



**San Antonio Women's Chamber of Commerce
Port San Antonio- 907 Billy Mitchell Blvd. San Antonio, Texas 78226**

July 8, 2019 - Agenda

- 1) Welcome/Introductions Isenberg

- 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 Devlin
 - Approval of Minutes

- 4) Report from Treasurer Leal
 - Quarterly Financials (Feb, May, Aug , Nov)
 - CPA's Review of 2018 Financials Susan Valdez

- 5) Committee Reports
 - Communications Wyatt/Villarreal/Hughes(staff report)
 - Education/Leadership
 - Smart Women Series Polanco /Annunzio
 - Leadership Johnson / Docog
 - Bloomberg Becher / Helmy
 - Events Taylor
 - Golf Taylor
 - POWERhour! Luncheons Scharf-Zeldes
 - Mixers Gonzalez / Smolinsky
 - Membership Gavallos / Sepulveda / Cox
 - Com. Involvement/Board Orient. Neubert
 - Charity of Choice Ciaravino
 - Mentorship Program Dayle-Van Buskirk / Rattray

- 6) Exec. Dir's. Report & SAWCCF Up-date Katz
 - Board acceptance of resignations
 - Gala – Blackwood
 - Scholarship Program – Reece
 - New Members of SAWCCF Board of Directors

- 7) Other Business

- 8) Adjournment