NAWIC
The National Association of Women in Construction

Santa Clara, CA

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

August 25, 2021

Call to Order

The meeting was called to order at 6:35 PM by Laura Grabar.

Introductions – Laura Grabar

Quorum – Laura Grabar

16 voting, 1 non-voting members and 11 guest(s). A quorum was established (13 voting members was required).

Inspiration – Becky Watson

Secretary's Minutes – April Vicchrilli

Meeting minutes for June 2021 were reviewed and approved as printed.

Treasurer's Report – Angie Ramos

For Information: The June 2021 Treasurer's Report were reviewed, approved and filed by the board.

Correspondence – April Vicchrilli

None

Speaker Presentation

Economic Outlook

Frank Nunes

- Frank Nunes presented on data he collects and what it means for the economic outlook

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

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Membership Committee Report – Shawna Alvarado

Active	36
Associate Member	1
Corporate	4
New Member Special	4
Retired Member	6
Student	1
Grand Total	**52**

Unfinished Business

Chapter Name Change

- Chapter name change from Santa Clara to Silicon Valley was approved by NAWIC National Board.
- New Name Badges – It was moved and approved that the chapter would fund replacement of name badges based on October 1, 2021 membership.

New Business

Sponsor Appreciation Presentation – Donna Serrano

Donna listed all sponsors and shared appreciation for them.

Annual Conference – Angie Ramos

Angie Ramos gave her first timer perspective of the annual conference. Next year's annual conference will be in Minneapolis, Minnesota.

Reimbursement for additional plane tickets

It was moved and approved to spend budgeted $1700 for unexpected travel costs for Laura, Shawna, Angie, Kayla and Marlene's trip to the Annual Conference.

Installation Dinner, 9/22/21 – Shawna Alvarado
Installation of New Members – Shawna Alvarado

- Pam Henley, Action Gypsum Supply
- Jen Baumeister, Elcor Electric

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50/50 Raffle – Missy Cochran

Misha Homara $46.50

Announcements

Committee List
Annual Planning Meeting – Saturday, August 28
Secret Sister Reveal 9/22/21

Adjournment

The meeting was adjourned by Laura Grabar at 8:06 PM

Laura Grabar	April Vicchrilli
President	Secretary

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