WE Annual Board Meeting Minutes

January 30, 2025

**Call to order**

* Linda called to order the annual meeting of Women in the Environment

**In attendance**

* The following persons were present: Linda, Kelly, Melinda, Lourdes, Christina, Amelia, Samantha, general attendance WE members/non-members

**Treasurer’s Report**

* Bank balance as of January 2025 board meeting: $4,970.74

**Business**

* Introduction of current Board – Linda
* Status of membership – Linda
  + - 55 current members, includes three business memberships and one non-profit membership
  + Discussion of December member survey and trends in responses – Linda
  + Open to general attendees for comments/questions – Linda
    - None

**Adjournment**

* Our next meeting will be at the John Bunker Sands Wetland Center on February 15, 2025 at 9 AM
* Adjourned the meeting – Linda

**Informal Discussion and Introduction of meeting attendees:**

* Courtney Vanous – City of Plano, also works with Girl Scouts
* Alexa – NCTCOG solid waste planner
* Wren – works at an environmental/testing lab
* Joan Meeks – Champion Waste; owns electronic recycling business
* Isabel Halsey – retired biology teacher; Master Composter and teaches compost classes
* Allison Cain(?) – Clean Earth
* Rachel S. – copywriter for environmental businesses; marketing
* Valerie Munoz – friend of Cylena; works in healthcare
* Barbara Barbee – friend of Cylena; Oak Cliff Earth Day
* Deb Flieder – friend of Cylena; Zero Waste fellowship with Climate Base
* Carol Multon – Trinity River Authority environmental specialist (pretreatment)

**Interests for future meetings:**

* Illegal dumping/littering
* Keep Texas Beautiful/Local groups – volunteer opportunities
* City of Fort Worth Code Compliance – illegal dumping
* Volunteer/adopt a highway
* Post of list of volunteer opportunities on WE website
* Environmental impact of bitcoin and AI