Women in the Environment

Board Meeting Minutes

April 10, 2024

**Call to order**

* Linda called to order the regular meeting of Women in the Environment at 8:30 AM via Virtual Meeting

**In attendance**

The following persons were present: Linda, Kelly, Samantha, Savannah, Amelia, Christina, Melinda, Cylena and Sabrina

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Emeritus Designation**

* Will be adding designations on website with photos as we receive them

**Treasurer’s Report**

* Samantha Reynolds, $5848.63, PayPal Balance $484.69

**Business**

* Website/Social Media (Kelly)
	+ Feature Savannah/TRA in May’s newsletter
	+ Remove Terry from Facebook Admin
	+ Add newsletter signup button on website
* Events and Potential Events
	+ April 11: Embassy Suites LEED tour
	+ April 22: Earth Day Oak Cliff
		- Volunteer signups have been sent out.
		- Booth: Friends of Oak Cliff Park
	+ June 10: Dallas Zoo
		- We are fine tuning the details of the event
		- Post event signups ASAP
	+ August: Perot Museum, Thursdays on Tap
	+ September 10: Parkland Hospital
	+ TBD: Kayaking, Kelly will look into this.
	+ TBD: Goodwill, possibly two events at different locations
* Other event info:
	+ We will need an annual meeting
	+ Are we interested in Wine and Chocolate?
	+ Are we interested in a retreat or workshop?
	+ Look for events scheduled for various days, times, family events. Suggestions for afternoon events, so people can work mornings/half-days. Keep it varied so that we can get a range of people/availabilities.

**Wrap Up: Discussion**

**Adjournment**

* Our next meeting will be virtual Wednesday, May 8th, @ 8:30 AM
* Adjourned the meeting at 9:20 AM

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (04.12.24)