



WILLIAMS WINS BOARD MEETING AGENDA

MEETING DATE: August 20, 2024

MEETING TIME: 8:31 pm

MEETING LOCATION: Virtual

REQUESTED ATTENDEES

[X] Simi Rai – President

[X] Stacey Gingery– VP of Fundraising

[X] Tanuja Podge– CFO

[X] Jenn Cressio - Secretary

[X] Rebecca Schilling – VP of Communications

AGENDA ITEMS

Welcome // Simi

Approval of Previous Minutes // Jenn

- Minutes approved from 8/12/24 meeting

Approval of Votes // Simi

- **August 13//** BTS Printing Necessities– Proposed to approve \$1,000 for BTS Newsletter + Packet from WINS. **Approved**
- **August 15//** Proposed to vote in a Co-President [Laura Limasa]. **Approved**
- **August 16//** Notified that ICS was over 800 pre-paid ice creams by 265 - remained under budget

New Board Member Vote // Simi

- Rebecca to motion: Laura Limasa in as Co-President - **Approved**
 - Jennifer: Second motion
 - Tanuja in favor
 - Simi in favor
 - Stacey in favor

Confidentiality Agreement // Simi

- To send one to Ramya

Fundraising Updates // Stacey

- MAD Drive
 - 40% school participation

Communications Updates // Rebecca

- Updates
 - N/A
- Membership Toolkit
 - Simi & Laura to look into and potentially implement prior to WaT

Open Floor (10 minutes) // All

Adjourn Meeting End Time: 8:40pm

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