

Meeting Minutes 3/30/22

Attendees:

Julie Hohe
Carol Hofer
Lucy Sullivan
Diana Ferner
Kimberly Vissak
Bernie Frazier
Cindy Dolniak
Nancy Bruce
Katherine Flett
Michelle Archer
Sonya Tandy
Rachel Jeep

Minutes – Motion made to approve February minutes by Diana. Katherine seconded. Minutes approved.

VP – Diana

- Can we do a Signature Series lunch at Del Pietro's with the presenter on Zoom?
 - June signature series speaker accepted VP of HR position for US Women's Soccer League
 - She can still do; however, she is relocating to Chicago
 - We could get a small camera so she can still see everyone in attendance
 - We are okay with the idea provided this is a rare occurrence and not something that will become a habit
 - We agree we need to provide notice that there is lunch and we are in person but the speaker is remote
- We're moving forward with members in person and speaker remote over zoom

Golf League – Diana

- Starts next week and people are still registering
 - 19 first Wednesday
 - 23 third Wednesday

Philanthropic – Nancy

- Meeting last week
 - Only 2-3 members coming on a regular basis
- Feed My Children
 - Group of 5-6 go as a team to put together packets of food for kids around the world
 - September 22-26 with a happy hour to follow after
 - We could possibly have social and philanthropy tag team event
- Kimberly suggested St. Charles area group where we could volunteer and has contact information
- Kimberly suggested building bikes for kids who don't get access to bikes. They ship the bike to you and come back and pick it up.

Programming – Kimberly & Bernie

- Calendar update – May Action Series (May 11)
 - Gracie Berra Self Defense
 - Charge is \$20/pp – We charge \$30/pp. Some to PWA and tip at the end.
 - Evening class – 6:00-7:00 up to 35 people (We could also do 7:00-8:00 if we go over 35.)
 - We could have an informal happy hour before or after near there? Possibly from 5:00-5:45?
 - Social committee can possibly help handle happy hour
 - Working on August speaker
 - September Action Series
 - Going to Woodard location
 - Kitchen Social - \$300 deposit with remainder due day of
 - September 14th is date of event
 - Symposium
 - Sponsorships – We are going to offer and see if there's interest

Scholarship – Lucy

- We have three applications so far
- Goes until April 15

Social Committee – Lucy

- Wine Merchant cannot accommodate
- Lucy's aunt is going to be sommelier and has handled
 - \$200 for wine
 - \$300 - \$400 for her to handle
 - 10-15 people (up to 30 people)
 - Michelle is going to check to see if we could have the event at Woodard
 - Katherine suggested Husch
 - Lucy will follow up in week with everyone
 - Sonya suggested Total Wine
 - Sonya to check with The Factory

Mentorship – Katherine

- Planning end of year happy hour in May
- Next class starts in May with applications from March 1 – May 15

Financials – Sonya

- Financially we are doing fine
- Sonya has reached out to have accountant look at our records

- Action series will be moved to a revenue account

Membership – Rachel

- Purses for Pooches
 - Do we want to purchase a purse or give them cash?
 - Most want to purchase the purse
 - Letter of exemption needs to be provided when we purchase so we no sales tax will be due
 - Event is June 23rd
 - Goal is to get purse in April or May

Fundraising – Abby

- Price needs to be raised
- Doubletree charges us \$65/pp this year
 - \$7 for first drink
 - no AV fees included
- Could we charge \$100 with \$85 early bird?
- Table discount?
- If we raise gala, we may need to consider raising corporate membership fees
- Event is October 20. Early bird date September 15.
- Table at \$850
 - Get advertising with purchase of table to include table tent, screen, and program
 - Previously got table tent card for \$600, and screen and program for \$750

Motion: \$85 early bird with \$100 after. Lucy motions. Jaime seconds.

Marketing – Michelle

- Please give dates as soon as possible before Michelle goes on maternity leave