



**San Antonio Women's Chamber of Commerce
Board of Director's Meeting**

March 5, 2018

San Antonio Water Systems, 2800 US Hwy 281 North San Antonio, Texas 78212

Please bring 175 items from your company for the Golf Goody Bags

Agenda

- 1) Welcome/Introductions Becher

- 2) Pledge/Mission: All
Our Mission is to promote the business, economic and leadership development of women. While serving as a Board Member, I will demonstrate a passionate commitment to this Mission, the SAWCC stated goals, and the guiding principles that support them. Additionally, I will be a positive agent of change and affect the collective decisions of this governing body. Finally, I will be a thoughtful and positive architect as we build and support our organization.

- 3) Report from Secretary Ritchie
 - Approval of Minutes
 - 2018 BOD Meeting Locations

- 4) Report from Treasurer Isenberg
 - Quarterly Financials (Jan, Apr, Jul, Oct)

- 5) Committee Reports
 - Communications Hughes/Villarreal
 - Education/Leadership
 - Smart Women Series Polanco/Annunzio
 - Leadership/Bloomberg Katz/Neubert
 - Events
 - Golf Taylor
 - Gala Taylor
 - POWERhour! Luncheons Blackwood
 - Mixers Docog
 - Membership Reeder/Gonzalez
 - Committee Involvement Gavallos/Hildreth/Ayeres
 - Charity of Choice Process Neubert
 - TriCentennial Project Johnson
 - Haft

- 6) Executive Director's Report Katz

- 7) Other Business

8) Adjournment