

Barcelona Women's Network  
Board Meeting Minutes  
25 March 2022

Meeting called to order by President Karen Holladay at 10:50AM. Attending were Lucy Storm, Muriel Molloy, Susanne Lindh, and Cathy Arrington. At Karen's home.

Proposed agenda approved.

Discussion regarding BWN being featured in FAWCO's newsletter. Board reviewed the questionnaire FAWCO sent. Board to re-read the responses and send edits to Karen.

Discussion regarding cleaning up our alumni and membership lists. VPs will coordinate lists with Susanne and Membership to ease the accurate transition to the new website. Board agreed to change from "Alumni Member" to "World Member". Those who are still unpaid will receive a notification that they will be dropped with the switch to the new website.

Board will add their vacation and away dates to the Looking Forward document on the Drive.

Board agreed to only have one intern at a time, with a week's overlap for continuity.

Approximately 14 people attended Evening Drinks.

Discussion regarding CANVA.

Each Board Meeting's agenda will include the automatic agenda item of Future Events for review.

Treasurer's Report: 93 current members. At 19 April Monthly Meet Up we will present a check to Lligam Dona for 5,313 euros. Klev & Vera have renewed their sponsorship. Therapy in Barcelona is due for renewal in April.

Board discussed end of year spending, either by hosting a member event(s) and/or additional donations to charities. We will discuss how to address this to our membership before the April Meet Up.

Website: Contract is in process. Once it is signed by both parties, the website will be up and running in approximately two weeks. Before it goes live there will be a mock up in the Drive. We can pay hourly for any changes in the future.

Future Events: 1 April Persian dinner. Outing to Magritt with choices of 6 or 20 April.

Adjourned.

Cathy Arrington, Acting Secretary