

January, 5, 2022

Delta Board Meeting via Zoom

Attendance: Jessica Robinson(President), Rwan Rasheed(President-Elect), Jody Drewry (Treasurer), Michele Dotson (2022 Event Director), Sharleen Milland (First Vice President), Virginia Viera Mitchell (Membership Director) Jennifer Britton (Strategic Partner) Maria Bruno (Hospitality)

Chair Person – Jessica Robinson

Call to Order: 10:36

Agenda Approval: Sharleen Milland, Rwan Rasheed 2nd

Approval of Minutes: Jody Drewry, Michele Dotson 2nd

Financial Report: Jody Drewry

Bank balance as of 1/4/22: $31,015.95  
Total Expense for 2021 $10,195.14  
Deposit of $5,215.71 made on 1/2/22  
2021 gross profit of $48,548.04  
Total Expenses for 2021 $38,352.90  
Discussed any receipts or reimbursement give to Jody  
Audit reviewed October 2021 Financial Reviewed 1/3/22  
Made call to Dave @Golf Course for event

President Report: Jessica Robinson:  
Sondra Lee 1/28/22 Smith Landing Lunch 12:00 to 1:30 tickets $35  
Double Dutch New Home Bus 3/18/22  
Discussed Google Voice with Calendar to distribute for meet up meetings just need email/voice/text can be attached to Venmo  
Discussed budget for scholarship and voted by all members to give scholarship to Jamie Wisner-Fisher for 1 year membership to be given on January 18, 2022, 6pm. Jessica to follow up with Anthony.

President Elect – Rawan Rasheed  
Bought all tickets and hotel reservations for Monterey Event

First Vice President: Sharleen Milland  
No Report

Events Director: Michele Dotson:

Sondra Lee 1/28/22   
Putting together panel discussion presentation for ADU’s and invite Gus Kramer for questions & Answers Event to be 4/8 or 4/22/22   
Discussed opening to other woman councils

Membership Director – Virginia Viera Mitchell  
54 total members  
No update having issues logging in  
2 new members   
Discussed January 26,2022 10:30-11:am expressed wanted to have at professional locations not wine bars. Place to be determined at Steel House in Antioch – Big House Beans Brentwood – Willys Bagel Brentwood – Place to be determined

Hospitality – Maria Bruno next meeting to be at Sylvia’s TBD

Budget & Finance: Cecily Tippery – will get with Jody for any further comments.

Adjournment: 11:20 AM

Next Board Meeting in person will be held February 2, 2022 at 10.30 – possibly at Maria or Rob O’Malley TBD