

Colorado River Women's Council
Board Meeting September 14, 2020

Meeting was called to order at 12:24pm by president Carri Ferris

Attendance:

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

Previous meeting minutes:

Ellen Brown made a motion to accept minutes of the July meeting and it was seconded by Jessica McGuire and approved unanimously.

Treasury report:

Melinda reported: Balance \$49,134.23, with activity of 4 expenses and 1 deposit. Jill Park made motion to accept report and Sharyn Link seconded, motion passed.

Committees/Events

Community matters: If you haven't sent your one word response to Jessica McGuire please do so by September 21st.

Leadership:

Benches are ready except for putting on the logos. Tina is supposed to be collecting money for the unpaid benches.

Barb Zarzycki made a motion that the next leadership class start January 2021 and run through September 2021, Heather Brennan seconded, and the motion passed 8 to 1. It was decided that the program will be board ran unless someone steps up to chair the program. Melinda Sobraske will be putting together a calendar for the different sections of the program.

Gate: Barb will be sending out a list of winners and their projects. Once schools reopen winners will be contacted about receiving their checks. Jolene Stein has expressed an interest in chairing the committee next year.

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 we will be looking at doing a virtual one. We decided it would not be in the best interest of the community and residents to have a large gathering. We will be working with Channel 2 and put together a montage of previous parades and do a review of past years. Allyson Fair and Jill Parks will be co-chairing the event.

Meetings:

Meeting are on hold until at least October. We are looking at holding the luncheon meetings at Anderson Field House and evening ones at the Shriner center

McKinney-Vento: This year tentatively looking at doing a drive through party on December 21st. What we will do for our share of the event was tabled until October meeting.

Women helping Women: Rose with again chair this committee and she will be picking her co-chair. At the October meeting will discuss what direction this program will be going this year.

Community Events:

Trunk or treat at Anderson Field House on October 17th. Fire Safety Fair on October 1st, looking for volunteers to help the fire department with this annual event.

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 up to date for new members.

Community Donations:

Sharyn Link made a motion to donate \$1000 to Boys and Girls Club for them to use as needed to help the children at the club, Jill Parks seconded it and the motion passed.

Jill Parks made a motion to donate \$500 to Military Moms to help replace the flags that were destroyed recently in a severe windstorm, Jessica McGuire seconded, and the motion passed. When Military Moms were notified, they thanked us for the donation but said at the present time they do not need the money as the community stepped up and helped them. They will contact us in the future if they need monetary assistance in the future.

Board Comments: Sharyn Link announced that she will be moving to Texas and will have to resign as Vice-president. If anyone is interested in the position, please contact Carrie.

Next Meeting:

The next Zoom meeting will be October 5, 2020 at noon.

Meeting adjourned at 1:11pm

Minutes submitted by Barbara Zarzycki