

National Association of Women in Construction

NAWIC GR Birmingham Chapter #53

Location: VIRTUAL

Board of Directors Meeting Agenda

2/2/2022

Call to Order

Attendance:

☐	President	Gloria Cook
☐	Vice President	Renee Boshell
☐	Secretary	Elizabeth Sanfelippo
☐	Treasurer	Kate Fluker
☐	Immediate Past President	Abba Harris
☐	Director	Brenda Blanton
☐	Director	Chelsey Ellington
☐	Director	Melinda Garrett
☐	Director	Stephanie Crane
☐	Parliamentarian	Mindy Harris

Report of Officers

Treasurer's report

December Treasurer Documents

January Treasurer Documents

Presentation of Bills *(Review & approval of bills to be paid)*

Reports of other officers

President

Committee Reports

Standing Committees

Membership 59

Special Committees

- BlockKids
- WIC Week March 6-12

Unfinished Business:

None

New Business

- 990 Form Submitted confirmation
- Nominating Committee Status
- Sub Ala Meet the GC Booth March 9 from 4-7pm
- Regional Awards update
- SE Region Forum Raffle update
- Small Group ideas.
 - Wine Group/Golf Group/wine down??

Announcements

2/9: Membership Meeting - **Hybrid**- How to Turn Roadblocks into Runways To Success by Mitch Savoie Hill, CEO and Founder of SavHill Consulting

2/14: Galentines Coffee & Conversation

2/25 - Lunch & Connect North Italia

3/2: Board Meeting - VIRTUAL (Open to membership)

3/7 - 3/11 WIC WEEK EVENTS VIEW ON WEBSITE

3/25 - Lunch & Connect

4/29 & 4/30 - SE Region Forum 2022 Orlando, FL

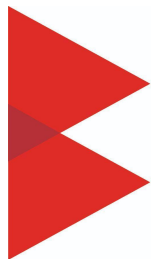
Adjournment

Board Recommendations: *(items the board recommends that need chapter approval)*

PLATINUM SPONSORS



BRONZE SPONSORS



BYARS | WRIGHT
INSURANCE SINCE 1946

