**San Antonio Women’s Chamber of Commerce**

**Board of Director’s Meeting**

San Antonio Area Foundation

January 7, 2019

Board Members In Attendance: Dr. Yvonne Katz, Stacey Isenberg, Sarah Becher, Rebecca Hughes, Nicole Ross, Dr. Sandra Neubert, Casey Annunzio, Tammy Calton, Adrienne Cox, Karen Dayle-Van Buskirk, Ilene Devlin, Angelica Docog, Belinda Gavallos, Zina Guerra, Mona Helmy, Diane Polanco, Francesca Rattray, Debra Reece, Barbie Scharf-Zeldes, Reilly Smolinsky, Cindy Taylor, Kristen Villarreal, and Kristi Wyatt

Board Members Absent: Dr. Susan Blackwood, Asia Ciaravino, Amy Gonzalez, Francy Leal, Lori Johnson Leal, and Juanita Sepulveda

**Pledge**

**Introduction of Board Members**

All board members introduced themselves and provided background information.

**Secretary’s Report**

Dr. Katz stated that minutes from the December 2018 board meeting will be e-mailed at a later date to all board members. A spreadsheet for upcoming meeting locations was circulated so board members could enter potential sites.

ACTION: None

**Treasurer’s Report**

Stacey Isenberg noted that a CD is maturing. The treasurer will bring information regarding the CD along with the 2018 financial reports for February’s meeting.

ACTION: None

**Committee Reports**

* **Golf Tournament**

Cindy Taylor reported that the SAWCC Golf Tournament will be held May 13 at the Republic Golf Course. A $5,000 sponsorship donation has been received from CPS Energy. All board members were urged to donate 175 items for the goodie bag to be distributed to tournament participants.

* **Gala**

Debra Reece reported that the committee is working with Valero on contracts and refined processes for the 2019 Gala. Benefits and sponsorship packages will be provided at a later date. The 2019 Gala Committee will meet in late May after the SAWCC Golf Tournament. The Silent Auction produced a slight profit, but adjustments will be made for the next Gala.

* **POWERhour! Luncheons**

Angelica Docog announced that Renee Watson from the Small Business and Entrepreneurship Department, Bexar County, will be the speaker on February 6 at the Old San Francisco Restaurant. The POWERhour! Luncheons are held three times a year. Barbie Scharf-Zeldes wil be taking over effective January 2019 as her new role on the SAWCC Baord.

* **Mixer**

Reilly Smolinksy thanked everyone who attended the Jingle Bell Mixer. Two large sacks of toys and $140 cash were collected for the Blue Santa program. Angelica Docog offered ITC as the location for the Fiesta Mixer since the Institute will unveil an exhibit surrounding Fiesta’s history during that same time.

* **Membership**

Belinda Gavallos announced that the New Membership Mixer would be January 16 from 5:30–7:00 at the 1917 Bar and Restaurant near Brooks City Base. Registration is open on the website for new and renewing members.

* **Smart Women Series**

Diane Polanco stated that the next Smart Women Series would be February 27 at the SAWS headquarters off HWY 281. Esther Pipoloy, owner of Loss of Life Advocates, will present “How to Move Your Business Along.” On March 27, Melissa, McGuire, Alamo College District, will speak on “How to Use Social Media for Networking and Marketing” at the Girl Scouts of Southwest Texas headquarters.

* **Transformational Leadership Development Series**

Dr Katz called for board members to let their friends and corporations know that more attendees are needed for the Transformational Leadership series. The first session will be January 31, and applications are being accepted through January 13.

* Bloomberg Business Program

Dr. Katz stated that she would soon begin working with the new facilitators for the program. The new program begins in March.

* **New Board Member Orientation**

The New Board Member Orientation and Training will be held January 24, 5:30–7:30 p.m., at Dr. Katz’s home. Refreshments will be provided.

* **Report from Executive Director**

Dr. Katz urged board members to submit SAWCC board meeting location ideas.

Further committee reports will be held until the February 4, 2019, board meeting.

**Other Business**

Angelica announced that the Asian Festival would be on February 9, and she would have tickets for Board Members at the next meeting. Dr. Katz announced that Lila Cockrell would have her 97th birthday celebration and book signing at the Pearl Stables, and Board members should respond to the invitation previously sent out if they wished to attend.

**Adjourned:** 1:10 p.m.

Respectfully Submitted,

Ilene W. Devlin, Secretary