

# Professional Women's Alliance

## Board Meeting Notes

8.26.2021

### Attendance

x	Lucy Sullivan	x	Leslie Garvin
x	Cindy Dolniak	x	Diana Ferner
	Sonya Tandy		Carol Hofer
	Diana Tucker	x	Abby Mahon
x	Bernie Frazier	x	Kimberly Vissak
x	Rachel Jeep	x	Mary Book
x	Phyllis Jaudes	x	Julie Hohe
x	Michelle Archer		Nicole Lewis
x	Jaime Curry	x	Katherine Flett

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Bernie Frazier moves to approve meeting minutes from July. Mary Book seconded. Majority approved.

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### Golf – 5:35

- Upcoming Tournament
- 3 full teams registered
- Need 1 person to help Julie with registration. Bernie will help.
- 1 hole sponsor so far. Julie to get sign ordered.
- Diana to order 2 baskets – 1 for masquerade and 1 for golf tournament

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### Membership – 5:40 – Mary & Rachel

- New Member Orientation – 9/23
  - Husch policy all attendees have to be vaccinated – Julie to send update to calendar invite
  - Have budget for food and drink

- Diana to contact Doubletree to have them put together an appetizer menu – no charge for rooms there
    - We will also need AV – screen, projector, and mike (PWA has projector)
    - We could pay for screen and mike – use own projector and computer
  - Invites have been sent out for Husch location – need to confirm if we are going to change to Doubletree location
  - If unvaccinated, have to have mask and socially distance (Husch) – Phyllis would have to check vaccine status of everyone as host of event
  - Husch – could have on outdoor deck if that would provide more comfort
  - More cost effective to have at Husch
  - May not have AV capability outside at Husch
  - Can have outside food be brought in – we have info on the two caterers, but we probably could also use others
  - Giveaways for new members
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### Programming – 5:50 – Bernie & Kimberly

- Delta Variant
  - How much/what should be cancel?
  - If speaker is uncomfortable in person, we could stream it live
  - Do we require everyone in attendance to wear a mask?
  - Diana has talked to Flemings and Doubletree – both are hosting large events
  - Base our decision on enrollment numbers?
  - Can offer social distancing tables or other choices
  - Stop light option – red, yellow, green based on level of interaction you are comfortable with – we all like this idea!
  - Continue in person for now
- 2022 Proposed programming calendar

- Signature – 2nd Wed of each month (March, May, July, December)
  - Symposium – July 13<sup>th</sup>
  - Leadership training spread out over the year and have them be action events – i.e. women’s safety event, meditation – last event based on what member’s want
  - Diana has confirmed locations for 2022, but will change locations if we want
  - Kimberly is having trouble finding Bernie’s replacement
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Fundraising – 6:15

- Update on Masquerade
    - Currently need wine and baskets
    - Committee meeting tomorrow
    - Julie is storing wine
    - No lottery tickets donated so far
    - Wine and gift cards must be \$25 or more
  - Next year we may move masquerade back to June – we can move June signature series to May if we have masquerade in June
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Financials – 6:20 - Lucy

- In or out of budget
  - Symposium hasn’t posted yet but will come out next month
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Adjourn

**Next Board Meeting: September 29<sup>th</sup> at 5:30**