Board Meeting Minutes September, 2021

Ranjan, Mary Beth, Erica McCurdy, Ann Barham, Eric Walls, Brad, Curt

Online- Marvin and Susan Slack

Meeting began at 11:04am.

Ann motion to approve the previous minutes, Eric seconded the motion and all approved.

Slate for 2022/2023-

Ranjan: 2004- 75 members. Since we have declined in membership. Trying to raise funds and grow membership has been tough.

Marvin- talk to general membership to try and explain to them the situation we're in and how we can resolve this and see if anyone can step up.

Brad- a larger conversation about what we can do to increase membership, why we are all part of the club, what keeps us here, what makes us want to be a part of this group vs another? December 13- conversation with all members to discuss next steps.

Susan- strong 20, all of our focus should be on driving membership and getting the numbers up.

Ann- set some short term goals and long term goals. If we cannot meet our short term goals, then we need to have another conversation about merging with another club.

Ranjan- we used to get a notice of new businesses. Trying to reach out to those new businesses and trying to get them on board.

Mary- SW Gwinnett Chamber of Commerce has a paid position that drives membership. Could we present at the breakfast at Chamber?

Susan- financial update. Healthy state, membership dues were not greatly outstanding and income and expenses were

Eric- grant was approved for career exploration night and Ranjan's project for EarlyAct. Next steps will be how that breaks up.

December 9th Christmas event.

Wrapped up at 11:57am

Action items-

Curt to ask Brian to move the call to a time in January.

Erica- compose email for December 13th for an all skate meeting

- Membership will be the first thing on the agenda for the next meeting
- Solicit any help from membership about

Get contact information for Fine Wine and Spirits to Susan, she will reach out to them.