

Board Meeting Minutes - Zoom! January 6, 2021 @ 7:30

- Welcome!- Emily
- Routine Business- Sarah
 - o <u>Minutes</u>
 - Treasurer's Report
 - Scholarship Requests (no new requests)
 - Co-Director's Report
 - i. NMC Mugs & Gear- interest
 - 1. Mugs ~ \$10
 - 2. Sweatshirts(zip-up) ~ \$40
 - a. A swag stash that could be loaned to someone to borrow for a leadership role.
 - b. For board members
- Recap of Events- Emily
 - Nov 7 Family Photos
 - Nov 15 Welcoming Committee Virtual Coffee Date
 - i. Looking to host another in February
 - Nov 19 Cooking Class
 - Nov 22 Book Club Kick Off Event
 - Nov 23 Trivia 11 participants
 - Dec 3 Holiday Cooking
 - Dec 5 Holiday Cookies & Treats
 - o Dec 19 Cookies, Stories, & Friends: The Party Continues
 - i. 9:30 start worked well
- Upcoming Events- Sarah
 - o Sat Jan 9 @ 11:00 am Mom's Night (Day) In: Yoga!
 - i. Still a few spots available.
 - Sun Jan 24 @ 11:00 am Book Club
 - i. Untamed
 - ii. March book- Frederik Backmann's Anxious People
 - Wed Feb 3 @ 7:30 Feb Board Meeting
 - o Thurs Feb 4 @ 7:00pm Virtual Preschool/Early Education Fair
 - i. Jessica and Amanda are reaching out to schools. Four confirmed.
 - ii. Zoom update allows people to pick breakouts. This will ease use.
 - iii. Free to attend
 - Vote needed: Pizza Making with The Village
 - i. Tuesday, January 26th @ 5:30pm



- Committee Happenings- Emily
 - Newsletter- February
 - i. Send Seri or Sarah your submissions.
 - Preschool Fair
 - Family In-ings(Outings)
 - i. Vote needed. Sunday, February 7th 9:30-10:30 for Cookie Decorating for kids. All in favor.
 - Mom's Night In (Virtual Events)
 - i. Vote needed: Cooking Class- Sat Feb 13th 4:30(6pm dinner)
 - ii. Dance Class contacts?
 - 1. Tangle and Sway- Candice to pursue.
 - iii. In the works: wine tasting with Kendall Jackson
 - 1. 3 bottles and a guided online experience
 - 2. Pair with truffle making- Celine's maybe?
 - Membership Update
 - i. 150 active members
 - ii. 19 new members
 - iii. Some gift cards for membership
 - iv. Join button still works- Extend?
 - 1. Vote needed: Extend discounted membership through March
 - 2. Please, help with traction by liking associated posts.
 - Website Update
 - i. Want to emulate look and feel of preschool fair page
 - ii. Advertisers' interests need to be considered in this revision. Want to be able to leverage platinum and other levels.
- Open Board Positions
 - Storage Unit, Mother's Support
- Closing
 - Special Thank Yous
 - Raffle- https://wheelofnames.com/

Important Information/ Reminder(s):

 Event/Club-Related Invoices – Invoices should be emailed to a co-director with the reimbursement form.