



**Membership Meeting Minutes**  
**Friday, June 12, 2020**  
**Zoom Meeting**  
**1:00 p.m. – 2:00 p.m.**

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**In Attendance**

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**Members:** Michelle Hundley, Sandi Mannette, Kimberly Hargett, Christine Schlenker, Marina Moncada, M.J. Naquin, Karen Gregory, Kristi Claypool, Maricel Dominquez-Watson

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**Call to Order and Welcome – Michelle Hundley, President**

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- Michelle Hundley called the meeting to order at 1:13 p.m.
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**Financials – Sandi Mannette, Treasurer**

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- \$18,135.07 in Checking Account
  - \$334.78 in PayPal Account
  - \$18,469.85 Total Account Balances
  - YTD Income = 6,878.75 mainly from membership dues and February membership luncheon
  - YTD Expenses = 2,718.99 mostly from meals/entertainment, website/Facebook accounts
  - Other expenses include new monthly subscription for Zoom account with unlimited minutes, QuickBooks, CPA and other fees.
  - Motion to approve financial report by Karen Gregory and motion to 2<sup>nd</sup> by Christine Schlenker
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**Approval of April Meeting Minutes**

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- Motion to approve by Maricel Dominquez-Watson
  - Motion was seconded by Kimberly Hargett
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**2020 Proposed Budget – Michelle Hundley**

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- The 2020 Budget approved by the Board was shared by Michelle Hundley showing 2019 Actuals and 2020 Approved Budget.
- The membership was shown how to access the budget via the membership tab on the organization's website page.
- It was acknowledged that the current COVID situation would have an affect the actual numbers of the proposed 2020 budget.

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## Events – Michelle Hundley

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- The Spring Event, Summoned to Soar with Angela Aja, only has 10 registrations as of this meeting and we need a minimum of 20 by end of day. Michelle will send another reminder and wait until 4:00 p.m. to make the cancellation.
- Michelle asked if we would want to reschedule again or possibly have it online via webinar. Karen Gregory suggested the online option. Christine Schlenker offered to assist with coordinating the webinar.
- Headshots will still be done for those who signed up, possibly at John Manlove’s office in Pasadena on June 23<sup>rd</sup>.
- Women of Influence Luncheon still scheduled for November.

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## Mentoring Program / Book Club – Karen Gregory

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- The mentoring program has been put on hold due to COVID 19.
- In lieu of Book Club, a link to a Ted Talk on Imposter Syndrome was included in the agenda. A coffee talk will be scheduled in a few weeks to discuss the Ted Talk.

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## Presentation – Maricel Dominquez-Watson

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- Company overview of Connexion Research and Strategy
- Changes in How to Approach Consumers – COVID19 Impact
- Changes in Consumer Research Trends – COVID19 Impact

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## Adjournment

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- Next membership meeting date: TBD
- Michelle Hundley adjourned the meeting at 2:20 p.m.

**Minutes submitted by:** Sandi Mannette

**DATE APPROVED:** \_\_\_\_\_

\_\_\_\_\_, Secretary