NAWIC Silicon Valley Chapter #99

Membership Meeting Minutes

October 26, 2022 | Stanford Health Care, Palo Alto, CA

Item	Presenter	Comments
Call to Order	Angie Ramos	The meeting was called to order at 6:11 PM
Housekeeping	Angie Ramos	Reminder of Cell Phone Rules – $5.00 fine if not on silent
Inspiration	Donna Serrano	Women's Poem – Cute and Funny
Introduction	All	28 Members (19 Voting) 9 Guests
Quorum	Angie Ramos	No Quorum was established
Secretary's Minutes	Pamela Henley	The Secretary's minutes for the month of September 2022 were distributed prior to the meeting.
Treasurer's Report	Becky Watson	Approved by the Board and available to membership upon request
Correspondence	Pamela Henley	Two thank you certificates from Morgan Hill Training Center
Committee Reports		
Membership	Laura Grabar	78 members
Audit Committee	Angie Ramos	The audit committee has studied the Chapter records for 6 months and they were found to be in good order. No findings to report.
Unfinished Business		
Fall Conference	Angie Ramos	Fall Conference was held in Bend Oregon and 9 members from Silicon Valley attended. Reports will be in November's newsletter.
Fall Conference 2024	Laura Grabar	Silicon Valley voted to put a bid in at Fall Conference. Bid was accepted. Laura Grabar the chair. No report yet.

PRESIDENT Angie Ramos | **VICE PRESIDENT** April Vicchrilli | **TREASURER** Becky Watson | **SECRETARY** Pam Henley | **IMMEDIATE PAST PRESIDENT** Laura Grabar | **PARLIAMENTARIAN** Shawna Alvarado

BOARD OF DIRECTORS

Ashley Barnes | Alyanna Espina | Misha Homara | Monica Sanchez | Brenda Trejo

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New Business		
Meeting Date Updates	Angie Ramos	November and December meetings have been rescheduled to accommodate the holidays. November will be 11/16/22 and December will be 12/14/22. Save the dates.
November Meeting	Angie Ramos	Location: Daley's Drywall Topic: Blueprint 101
Secret Sister	Laura Grabar	If interested – Secret Sister signups are open. Not enough people wanted to do it – Secret Sister is cancelled for 2022-2023.
Cell Phone Violations		Angie Ramos and Shawna Alvarado donated $5 each to the general fund due to cell phone violations.
50/50 Raffle	Brenda Trejo	$80.00 Total - $40.00 prize – Amy Pacheco is the winner
Announcements	Angie Ramos	Committee sign up for 2022-2023, please sign up. Board approved the 2022-2023 budget at the October 5th Board meeting. Grateful Garment Project – Bring a new item to support sexual abuse victims (men's clothing needed – hats and sweatshirts) Secret Sister Reveal – After the meeting, please take your gift and meet your secret sister.
Adjournment	Angie Ramos	The meeting was adjourned at 6:37 PM.

Minutes submitted by:

Angie Ramos, President and Pamela Henley, Secretary

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