

Colorado River Women's Council
Board Meeting July 6, 2020

Meeting was called to order at 12:06pm 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

Previous meeting minutes:

Sharyn Link made a motion to accept minutes of the May meeting and it was seconded by Melinda Sobraske and approved unanimously.

Treasury report:

Melinda reported we have \$47,727.68 and that the past month we had spent \$1800. On small business grants and board retreat. There were some adjustments made to the budget, adding \$500 to Flash your high beams and readjust community donations to \$13,100. Barb Zarzycki made a motion to accept the treasury report as presented and Jill Parks seconded it, the motion passed.

Committees/Events

Leadership:

Nothing new at the present time, they are expecting some updates this week on the benches. Norma wishes to continue as committee chair next year. A discussion on what we should do for next year's class; we do not want to put the program on total hold but want to make some adjustments. Barb Zarzycki made a motion that we form a leadership steering committee to work on plans for next year's class and what it may look like with all the things happening right now, Jill Parks seconded it and the motion passed.

Corporate Sponsorship:

Care Flight will be paying in the near future, Anderson's check is forthcoming shortly and Family Health is paying theirs in 3 monthly installments. Will be sending out reminders next month.

Website/Facebook

e-blasts going out on upcoming events, needs to have info on any upcoming events or functions.

Boom Box:

The parade will be the first Friday of December and Sharyn Link will again Chair the event.

Meetings:

Meetings will be postponed for July and re-examined in August for the August meeting and possible upcoming meetings.

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.

Community Events:

The Chamber asked if we wanted to participate in the Oktoberfest. Barb Zarzycki made a motion that we do not participate in it this year, Sharyn Link seconded it and the motion passed.

Old Business:

POKE donating water to the elementary schools when they reopen for onsite classes. Barb Zarzycki made a motion that we donate 1 pallet of water to Bullhead, Mohave Valley and if MALC desires it, to get them started, Sharyn Link seconded it and the motion passed 7 to 1. Ally was the desending vote.

Melinda is to check with Mike at Harrington to see if he can recommend an attorney for us.

Board Comments:

It was brought up that if we have meetings back in places we will allow a table for people to register to vote for the upcoming election.

Next Meeting:

The next Zoom meeting will be August 3, 2020 at noon.

Meeting adjourned at 1:25pm

Minutes submitted by Barbara Zarzycki