Women in the Environment

Board Meeting Minutes

August 14, 2024

**Call to order**

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

**In attendance**

The following persons were present: Linda, Christina, Kelly, Amelia (by phone)

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Treasurer’s Report**

* Linda: bank balance $5452.01, PayPal balance $620.69

**Business**

* Website/ social media:
  + Christina working on Instagram
  + Events being posted on LinkedIn and Facebook and website
* Board:
  + Structure, reviewed bylaws
  + Approved Board Nominations
    - Hannah Parks, City of Irving
    - Beth Reneau, Goodwill NCT
* Events:
  + August 22: Thursdays on Tap at the Perot
  + Kayaking: (on hold)
  + Future Happy Hours: Amelia
  + October: Possible Annual Meeting
    - Venue ideas? Christina is looking into options
  + November 1: Goodwill Lunch & Learn and tour. (Event flyer created and posted, Eventbrite set up, shared on social media 9/5/24)
  + Water workshop
    - Looking for opportunities to co-sponsor with other groups
    - Maybe partnership with COG

**Adjournment**

* Our next meeting will be Wednesday, September 11, 8:00 AM, via Zoom.
* Adjourned the meeting at 8:55 am

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (09.06.2024)