



San Antonio Women's Chamber of Commerce
San Antonio College – Victory Center – Valor Room -1819 N. Main Avenue

August 5, 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)
- 5) Committee Reports
 - Communications Wyatt/Villarreal/Hughes(staff report)
 - Education/Leadership
 - Smart Women Series Polanco
 - Leadership Johnson / Docog
 - Bloomberg Becher / Helmy
 - Events
 - Golf Taylor
 - POWERhour! Luncheons Taylor
 - Mixers Scharf-Zeldes
 - Membership Gonzalez / Smolinsky
 - Com. Involvement/Board Orient. Gavallos / Ayres / Cox
 - Charity of Choice Neubert
 - Mentorship Program Ciaravino
 - Dayle-Van Buskirk / Rattray
- 6) Exec. Dir's. Report & SAWCCF Up-date Katz
 - Gala – Blackwood
 - Scholarship Program - Reece
- 7) Other Business
- 8) Adjournment