National Association of Women in Construction
Santa Clara Chapter 99 – Membership Meeting Minutes
November 18, 2020

President
Laura Grabar

Vice President
Monica Sanchez

Treasurer
Angie Ramos

Secretary
April Vicchrilli

Board of Directors
Missy Cochran
Tina Martinez
Hannah Pettinichio
Becky Watson

Past President
Kara Hermann

Parliamentarian
Shawna Alvarado

Call to Order

The meeting was called to order at 6:16 pm by President Laura Grabar; 15 members (1 on Zoom) and 2 guest(s) (1 on Zoom) were present, a quorum was established.

Inspiration

Becky Watson presented a video on The Science of Gratitude which discussed how research shows that an "attitude of gratitude" can measurably improve your overall well-being. Link to video.

Speaker Presentation

Evan Harris, a local Financial Advisor and Vice President at Harris Private Wealth, Inc. Spoke and will provide a gratis initial consultation to Chapter 99 members. Discussion points presented included: It's important to know where you want to end up, in general; People aren't saving for the future for multiple reasons. Start early – now!; Information is valuable but should be vetted for applicability to your situation; Stay the course; Diversify!

Secretary Meeting Minutes

October Membership Meeting Minutes were approved by the Members as printed.

Treasurer's Report

The Treasurer's Report has been filed for audit.

Correspondence

April Vicchrilli sent a thank you letter to Mike Miller of the Builder's Exchange .

Committee Reports

Membership/Installation
New Member Pam Henley from Foundation Building Materials has joined.

Corporate Sponsors
Current sponsorship amount is $5400 fiscal year to date. Hannah Pettinichio will speak with Silicon Valley Mechanical (SVM) to follow up on their sponsorship payment. SVM will also sponsor Constant Contact for the year. O'Donnell Plastering will send their sponsorship this month.

Hannah proposed mailing a diversification-centric solicitation for sponsors recruitment.

Laura to distribute sponsorship form.

Fundraising
Missy Cochran attended the NAWIC San Diego chapter Bingo Fundraiser with bingo cards for purchase and a silent raffle. Over 100 people on Zoom call.

April proposed the idea to collaborate with other local chapters on annual fundraising option.

Scholarship
Scholarship monies from last year were not able to be utilized. Cindy Castellano will determine how much money is left from last year. The website needs to be updated and it will be included in the newsletter. Hannah and April will draft a separate communication that can be distributed.

December General Meeting (Christmas Dinner)
Monica and Becky are co-hosting event which will be virtual. Becky will need the RSVP list the Friday before (December 4). Activity will be DIY finger nail decorating contest. We will have breakout rooms with different activities. Reading of *The Night Before Christmas.* All should bring a friend as event is free.

Unfinished Business

None

New Business:

Standing Rules
Standing Rules were circulated in the email newsletter. The 2020-2021 Standing Rules are approved.

Announcements
TBD

Adjournment: The meeting was adjourned at 7:45 pm.

Laura Grabar	April Vicchrilli
President	Secretary