



International Women's Forum
Michigan Chapter

Board Meeting Minutes

Saturday, April 6, 2019 --- 11:00 – 12:00 p.m.

Leader	Anne Doyle, Board Chair
Recorder	Tina Abbate-Marzolf, Board Secretary
Attendees	IWF-MI BOARD MEMBERS Excused: Elaine Didier, Dottie Deremo, Ki Hammer
Location/ Call/In	Home of Florine Mark, Farmington Hills, MI Conference Call # - (641) 715-3580 Access code: 641808#

Agenda

11:00 a.m.	Agenda Review – Doyle <u>Board Minutes – March 6, 2019</u> Anne moved, Joan Young ^{2nd} to approve the March meeting minutes; motion approved unanimously.
11:05 a.m.	Dues Increase Discussion This proposed increase of \$100 to \$150, will be mentioned at the Annual meeting; Members will be asked to email Anne with feedback.
11:15 a.m.	<u>By-Laws Update – Joan Young</u> Confirm next steps for Member approval by June 1.
11:25 a.m.	<u>Board & Committee Development Update – Laurie Horiszny</u> We need 5 new board members; and 4 have been identified with one more in the pipeline. Laurie indicates we'll need to develop an orientation program (Engagement Committee can help with this). Attendance at global conferences is one of the things that we want new members to do. Potential new board members include: Pam Reid, Saunteel Jenkins, Beth Chapell, and Carolyn Cassin; with Gilda Jacobs as a possibility too. Others include: Donna Inch and Kathleen McCann. We're also looking for people to take over the Engagement Committee and the Membership Committee; We need chairs and/or co-chairs.

11:35
a.m.

Engagement/Program Committee Update – Tina Abatte Marzolf

We need to pull together a meeting with Joanne Faycurry and Kathleen McCann (Anne and Laurie) and determine next steps for leadership; and offer support to ensure solid planning in the fall and to orchestrate the behind the scenes so members can understand what's coming for 2020. This could be coordinated with Vivian Pickard who is in charge of 2020.

One example is green light district initiatives (video camera's keeping the City Safe).

Tina Abatte Marzolf will arrange a meeting after May 1; to finalize plans for the transition. Anne/Tina will move forward with Deborah Wahl's place for December holiday gathering.

11:45
a.m.

President's Update

- Annual Meeting: The annual meeting will be held today; It will be short but we will do it at the very beginning.
- Member Directory & Name Tags: Completed; This has been quite a project and was championed by the Engagement Committee; Name tags are ready too. If people lose their name tag, they will have to pay \$5 to replace them.
- Tanya Heidelberg-Yopp is on medical leave again; Anne recommends sabbatical. Tina moved, Vernice Anthony 2nd to place her on medical sabbatical; motion approved unanimously.
- 2020 IWF Conference Update – We are hosting a reception in Barcelona; we've had tremendous response. We've invited Global Board members and presidents attending the conference. Anne has spent hours going through the list to narrow it down; we have 50 attending at this point so it may cost us a bit more than budgeted. As gifts we're giving: Cook Detroit luggage tags (with Rosie the Riveter – Made in Detroit). Vernice suggested we give these to members at the holiday party. We also discussed magnets (Great Lakes unsalted and shark free) for the 2020 gift bags. Mary ordered cool pins for folks Barcelona – in the shape of Motown Records - saying asking me about 2020; and Ellen Hill Zeringue gave pink tiger hats to everyone going on the trip. We're going to show the Amazon bid video in Toronto this fall; and create a video using the National Association of Black Journalists video model, which features "did you know" cool things about Detroit. The convention bureau should be able to help us with this.

11:55
a.m.

Board Sharing

Lots of members are traveling around the world! Laurie Horiszny will not attend the June meeting. Vern is going to be a grandmother again; this will be her 4th! Anne is hosting a podcast and also IWF has just launched a Podcast that Anne will host too. It's called "Game Changers"; and it will feature IWF members. Donna DeVerona was an Olympic gold medalist swimmer names by Sports Illustrated as one of the top

athletes of the 20th century. Anne is recording her next pod cast in Spain; the podcast is called Girls and Education: Equal Access.

12:05
p.m.

Board Meeting Adjourned

2019 Board Meetings: May 1, June 5; Sept. 4; Nov 6 (Doyle gone)

PARKING LOT ITEMS

- By-laws update to be completed no later than May 2019
- Review IWF Global website for options on names for special Honorary members such as Senators, Governors, Global CEOs
- Membership Committee process improvements (Verna Green & Dottie Deremo)
- Board approved (Aug. 2018) adding \$2,000 additional (from fund balance) to pay for Pat Dalrick to provide administrative support (up to 5 hours per month) for Engagement Committee.
- Non-profit status for 2020. Mary Kramer to discuss with Carolyn Cassin option for charitable donations to help pay for IWF-MI costs related to preparation for 2020 Global Conference (administrative support; etc).
- By-Laws Updates (TBD 2019) – 1) Change percentage of new members allowed to bring in annually; Membership Committee should not have to be chaired by a Board member.

COMPLETED 2019 FORMAL BOARD ACTIONS

- Dottie moved that 2020 dues be billed by November 1 and must be recouped by Dec 31 without penalty. A 15% penalty will be assessed to any late payments after Dec 31. Vernice 2nd; motion was unanimously approved.
- Board approved paying for Member name tags and a 2019 Member Directory.