NAWIC
The National Association of Women in Construction

Santa Clara, CA

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

March 24, 2021

Call to Order / Roll Call

The meeting was called to order at 6:01 PM by Laura Grabar.

Roll Call

15 members (2 non-voting) and 10 guest(s). A quorum was established.

Treasurer's Report

The March 2021 Treasurer's Report was approved by the board as printed.

Approval of minutes from last meeting

The February 2021 Membership Meeting Minutes were reviewed and is approved as printed.

Correspondence

The Buffalo-Niagara chapter sent a thank you card.

Committee Reports

Membership

Shawna: We currently have **45** Members (12 new members this year)

Corporate Sponsorship

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

Unfinished Business

2021 Pacific Northwest Region Spring Forum

Laura:

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

BOARD OF DIRECTORS

Missy Cochran | Tina Martinez | Hannah Pettinichio | Becky Watson

- Date: 4/9
- $50 fee to attend

Fundraising

CycleBar Fundraiser

The CycleBar Fundraiser was held on Saturday, February 27.

- Registrants: 17
- The Second Harvest Food Bank collection to date is $3,587.

WIC Week

- Chair: Angie
- Virtual Tour: 3/3
- E-Waste Drive
  - 3/6, 3/16
  - Over 1 Ton of E-Waste Collected
- Bingo Night
  - 3/10
  - Gift Cards were mailed out
- E-Waste Virtual Tour
  - 3/17
  - Virtual tour by Sara Fuentes at a Waste Treatment Plant
- Women in the Trades
  - 3/24
  - Carpenters, plumber and electrician

April General Membership Meeting

- Lead: Missy
- Date: 4/28/21
- Location: Laura's House
- Topic:

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  - Charter/birthday meeting – 56 years old!
  - Installation of new members
- Speaker: None
- NAWIC Cost: None

New Business

Election of 2021-2022 Board Nominating Committee

- 1 Board Member – April Vicchrilli
- 2 General Members – Misha Homara and Marlene O'Donnell
- Months of April/May to gather collect slate
- Voting in June

Annual Conference

- August 11-14
- Charlotte, NC

Membership Award

- Future Leader of the Year – Laura and Shawna have idea
- Member of the Year - none
- Lifetime Achievement – none

Announcements

None

Adjournment

The meeting was adjourned by Laura at 7:38 PM

Laura Grabar	April Vicchrilli
President	Secretary

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