NAWIC
The National Association of Women in Construction
Silicon Valley

National Association of Women in Construction
Silicon Valley Chapter #99 – Membership Meeting Minutes

October 27, 2021

Call to Order

The meeting was called to order at 6:29 PM by Laura Grabar.

Introductions – Laura Grabar

Quorum – Laura Grabar

20 voting, 3 non-voting members and 8 guest(s). A quorum was established (11 voting members were required).

Inspiration – Kayla Alvarado

Speaker Presentation – Mike Blach, Chairman & CEO Blach Construction

Membership Meeting Minutes – April Vicchrilli

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

Treasurer's Report – Becky Watson

The July, August and September reports were approved and filed for audit by the Board of Directors

Correspondence – April Vicchrilli

None

Committee Reports

Audit Committee – Becky Watson

Audit Committee met October 19 and reviewed FY21 treasurer's reports. It was moved and approved to accept the audit report.

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

Membership/Installation Committee Report – Shawna Alvarado

Active	28
Associate Member	3
Corporate	4
Retired Member	6
Student	1
Grand Total	**42**

Installations

1. Alyana Espina, Contractors Electrical Distributors
2. Amy Pacheco, O.C. McDonald Co., Inc.
3. Erika Shuper, BakerTilly
4. Irma Freeman, Heritage Bank of Commerce
5. Karen Miranda, Farris Electrical Contractor
6. Sara Noto, Cupertino Electric

November 10 Fireside Chat at Shawna Alvarado's home. Email Shawna to RSVP.

Corporate Sponsors – Donna Serrano

Currently at $3000.

Crab Feed – Donna Serrano

1/22/22 - Sign up for committees to support the event. Pricing will be available in a couple of weeks.

Unfinished Business

Fall Conference – Laura Grabar

October 15-16, Shawna, Marlene and Laura attended.

October Board Meeting and Board Recommendations – April Vicchrilli

Motion passed for November and December membership meetings to be November 17 and December 15.

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Name Badges – Laura Grabar

A survey will be distributed to collect names for new badges provided by the Chapter

New Business

Recruiter Recognition – Laura Grabar

Regional will recognize anyone who recruits three or more members in one year. Donna Serrano was recognized for recruiting four members in FY 2021.

November General Membership Meeting

Location: Daley's Drywall
Date: 11/17/21
Topic: Construction Law Revisions

Holiday Dinner (December General Membership Meeting) – Becky Watson

Joint meeting with San Francisco Chapter

Secret Sister – Judy Wagner / Marlene O'Donnell

Submit forms to Marlene and names will be assigned

Announcements

Swinerton looking for front desk person at Santa Clara.

Kara is collating a list of women contractors. A link will be included in the upcoming newsletter.

Adjournment

The meeting was adjourned by Laura Grabar at 8:13 PM

Laura Grabar	April Vicchrilli
President	Secretary

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