



Silicon Valley

**National Association of Women in Construction
Silicon Valley Chapter #99 – Board Meeting Minutes**

April 6, 2022

Call to Order / Roll Call

The meeting was called to order at 5:49 PM by Laura Grabar.

Roll Call

~~7~~ ⁹ ~~6~~ board members and ~~6~~ guest(s) were present. A quorum (majority) was established.

Treasurer's Report

The March treasurer's report will be ready in May.

Approval of minutes from last meeting

The March 2022 Board Meeting Minutes were reviewed and approved as corrected.

Correspondence

Chapterversary card from National. Scanned and saved to Google Drive.

Committee Reports

Corporate Sponsors

- Currently at \$12,000

~~**Block Kids**~~

- ~~• The Boys and Girls Club is closed February due to COVID so we cannot hold Block Kids there and will therefore cancel.~~

Membership

- 59 Members

PRESIDENT
Laura Grabar

VICE PRESIDENT
Angie Ramos

TREASURER
Becky Watson

SECRETARY
April Vicchilli

PARLIAMENTARIAN
Shawna Alvarado

BOARD OF DIRECTORS

Janifer Adams

Missy Cochran

Pam Henley

Misha Homara

Tina Martinez

Unfinished Business

April General Membership Meeting

- Lead: Donna
- Date: 4/27/22
- Location: Daley Drywall
- Topic: Spring into 57
- Speaker: None
- Cost: \$35 for Members, \$40 for Non-Members
- Catering: TBD
- Zoom: No
- RSVP by EOD Monday, 4/22
- Integrate Pre-paid from January event

Chapter Dues

- No changes

Audit Committee

Monday, April 25 at Expert Drywall: April, Marlene, Laura, Becky.

Swag Committee

PNW has website we can utilize. April will add page to website by May; April/Shaugauna

New Business

May General Membership Meeting

- Lead: April/Kara
- Date: 5/25/22
- Location: Laura's House
- Topic: Wellness Night
- Cost: \$35 for Members, \$40 for Non-Members
- Catering: Erica or Missy to help
- Zoom: No
- RSVP by EOD Monday, ~~5/30~~ 5/23

Strategic Plan

April will reach out to Chris Wigginton of Spokane chapter

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Sponsorship

Angie, Donna, April will discuss and present proposal of changes to the board.

Casino Night - Fundraiser

Shawna is looking at hosting event in July. At O'Donnell Plastering or conference room (100 conference room). Shawna will write up blurb for newsletter.

Summary of Actions

The secretary to provide Board Meeting minutes in the Newsletter.

Announcements

The nominating committee will be making phone calls this month to recruit members to be on FY 2023 Board.

Adjournment

The meeting was adjourned by Laura at 7:07 PM

Laura Grabar
President

April Vicchilli
Secretary

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