brokers possible location

6) New Member Nudge

* Push it
* Social Media post benefits of joining Women’s Council
* Everyone to post

7) National Conference

* Gang up rooms to accommodate the scholarship recipient
* Give a scholarship
* $1,000 to one person
* Pay for registration and hotel and possible flight and food allowance
* Template for scholarship for applicants

8) Any additional questions

* Kayla to come up with a sales pitch for new members
* Sandra to order WCR shirts

The meeting was adjourned at 11:02am