

JANUARY 21, 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), ANTHONY
SILVA (TECHNOLOGY DIRECTOR), ADRIANA AGREDANO (STRATEGIC PARTNER
DIRECTOR)

CHAIRPERSON: JODY DREWRY

CALL TO ORDER: 10:38

MISSION STATEMENT: DENISE PICARD

VISION STATEMENT: JODY DREWRY

APPROVAL OF AGENDA: JESSICA MOTIONED, CYNTHIA 2ND

APPROVAL OF MINUTES: NEW YEAR

FINANCIAL REPORT-TREASURER-DENISE PICARD;

BANK BALANCE AS OF 1/21/2021: \$15.090.83

PENDING DEPOSIT FROM WCR MEMBERSHIP INCOME: \$275.00

OUTSTANDING CHECKS: 5061-5064 TOTAL: \$472.19

OUTSTANDING REIMBURSEMENTS TO PAY: \$100.00 TO MONIQUE FUENTES

FOR BOARD PAINT NIGHT

NO STRATEGIC PARTNER FEES RECEIVED. RECEIVED COMMUNICATION

FROM 6 REGARDING LEVELS AND/OR MONEY REQUESTED

ALL INVOICES SENT/ EXCEPTION OF-SUNNY AND CHAIR-NO RESPONSE TO PHONE CALL AND JOSH THE VIDEOGRAPHER-NO RESPONSE TO PHONE CALL

CAMPOS AND REMAX COMPASS HAVE DECLINED TO RENEW RESTYLED SPACES ON THE FENCE-ADRIANA TO RENEW

PRESIDENT REPORT-JODY DREWRY;

IF WE ARE IN OPEN OFFICE SPACE WHILE CONDUCTING OUR MONTHLY MEETINGS, WE WILL RESPECT THE PRIVACY OF OUR MONTHLY BOARD MEETINGS (IF OTHERS ARE AROUND PLEASE FIND A SECLUDED PLACE TO GO)

STANDING RULES BEEN APPROVED WITH ADDING THE AWARDS AS DISCUSSED AND APPROVED BY CYNTHIA AND DENISE

STANDING RULES MEETING-APPROVED RULES AND NEED TO ADD RULES ON ANNUAL AWARDS

WEEKLY MONDAY CHECK INS TO CONTINUE EVERY MONDAY

PASSWORDS FOR ALL ACCOUNTS TO BE KEPT AND NOT CHANGED FROM PRIOR YEARS

GMAIL ACCOUNTS TO BE CONDENSED DOWN (IN THE PROCESS)

EDITING THE BUDGET TO ADD LINE ITEMS; GRIEVANCE AND COFFEE FOR MEMBERSHIP MEETINGS

GREAT FEEDBACK FROM ALL ON FIRST EVENT (KENDRA COOKE);

WORKING ON QUARTERLY W/ KENDRA COOKE

JESSICA IS NOW MAIN CONTACT FOR STORAGE AND CYNTHIA HAS KEY COFFEE TO BE BUDGETED FOR \$600 FOR THE YEAR, STILL NEED TO BUDGET A AMOUNT FOR GRIEVANCE

DENISE TO WORK ON FILING NONPROFIT RAFFLE REPORT, REACH OUT IF HELP IS NEEDED

CYNTHIA TO DO A VIDEO WITH THE 2 GUEST SPEAKERS FOR FEB 2ND'S CLASS

PRESIDENT-ELECT: JESSICA ROBINSON

JESSICA HAS BEEN MADE TO BE MAIN CONTACT FOR STORAGE ACCOUNT JESSICA CHAIRING MARDI GRAS(PLANNING IN PROCESS)
RWAN TO CO-CHAIR MARDI GRAS EVENT

SECRETARY REPORT: RWAN RASHEED

NEWSLETTERS TO CONTINUE MONTHLY (NEXT ONE TO GO OUT IN END OF JAN 2021)

RWAN RASHEED TO TAKE LEAD SOCIAL MEDIA

SURVEY FOR KENDRA COOKE CLASS-WE GOT 10/27 AND ALL GREAT FEEDBACK

CYNTHIA & RO TO TAKE LEAD ON SOCIAL MEDIA AND WILL BE PLACING DAR, NAR, CAR, PMN, CLASSES AS WELL ON SOCIAL MEDIA

EVENT MEMBERSHIP DIRECTOR: CYNTHIA MACDERMOTT HEARD GREAT THINGS ON KENDRA COOKE EVENT

OVERALL PROFIT-\$660

ADRIANA WITH FIRST AMERICAN HOME WARRANTY AND LGS IS SPONSORING LUNCH FOR FEB 2ND'S EVENT

MEMBERSHIP DIRECTOR: GINA BUTSON
GOOD FEEDBACK ON FIRST MEMBERSHIP COFFEE MEETING
GOT 2 NEW MEMBERS FROM MEETING
GOT A RENEWAL YESTERDAY

TECHNOLOGY DIRECTOR: ANTHONY SILVA
WANTS YPN AND DELTA REALTORS COMMUNITY SERVICE FOUNDATION

TO COLLABORATE WITH WOMEN'S COUNCIL DELTA
ANTHONY IS PRESIDENT OF DELTA REALTORS COMMUNITY SERVICE
FOUNDATION, WHICH IS A NON-PROFIT PORTION OF DAR, THEY PROVIDE
7 \$1,000 SCHOLARSHIPS TO OUR LOCAL HIGH SCHOOLS (PITTSBURG,
DOZIER LIBBY, FREEDOM, ANTIOCH, DEER VALLEY, AND HERITAGE)

ADJOURNMENT: 11:57

NEXT BOARD MEETING FEBRUARY 18TH, 2021 AT 10:30AM VIA ZOOM