

**Opening @ 10:15am**

**Attendance:** Kristin Michel Rodriguez, Miriam Paska, Ellen Davis, Doris Barber, Gurvinder Ravery, Cathy Bamji

**Secretary's Report** – March minutes approved; there was no board meeting in April

**Treasurer's Report**

- WBO in good standing and solvent
- Lunch fees will increase with the June luncheon
- Auto-renewal will remain in place with an opt-out in each member profile.

**Committee Reports:****Membership**

- Board Nominations: Emails have been sent out; Member Chair has been found
- 3 New members were voted in
- System migration scheduled for end of June

**Communications –**

- Open rates continue to be positive.

**Programs**

- May meeting numbers: 36 registered | 23 members | 13 non-members
- Speaker agreement created and will be posted to website.
- New meeting venues being explored
- Future events/speakers scheduled out through October
- Feedback cards were implemented

**Publicity**

- Implemented place cards at meeting with upcoming events and feedback
- Sponsorships - Board increased Montgomery Scholarship fund to 2 at \$500 each starting with this year.

**Meeting Adjourned: 11:30am**