



FEBRUARY 18, 2021

Delta Board Meeting via Zoom

Attendance: Jody Drewry (President), Jessica Robinson (President-Elect) Denise Picard (Treasurer), Rwan Rasheed (Secretary), Cynthia MacDermott (Event Director) Gina Butson (Membership Director), Maria Bruno (Hospitality), Adriana Agredano (Strategic Partner Director), Cecily Tippery (Our past Local & State President/Budget & Finance Committee)

Chairperson: Jody Drewry

Call to Order: 10:32

Mission Statement: Denise Picard

Vision: Cynthia MacDermott

Agenda Approval: Denise 1st, Rwan 2nd

Approval of Minutes: Cynthia 1st, Jessica 2nd

Final Report: Denise Picard

- Bank Balance as of 2/18 \$21,258.64
- Outstanding check #5065 for \$100 to M. Fuentes
- Request for reimbursement for \$394 from J. Drewry-Winter Mtg/Spotlight
- Item of note: Our raffle application check to DOJ was cashed
- Updated Financial Budget to include \$600 for coffee for membership meetings & \$400 for Grievance

President: Jody Drewry

- Adriana is Co-Chairing Golf Event with Jody along with help from James Davis & Robert Vigil
- Seeking donations now for the golf event
- Spoke with Ramesh (President of DAR) & Tonia (CEO of DAR) with DAR and Alex Huevo with YPN to put a committee together and collaborate on Olympic event
- Weekly Monday Check-Ins to continue
- New Strategic Partner signups-Bongiorno Termite Inspections \$500 level

President-Elect: Jessica Robinson

- Need to call bank for bank card
- No update w/Mardi Gras as everything has been taken care of

Secretary: Rwan Rasheed

-Newsletters to continue to go out monthly. Next one projected to go out in the end of February)

-Updated standing rules to our microsite and Google Drive

Event Director: Cynthia MacDermott

-Tax & Financial Update Class update- Profited \$490/\$60 from eventbrite registration was absorbed by registrants

-Mardi Gras update Update-18 signed ups so far

-New Venmo account name-WCR-Delta

Membership Director: Gina Butson

For first membership drive:plan of doing it virtual and do cash prizes by balloon pop

Current Membership Count-53

Current Non Renewed Count-4

Strategic Partner Director: Adriana Agredano

Polly from Restyled Spaces to renew

20 Strategic Partners

\$6,000 worth of payments so far from Strategic Partners

Adjournment: 11:31

Next Board Meeting via Zoom will be held on March 18th at 10:30