NAWIC Silicon Valley Chapter #99

Membership Meeting Minutes

September 28, 2022

Item	Presenter	Comments
Call to Order	Laura Grabar	The meeting was called to order at 6:22 PM
Introductions	Laura Grabar	
Quorum		28 Members (24 Voting), 7 Guests – Quorum is established (21 voting members required)
Inspiration	Kayla Alvarado	
Membership Meeting Minutes	April Vicchrilli	June 2022 and August 2022 Membership Meeting minutes were reviewed and approved as printed.
Treasurer's Report	Becky Watson	The July 2022 and August 2022 Treasurer Report was reviewed and approved by the board.
Correspondence	April Vicchrilli	None
Committee Reports		
Membership	Shawna Alvarado	78 members (55 Active, 9 Corporate, 5 Associate, 6 Retired, 3 Student)
Unfinished Business	Laura Grabar	
None		
New Business	Laura Grabar	
Year end Audit	Laura Grabar	Angie Ramos, Board Member, Ashley Barnes, General Member
Fall Conference 2022	Laura Grabar	Motion to approve Laura, Angie and April to attend Fall Conference. Approved
Fall Conference 2024	Laura Grabar	Motion to bid to host Fall Conference 2024. Approved.
October Membership Meeting	Angie Ramos	
Membership Contest	Laura Grabar	Membership contest. Those who have 100% attendance at 11 monthly meetings will be entered into a drawing for a $100 Amazon gift card.

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

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'21-'22 Acknowledgements	Laura Grabar	Directors: Missy Cochran, Pam Henley, Misha Homara, Tina Martinez Treasurer: Becky Watson; Secretary: April Vicchrilli; Vice President: Angie Ramos; Parliamentarian: Shawna Alvarado
Presentation to President	Marlene O'Donnell	
Installation Ceremony	Vanessa Hernandez Joe Ramos	
Acceptance	Angie Ramos	
Introduction of Past Presidents	Laura Grabar	
Gavel Ceremony	Laura Grabar	
Secret Sister		
50/50 Raffle	Brenda Trejo	$136 collected. Andres Villanueva received $68.
Announcements		Sign up for committees. October 7 – Carpenters Union Trade
Adjournment	Laura Grabar	The meeting was adjourned at 7:32 PM.

Minutes submitted by:

Laura Grabar, President and April Vicchrilli, Secretary

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