

Women's Fund Board
Planning Meeting
June 8, 2022

Welcome – Board Chair, Susan Hoehn

Introduction of all Board Members – board members

Board Chair Business – Susan Hoehn

- Add a new board position Communications Chair
 - This position would keep the flow of added information that would be added to the website by the Program Administrator, including updates of members info; articles regarding RSF Women's Fund; news about organizations we have funded; relay pictures to be added to website; and manage the social media accounts (?).
 - We will need to make a recommendation to the general membership in September and vote at that time.
 - Suggested person to fill this position is Cheryl Salman
- Korri's time and priorities.
- Suggestion to create new trifold using some of the reserve funds to create and print, one would be the membership trifold and another about the Above & Beyond program.
- Job descriptions
- Transition meetings.

Grant Chairs – Cathy Burch & Kathy Sage

- Introduce focus areas 2023 is Womens Services/ Military
- Process improvement/ideas/feedback

Program Chairs – Marian Benassi & Sue Major

- Meeting Dates - (September, November, February)
- Speaker ideas
- Process improvement /ideas /feedback

Membership Chairs – Sara Bennett & Donna Vance

- Plans and goals for 2023
- Process improvement /ideas /feedback

Volunteer Chair – Ellie Cunningham

- Ideas for volunteer activities
- Brief history of projects and what was or was not successful
- Suggestions/Discussion/Feedback

2:00pm Finance Chairs – Beth Terrana & Diane Solomon

- Vote to approval that funding reserves saved at one time the annual operating expenses.
Motion: Second: Any opposed:
- Budget Update –
- Standard Operating Procedures for budget, reimbursements, and process for approvals.
- Budget overview (annual) submit requests for consideration in October of each calendar year.

Publicity – Sabrina

- Social Media and press
- Process/responsibilities
- Ideas/suggestions/ Improvements

Members-at-Large, Past Chair and Incoming Chair

- Responsibilities

Concluding Comments – Advisory Chair-

Upcoming Events-

-August Board Meeting

*-Kick off Meeting for Women's Fund 2022-23 year,
Wednesday, September 21st at the home of Sheryl
Lester.*

*-Monday Grant work group Meeting - September 19th
Location - tba*

*-Tuesday Grant work group Meeting - September 20th
location - tba*
