

Colorado River Women's Council
Board Meeting June 1, 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 Tary, Ellen Brown, Cheryl Patton, Jill Parks, Allyson Fair

Previous meeting minutes:

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

Treasury report:

Melinda reported we had awarded \$5000 in scholarships and \$6650 in small businesses grants this month. She said that she would have a working budget proposal ready for the board workshop on June 6th. Sharyn Link made a motion to accept the report as submitted and Barb Zarzycki seconded it and the motion passed.

Elections: The new board members were introduced for the upcoming year, Allyson Fair will replace Lori Deschene as membership chair, Jill Parks will be replacing Cheryl Patton as program chair, and Jessica McGuire will replace Brenda Fury as events chair.

Small business grants: We have awarded \$850 in small business grants for round 2. We had 3 applications for the grants.

Committees/Events

Leadership:

Nothing new at the present time, they are expecting some updates this week on the benches.

Western Auction:

Is cancelled until the first Saturday of June 2021

Corporate Sponsorship:

We have \$27,000 this year. Silly Cactus will be doing our banners again this year.

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.

Flash Us Your High Beams: The event is cancelled until sometime in 2021

Board annual retreat: The meeting will be June 6, 2020 at Carri's house from 9 to 2.

Meetings:

Talked about having an open air meeting at the park for June but it was decided not to because of the heat and wind.

June and July meeting will be held at Covue

Constant Contacts: The account has been straightened out and paid up to date.

Supplies: Sharyn Link will get prices for supplies that we will need to move items to functions, table cloth, wagon, table and chairs.

Heather will look for a lawyer who will represent the Women's Council on our corporate papers.

Sharyn would like to have a time line from committee chairs as to when things will be progressing with their programs.

Carri thanked Cheryl, Lori and Brenda for all their hard work this past year.

Next Meeting:

The next Zoom meeting will be July 6, 2020 at noon.

Meeting adjourned at 1:00 pm

Minutes submitted by Barbara Zarzycki