



WF Advisory Board Meeting Agenda

Wednesday, September 14 | 1:00-2:00 p.m.

Zoom Meeting

Notes:

- **Call to Order** – Susan Hoehn, board chair _____ PM
 - Approval of prior Committee Meeting Minutes –
VOTE REQUIRED
Motion: Second: Approved:
- **Board Chair Update** – Susan
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 - **Kick off meeting**-Sept 21-The Bridges in RSF
 - Ann Brizolis and Jennifer Janzen are covering food and the valet, this will act as their Above & Beyond donation
 - **Agenda for meeting**
 - We need 12 chairs
 - Meet and Mingle:
 - Upcoming
 - Above and Beyond Campaign.
- **Program Chairs**- Marian Benassi & Sue Major
 - **Kick-off meeting**
 - Speaker confirmed by Sue
 - P.A. system will be ready to go
 - Does speaker need projector or screen? If so, we need to plan. No screen in the room where the meeting will be held.
 - **November meeting**
 - Fairbanks on November 8, 2023 at 11:30
 - Update on **February meeting** speaker?
- **Grants Chairs** –Kathy Sage and Cathy Burch
 - Updates on grants and grant work groups

- **Publicity – Sabrina Applegate**
 - Contacts attending Kickoff and M & M (October)
- **Technology Chair – Mara Buchholz**
 - Update on the website
- **Membership Chairs – Sara Bennett and Donna Vance**
 - Membership Update-
- **Volunteer Chair – Ellie Cunningham**
 - ASYMCA ballgown shopping event
- **Finance Chair – Beth Terrana & Diane Solomon**
 - Budget updates or issues
- **Social Chair - Muffy Walker**
 - Updates on events
 - Bubbles and Blanca - January 2023
 - Update
- **Adjourn Meeting -**

Upcoming Meetings:

<i>Sept 21</i>	<i>5pm</i>	<i>Kick off general meeting</i>	<i>The Bridges</i>
<i>Sept 19 & 20</i>	<i>12:30pm</i>	<i>Grants Kickoff work groups</i>	<i>TBA</i>
<i>Oct 1</i>	<i>10-1:00pm</i>	<i>ASYMCA volunteer event</i>	<i>Camp Pendleton ASYMCA</i>
<i>Oct 19</i>	<i>1pm</i>	<i>WF Board Meeting</i>	<i>ZOOM</i>
<i>Oct</i>		<i>M & M</i>	
<i>Nov 8</i>	<i>1pm</i>	<i>General/Speaker Meeting</i>	<i>Fairbanks Ranch CC</i>
<i>Nov 16</i>	<i>11:30pm</i>	<i>WF board meeting</i>	<i>Zoom</i>
