

## **PWA Executive Committee**

### **Year 2022 Venues**

- Need to know if there will be Derby Days or not. If so, no SSS that month. Need to ask Fundraising.
- SSS at Flemings
- Skill builder, Leadership, Symposium venues – ask programming chairs for venue ideas
- November Retreat in Year 2022 in person
- CCC 3 months and venue TBD
- Exec Mtgs and Board Meetings – frequency same as year 2021

### **Masks**

Keep verbiage on registration and invites so PWA is covered from liability standpoint due covid restrictions could continue to change.

### **PWA Board Meeting**

#### **Meeting Minutes**

To be sent to board for review and approval since

### **Programming**

#### Symposium

##### Attendance

- 121 Registered vs. 140 (year 2019)
- 105 attended vs. 125 (year 2019)
  - o about 10% don't show up

##### Budget

- Actual cost below budgeted cost
- Raised money for charity via the raffle tickets

##### Surveys

- 42% response rate
  - o 4.8 out of 5 rating

##### Feedback to keep in mind for year 2022

- Food and bar lines were long and food line blocked the vendor tables
- Remember to thank the vendors
- Adequate breaks between sessions
- Separate rooms for speakers

- Like Space between chairs to have some elbow room
- Food was good
- Good speakers
- Had the right amount of food, very little left overs

#### Covid restrictions

- Continue in person events for now
- Ask speakers if they are comfortable or not in person and if not consider hybrid (in person and virtual)

#### **Fundraising**

Need bottles of wine and lottery tickets and baskets donated

#### **VP**

##### Year 2022 venues

- SSS at Flemings
- Skill builder January and May and November – venue TBD
- Programming has not mapped out year 2022 calendar but will in the next few weeks. Bernie/Kim to have the list ready to review in August
- Symposium - venue TBD
- Leadership training - venue TBD
- New Member Orientation - venues TBD
- Derby Days/Masquerade - venue TBD. Carol/Abby to have 3 different months as options for next year and have it ready to review in August.

#### **Financials**

We kept expenses down and within budget.

Golf Leaguers will get \$25 discount on PWA golf tournament registration fee