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)