

WCR Greater Triangle Board of Directors

Date / time 9/11/2023 @ 1 PM | Location ZOOM

Meeting called by Tallie Griffith	Zoom Link:
Type of meeting Elections & BOD	https://us02web.zoom.us/j/87524704273?pwd%3DWDFWwIJTb2ttVmdFSHZ4RUNOWGczUT09
First Vice President Maya Galletta	

Agenda Items

Topic Presenter - start time 1:07

<input type="checkbox"/>	Welcome Tallie Griffith- quorum met elections took place
	Elections for 2024 President-Elect and Treasurer Tallie Griffith- congratulations to Dr T and Heather
<input type="checkbox"/>	Review of Last Meeting Minutes Maya Galletta- passed
	Recap of MidYear - Chicago Shannon Brien- National pushing for 4 educational and 2 events however our strategic partners don't believe this is enough exposure. Shannon to speak to Chanta in communications regarding getting our events out timely.
<input type="checkbox"/>	Network Certification Application Status (due by 10/1/23) Tallie Griffith- Tallie to continue to work
<input type="checkbox"/>	<p>Financial Update</p> <p style="text-align: right;">Heather Williams</p> <ul style="list-style-type: none"> • Current Budget <p>\$12432 Rev, \$9354 exp, Bill Highway \$6524.39 operating \$1053 , \$3200 in transit, \$6276 savings, \$1643.64 event</p> <p>Wells Fargo - closing savings</p> <p>Recurring charges \$34 storage, \$30 quickbooks</p>

<input type="checkbox"/>	<p>Network Events Update</p> <p style="text-align: right;">Dr. Talvia Peterson / Shannon Brien</p> <ul style="list-style-type: none"> ● September - Casino Night 54 pre-sale 6 full price, 45 sponsor tickets Need people to work sign up 30 min intervals No drink ticket sales ● October - RE Horror Stories Speakers confirmed, event brite set up. Waiting to get past casino night to push ● November - Past Presidents Need eventbrite link
<input type="checkbox"/>	<p>Strategic Partner Update Jimmy Hedges</p>
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p>Membership Update and Recruitment</p> <p style="text-align: right;">Len Perkins</p> <ul style="list-style-type: none"> ● T-Shirt Winner! <p>21 new members</p> <p>29 needed to reach 50 in our 50 year</p> <p>Kudos to Heather for referring Lauren Greer</p> <p>Marketing Team Status Maya Galletta</p> <p>Myrka and Elvis to be at Casino Night for pictures</p> <p>New Business / Suggestions All</p> <p>Next year Laura Martin will help Heather Williams and Len Perkins asking that there be another person to join in on membership</p>

Adjourn 2:28