

NAWIC Silicon Valley Chapter #99

Membership Meeting Minutes

August 24, 2022

Item	Presenter	Comments
Call to Order	Laura Grabar	The meeting was called to order at 6:28 PM
Introductions	Laura Grabar	
Quorum		20 Members (18 Voting), 7 Guests – Quorum is not established (20 voting members required)
Inspiration	Kayla Alvarado	
Membership Meeting Minutes	April Vicchrilli	June 2022 Membership Meeting minutes will be reviewed next month.
Treasurer's Report	Becky Watson	The June Treasurer Report was reviewed and approved by the board.
Correspondence	April Vicchrilli	None
Committee Reports		
Membership	Shawna Alvarado	75 members (53 Active, 8 Corporate, 5 Associate, 6 Retired, 3 Student)
Red Rose Recruiter	Shawna Alvarado	Recruit 18 members within 3 years to earn Red Blazer
Installation	Shawna Alvarado	The following members were installed: <ul style="list-style-type: none"> 1. Stephanie Smith, D.H. Smith Company, Inc. 2. Brenda Trejo, Tri Core Panels 3. Nona Saravi, Cobe Construction 4. Kirsten Bureman, KONE
Unfinished Business	Laura Grabar	
Community Service		Board sent remaining \$818 of budget to Family giving tree
New Business	Laura Grabar	
September Installation	Angie Ramos	9/28/22 at Laura Grabar's home

PRESIDENT

Laura Grabar

VICE PRESIDENT

Angie Ramos

TREASURER

Becky Watson

SECRETARY

April Vicchrilli

PARLIAMENTARIAN

Shawna Alvarado

BOARD OF DIRECTORS

Jennifer Adams

Missy Cochran

Pam Henley

Misha Homara

Tina Martinez

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Fall Conference 2022	Laura Grabar	
Fall Conference 2024	Laura Grabar	
Strategic Plan	Laura Grabar	Strategic plan is in development and will be presented to membership next month
Speaker		
High School Outreach Program	Sariah Ortega	
Operating Leases	Becky Watson	
Sponsor Appreciation Presentation	Donna Serrano Laura Grabar	Pam for Action Gypsum Donna for Daley's Drywall and Taping Laura for Expert Drywall Systems Irma for Heritage Bank of Commerce Shawna for O'Donnell Plastering Cindy for PentaRisk Becky for Abbott, Stringham & Lynch Angie, Marco Ramirez and Rick Marrun for De Haro Ramirez Group Stacey Her for Silicon Valley Mechanical Shawna for WACA
Secret Sister		
50/50 Raffle	Missy Cochran	\$70 earned; \$35 awarded to Angie Ramos
Announcements		Sign up for committees

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Silicon Valley, CA

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		9/10 Planning Meeting at Laura Grabar's House
Adjournment	Laura Grabar	The meeting was adjourned at 8:20 PM.

Minutes submitted by:

Laura Grabar, President and April Vicchrilli, Secretary

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