

Call to Order – Susan Hoehn, Board chair_____ PM

Board Update – Susan Hoehn

Approval of prior Committee Meeting Minutes – VOTE REQUIRED

Motion:

Second: Approved:

Grants Committee – Kathy Sage and Cathy Burch

• Update on work groups

Technology Chair – Mara Buchholz

Social Chair – Muffy Walker

Membership Chairs - not attending

• Membership update – We are continuing to try to recruit more mentors, and were able to get a handful to sign up at the most recent M&M. Donna will be reaching out to individual members to personally ask if they will be a mentor – hopefully that will help in increasing our mentor count to keep up with the number of new members.

Programs Chairs – Marian Benassi & Sue Major

February General Meeting

 Date, location, and speaker

Financial Advisors – Diane Solomon & Beth Terrana

Social Media Chair – Cheryl Salmen

• Update

Publicity update – Sabrina Applegate

Adjourn – Susan Hoehn _____ PM