Agenda Items

Old business

- 1) Continued conversation around rules about steering committee members, graham shared bylaws email with committee members. Jerry states that its time to start steering committee announcements. Motion passes to find new steering committee members. Ask at group conscious and bring up at meetings. We need new steering committee members. Current members Chuck, Irum, Jennifer, Jerry and QB. Mitzi is backup.
- 2) Announcing making contributions during meetings. Swarza announcements. Shall be brought to group conscious. Motion passed. Mitzi posted in chat Here is the verbiage that was shared in a couple of 8am meetings recently: If you contribute funds via Zelle you can put "for fundraising "in the memo line and it will be allocated to the correct budget. The Zelle saving is registered under the email address below. 59thIWC@gmail.com

New business

- Women's conference trailer of supplies has been stolen, Jennifer will look into how we can support it and what dollar amount HC can contribute.
- Jennifer brings motion about night watch to be added to HC, an opportunity for members to do volunteer work. Motion passes. Irum and Carrie are interested.
- Mitzi brings motion for timekeeper at 8am meeting. Or time app on zoom. Motions passed to bring to group conscious.