

# WCR Greater Triangle Board of Directors

Date / time 8/7/2023 1 PM | Location ZOOM

<p>Meeting called by Tallie Griffith</p> <p>Type of meeting BOD</p> <p>First Vice President Maya Galletta</p>
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## Agenda Items

Topic	Presenter
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<input type="checkbox"/>	Welcome Tallie Griffith- meeting started by zoom at 1:03
<input type="checkbox"/>	Review of Last Meeting Minutes Maya Galletta- minutes approved
<input type="checkbox"/>	<p>2024 WCR Elections and Candidate Review Team</p> <p style="text-align: right;">Tallie Griffith</p> <ul style="list-style-type: none"> <li>● Apply by 8/31/23</li> <li>● Establish Candidate Review Team</li> <li>● Voting in September and the deadline for reporting to National by 9/30/23</li> </ul> <p>Suggestions by Shannon- Dr T and Mahala Date Sept 11th 1-2pm</p>
<input type="checkbox"/>	Network Certification Application (open 8/1/23 thru 10/1/23) Tallie Griffith
<input type="checkbox"/>	<p>Financial Update</p> <p style="text-align: right;">Tallie Griffith / Heather Williams (in training)</p> <ul style="list-style-type: none"> <li>● Current Budget \$4988 balance, \$1000 Event \$2606 Savings \$1316 operating</li> <li>● Tax update Laura Martin</li> <li>● Anywhere Device</li> <li>● Reimbursement Statuses</li> <li>● WCR Plaque Updates/Quote - Tallie to pursue</li> <li>● Erie Insurance Renewal Due</li> </ul>
<input type="checkbox"/>	<p>Network Events Update</p> <p style="text-align: right;">Dr. Talvia Peterson / Shannon Brien</p> <ul style="list-style-type: none"> <li>● August - Work the Plank Boat Party - Crosswind Marina 565 Farrington Rd BYOB</li> <li>● September - Casino Night - next meeting TBD, pricing , sponsors</li> <li>● October - RE Horror Stories - Marriage/Divorce Ed Roberson- Mel Black</li> </ul>

	<ul style="list-style-type: none"><li>● November - Past Presidents - nothing discussed</li></ul>
<input type="checkbox"/>	Strategic Partner Update Jimmy Hedges
<input type="checkbox"/>	Membership Update and Recruitment Len Perkins
<input type="checkbox"/>	Marketing Team Status Maya Galletta- Myrka to continue posting events
	Ran out of time. Nothing discussed. Meeting ended at 2:03pm
<input type="checkbox"/>	New Business / Suggestions All
<input type="checkbox"/>	Adjourn