

Colorado River Women's Council
Board Meeting August 3, 2020

Meeting was called to order at 12:01pm via Zoom by president Carri Ferris

Attendance:

Board Members: Carri Ferris, Sharyn Link, Melinda Sobraske, Barb Zarzycki, Jessica McGuire, Ellen Brown, Jill Parks, Allyson Fair, Jessica Tary and Heather Brennan

Previous meeting minutes:

Sharyn Link made a motion to accept minutes of the July meeting and it was seconded by Allyson Fair and approved unanimously.

Treasury report:

Melinda reported : Balance \$48,976.03, included deposits of \$4249, (\$2209 refund from Laughlin River Lodge for spring event, Family Health \$2000, Evening meeting \$40). Expenses for the month were \$2949. (\$2000 refund to corporate sponsor Advance Animal Care, \$149 Laughlin Chamber Commerce Membership, \$800 Sam's Club for water for POKE to schools) Request secretary to send thank to LRL for refund check. Jill Park made motion to accept report and Sharyn Link seconded, motion passed.

Committees/Events

Leadership:

No progress on benches. Sharyn Link will be contacting manufacturer and find out what is holding up the shipment of the benches. Melinda will be working with Norma to start working on a plan for a start date of possibly January for the new classes, possibly opening it up to all members.

Corporate Sponsorship:

Care Flight will be paying in the near future, Family Health is paying theirs in 3 monthly installments, Jessica M said she would look into why Anderson check has not been sent yet.

Website/Facebook

e-blasts going out on upcoming events, needs to have info on any upcoming events or functions. Jessica McGuire is working on a video having members share "What community means to them" in one word and then put the video on our facebook page.

Boom Box:

The parade will be the first Friday of December and Sharyn Link will again Chair the event. Sharyn will be setting up a meeting to start the planning and having members who want to help with it let her know.

Meetings:

August meeting will be held on August 13, as a live meeting on facebook.

September meeting will be held as a nightly meeting on September 16th at the Rotary Park under one of the Ramada and more information about place, time and event will be forthcoming.

Community Events:

The only upcoming event is Cornfest October 23-24

Membership: Allyson is doing follow ups on all new guest to our meetings to see if they enjoyed their time with us and if they plan on continuing to be with us. Ally will be keeping the constant contacts upto date for new members.

Chamber of Commerce: The Bullhead Chamber has inquired if we want to remain board members. Barb made a motion that we remove ourselves from the board and remain as a general member Heather Brennan seconded it and the motion passed 8 to 1 with Jessica M abstaining due to conflict of interest

Western Auction: Sharyn Link will be contacting Inna Platas to get a quote for holding the event at Laughlin River Lodge on June 5,2021.

Old Business:

POKE a pallet of water was delivered to Mohave Valley Elementary School District and Bullhead Elementary School District to be used in their elementary schools.

Community Donations:

Allyson made a motion that we donate \$500 to American Legion Post 87 to be used for their food drive. Jill Parks seconded and the motion passed.

Sharyn made a motion that we purchase \$500 worth of school supplies and donate them to Anderson Automobile for their back to school supply drive, Barb seconded and the motion passed.

Next Meeting:

The next Zoom meeting will be September 7, 2020 at noon.

Meeting adjourned at 1:07pm

Minutes submitted by Barbara Zarzycki

Addendum to minutes:

After the adjournment it was noted that the 7th is Labor Day so next meeting was rescheduled to be held on September 14, 2020 at noon.

A motion was made on August 5, 2020 to donate \$500 of our gift cards to the VFW for student scholarships, the votes were 7 yes, 1 no and 1 non vote.