

BOARD Meeting Minutes for Monday, March 7th, 2022:

Board Members Present:

Karla Marroquin
Leni Bohren
Jan Witt
Teri Smith
Linda Espanol

SCHOLARSHIPS:

As time permits, "Di"ane Worner will help mentor Linda Wasielewski in her *new* role - leading the Scholarship Committee. The scope of the Committee's responsibilities will include: Reviewing Applications, Ranking Applicants & Conducting Interviews with the Finalists.

The Flower Fundraising Goal's aim is to award (3) \$1,000 Scholarships for deserving Graduate Women. Raffle Baskets were also briefly discussed.

SCHOLARSHIP LUNCHEON:

"Save The Date" for Saturday, May 21st! Location & Time *TO BE DETERMINED*. Many venues were discussed, and the following short list emerged:

- Cactus Grill (Leni has a personal contact)
- West End Lounge (Owner is Chris & Karla will scout out the balance of restaurants)
- McGraff's
- Bonefish Grill

MISC. TOPIC:

There was discussion to purchase an adapter cable (that would connect Teri's Projector to any Program Speaker's laptop) - to enhance PowerPoint presentations.