

PWA Board Meeting  
09/29/2021

Attendance: Kathrine Flett, Abby, Diana, Julie, Lucy, Cindy, Mary, Bernie, Kimberly, Leslie, Phyllis

Out: Rachel, Sonya, Diana Tucker, Jaimie

Minutes:

Motion to approve minutes – Katherine

2<sup>nd</sup> the motion – Mary

Membership Committee

- Cancel new member meeting in September, only one person had signed up
- Next one is scheduled for March 2022 (probably)
- New Member presentation & handouts are available
- Location at Husch Blackwell including a happy hour
- Follow CDC rules and Husch Blackwell requirements regarding vaccinations
- There was a discussion regarding the St. Louis City mandate regarding masks and vaccinations.

Programming Committee

- Co-Chair – Bernie has decided to stay for 2022 with Kimberly
- Action Series will take the place of Leadership & Skill Builder
  - The plan is to have these more hands on, self-awareness, self-defense, stress reliever, yoga, meditation
  - Gracie Barre (spelling?) class
  - Consider Commerce (depends on their criteria)
  - Keep activities to no more than 2 each month
  - There tends to be a decline in attendance when there are too many events
  - The goal is to not overwhelm the calendar
  - There was a discussion on various locations
- Create a committee with 3 more members
  - To assist with correspondence, speakers, member spotlight, virtual, RSVPs, & reminders
- Create a checklist for symposium and share with Julie & Diana

Golf Update

- 42 golfers at the end of season golf tournament

Masquerade Gala

- Abby needs baskets, wine, gift cards, lotto tickets by next Tuesday
- Register for the Gala

Pricing

- Flemings has raised their pricing, strongly considering other options

#### Retreat Topics

- Membership Costs
- Consider getting sponsors for SSS