

NAWIC Silicon Valley Chapter #99

Membership Meeting Minutes

March 23, 2022

Item	Presenter	Comments
Call to Order	Laura Grabar	The meeting was called to order at 6:15 PM
Introductions	Laura Grabar	
Speaker	Melissa Berg	Director of Inclusion, Culture and Engagement
Quorum	Laura Grabar	17 members (16 voting, 1 non-voting) and 8 guest(s). A quorum was established (15 voting members were required).
Inspiration	Kayla Alvarado	
Membership Meeting Minutes	April Vicchilli	Meeting minutes for November 2021, January 2022 and February 2022 were reviewed and approved as printed.
Treasurer's Report	Becky Watson	The January and February reports were reviewed and approved by the Board of Directors
Correspondence	April Vicchilli	Santa Clara and San Jose WIC Week Proclamations received and saved on Google Drive
Committee Reports		
Membership/Installation Committee	Shawna Alvarado	57 Members (44 voting)
Corporate Sponsors	Donna Serrano	Currently at \$12,000.
Nominating Committee	April Vicchilli	April Vicchilli is leading the nominating committee. They will start to make phone calls in April.
WIC Week	Kara Hermann	Kara presented results of the Cycle Bar Fundraiser, Member Highlights and Bocce Ball
Unfinished Business		
CycleBar Fundraiser	Misha Homara	Raised \$1300
Name Badges	Tracy Cheffer	Name badges are available to pick up at membership meeting.

PRESIDENT
Laura Grabar

VICE PRESIDENT
Angie Ramos

TREASURER
Becky Watson

SECRETARY
April Vicchilli

PARLIAMENTARIAN
Shawna Alvarado

BOARD OF DIRECTORS

Jennifer Adams

Missy Cochran

Pam Henley

Misha Homara

Tina Martinez

NAWIC Silicon Valley Chapter #99

Membership Meeting Minutes

March 23, 2022

Item	Presenter	Comments
Spring Forum	Laura Grabar	April 7-9 in Boise, ID
New Business		
April Meeting	Donna Serrano, Amy Pacheco	Theme: Spring into 57! Location: Either Daley's or Laura's House
Audit Committee	Laura Grabar	Audit committee will be held in April for previous 6 months. 1 Board member (April), 1 general member (Marlene), treasurer (Becky), president (Laura)
Announcements	Shawna Alvarado	Fireside Chat at Shawna's, 3/30, 6-8
Adjournment	Laura Grabar	The meeting was adjourned at 8:09 PM.

Minutes submitted by:

Laura Grabar, President and April Vicchrilli, Secretary

PRESIDENT
Laura Grabar

VICE PRESIDENT
Angie Ramos

TREASURER
Becky Watson

SECRETARY
April Vicchrilli

PARLIAMENTARIAN
Shawna Alvarado

BOARD OF DIRECTORS

Jennifer Adams

Missy Cochran

Pam Henley

Misha Homara

Tina Martinez