NAWIC
The National Association of Women in Construction
Santa Clara, CA

National Association of Women in Construction
Santa Clara Chapter #99 – Membership Meeting Minutes

April 28, 2021

Call to Order / Roll Call

The meeting was called to order at 6:07 PM by Laura Grabar.

Roll Call

23 members (4 non-voting) and 3 guest(s). A quorum was established.

Treasurer's Report

The April 2021 Treasurer's Report is delayed and will be provided in May.

Approval of minutes from last meeting

The April 2021 Membership Meeting Minutes will be reviewed in May.

Correspondence

None

Committee Reports

Membership

Shawna: We currently have **49** Members (16 new members this year)

Corporate Sponsorship

Donna: We currently have $9,250 in sponsorship funds

Unfinished Business

Annual Conference

- August 11-14

PRESIDENT Laura Grabar | **VICE PRESIDENT** Monica Sanchez | **TREASURER** Angie Ramos | **SECRETARY** April Vicchrilli | **PARLIMENTARIAN** Shawna Alvarado

BOARD OF DIRECTORS

Missy Cochran | Tina Martinez | Hannah Pettinichio | Becky Watson

- Charlotte, NC
- Members who Plan to attend
    - Laura Grabar
    - Angie Ramos
    - Missy Cochran
    - Shawna Alvarado
    - Misha Homara
    - Kayla Alvarado
    - Marlene O'Donnell

New Business

Dinner Expense Reallocation

- Membership approved the motion to reallocate $250 from the Christmas dinner expense line to the Charter Dinner expense line.

2021-2022 Board Slate to be voted on in June

- President: Laura Grabar
- Vice President: Angie Ramos
- Treasurer: Becky Watson
- Secretary: April Vicchrilli
- Board of Directors
    - Tina Martinez
    - Jennifer Adams
    - Misha Homara
    - Pam Henley

Recognition

- Future Leader of the Year nomination – April Vicchrilli

New Member Installations

- Misha Homara
- Esmerelda Mendoza
- Michelle Wesch

- Hannah Pettinichio

May Membership Meeting

- 5/26/21
- Topic: Public Speaking

Announcements

None

Adjournment

The meeting was adjourned by Laura at 8:20 PM

Laura Grabar	April Vicchrilli
President	Secretary

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