

Meeting Minutes 8/31/22

Attendees:

Julie Hohe Jaime Curry Diana Ferner Kimberly Vissak Bernie Frazier Cindy Dolniak Sonya Tandy Katherine Flett	Carol Hofer Abby Mahon Mary Book Rachel Jeep Nancy Bruce Lucy Sullivan Ana Stringfellow Maggie West
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5:30 – Cindy started meeting

Diana makes motion to approve minutes. Carol seconds motion.

5:32 Fundraising – Abby

- Abby requested we donate funds so that we can donate at least one purse and we need lottery tickets.
- Diana volunteered to go get the purses.
- We need wine donations.

5:37 Membership – Mary

- New member orientation was not well attended. Mary suggests we hold them virtually in the future.

5:39 Social – Lucy

- Cantina Laredo
 - There is parking validation available.
 - \$300 minimum for 20 people
 - Lucy will check in for October 11 date

5:47 Programming – Bernie & Kimberly

- Tomorrow is another virtual event
- One more Signature Series
- Action series event is next
 - Kitchen Social
 - Registration is at 15
- Confirmed co-chair seat with Kelly Risse

5:51 Treasurer – Sonya

- Sonya will do a summary for next month of all events to give an idea of how they performed last year
- Net income is up from last year about \$2,000

5:54 Philanthropic - Nancy

- The 23rd is the next event at Gateway Christian Church in Des Peres from 4:00 – 6:00

5:57 Mentoring - Maggie

- September 7 is the next meeting at 5:30
- Survey going out to all participants for feedback

5:58 VP – Diana

- Anders is a drink sponsor for the golf tournament
- Commerce may agree to be dinner sponsor for the golf tournament
- We are looking for more teams
- October 5 is golf tournament date
- Diana is working on both golf courses and spaces for Symposium for 2023

Marketing – no report

6:03 Scholarship – Lucy

- Most have been paid and waiting until it reopens next year

6:09 Miscellaneous

- Abby can use actual baskets
- Have the baskets in by October 1

6:10 Diana made a motion to adjourn. Ana seconded. Meeting adjourned.