IWIRC – FLORIDA Network – Board of Directors Meeting
February 1, 2017

Attendees: Monique Hayes, Snow Wallace, Leanne Prendergast, Barbara Hart, Jennifer Gavrich and Shawna Amarnani

The meeting was held via telephone conference and was called to order at approximately 5:00 p.m. on February 1, 2017.

Minutes

The minutes of the 1/4/17 board meeting were approved.

Budget

We currently have $6,280.88 in our bank account. We anticipate spending approximately $100 to cover any overages from the Paskay dinner, approximately $250 for the Valentines Tea and approximately $500 for the reception honoring Chief Judge Isicoff.

Events, Committees

Monique is putting together an email with upcoming events and a call for committee members. Snow will post this information and future event information on our Facebook page.

Annual Report

International has provided us with a new form for the annual report, which is due in March. Monique has been gathering information from Eventbrite to report on all of our events and will be contacting us for information about the numbers of attendees for events where this information is not available on Eventbrite. Shawna will prepare the financial report.

Our next board meeting is scheduled for March 1 at 5:00 p.m. Eastern. Dial-in number is (641) 715-3580 and the access code is 967053.

s/ Leanne McKnight Prendergast
Secretary, IWIRC – FLORIDA network