



COLUMBIA CASCADE CHAPTER

Leadership Team Meeting Minutes

6/12/23

Present:

- Cat Keller
- Amy Carlow
- Wendy Rover
- Kim O'Neal
- Natasha Kawalek
- Linda Worden
- Chloe Martin
- Michele Ewing

Ongoing/Old Business:

- Approve previous LT minutes from 5/20:
 - Nothing needed to be added or amended
 - Motion was passed, unanimous approval
- **Approve previous LT minutes from 4/17:**
 - Nothing needed to be added or amended
 - Motion was passed, unanimous approval
- **Review, Discuss and Change or Approve 2023/2024 Chapter Budget.**
 - Per the Chapter Bylaws, Art. IV, Section 6. Financial reports and review. "An annual financial report shall be provided by the Treasurer, with a draft report of the financial condition of the chapter, distributed to the Chapter Board 30 days after the May 31st fiscal year end and a final report presented to the Chapter membership in July."
 - Budget deadline June 30

- **State Report and Filing Fee for non profit organization**
 - State Report and filing fee of \$100.00
 - Motion made to allocate funds for the state report and filing fee
 - Unanimous approval
- **June 22nd Social Lunch scheduled**
 - Olive Garden Beaverton
 - Membership follow-up
- **Ideas for future Meetings**
 - Stagger weekend and weekday evening meetings opposite WAI
 - Book signings
 - Social meetings
 - Paint or other craft night
 - Joby speaker and VR sim
- **New Business**
 - Emily Gardner has resigned
 - Committee positions open except for scholarship chair
 - New Lunch coordinator, Mahroo Hamedani
 - Next Lunch Beaches July 25
 - Linda continuing as membership committee chair
 - Need an events person
 - Need social media person
 - Need Aerospace Education chair
- **Fundraising Ideas Welcome**
 - Bake sale
 - Events w fee
 - Raffles
 - T Shirts w small profit
- **Treasury report**
 - Over budget on Alaska day event
- **Continuing the Contact Phone Tree**
 - Re-building this with new leadership team
- **No General meetings until September**
- **Next leadership Team meeting July 13th 7pm**