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**RSFWF Board Agenda**

October 4, 2023

RSF Community Room

* **Call to Order** – Nikki Carmody Ream, Board Chair, 12:30 PM
* **Board Chair Update** – Nikki Carmody Ream
  + Approval of prior Board Meeting Minutes – **VOTE REQUIRED**

Motion: Second: Approved:

* + Update on RSFWF Transition Status
* **Grants Update**– Cathy Burch & Kathy Sage, *Co-Chairs*
  + Update on 2023-24 Letter of Intent Status
* **Membership Update** – Cheryl Salmen and Melissa D’Amour, *Co-Chairs*
* **Finance Update** – Diane Solomon & Beth Terrana, *Co-Chairs*
* **Programs Update**– Kirstjen Nielson and Muffy Walker, *Co-Chairs*
* **Social Update** – Kelly Stroud, *Chair*
* **Social Media Update** – Kathryn Brown, *Chair*
* **Technology Update** – Mara Buchholz, *Chair*
* **Publicity Update** – Elia Surran, *Chair*
* **Volunteer Update** – Amy Hobart and Ellie Cunningham, *Co-Chairs*
* **Members-at-large** **Update** – Mary Consalvi, Sandra Coufal, Vivian Hardage, Cynthia Hudson
* **Adjourn –** Nikki Carmody Ream \_\_\_\_\_\_\_\_\_\_\_ PM

**2023 Upcoming Events:**

*October 9th 5-9:30 pm Steak 48 VIP Event Steak 48 Restaurant, Del Mar*

*November 8th 1:00-2:00 RSF Board Meeting Location TBD*

*November 15th 11:30-1:30 RSF General Meeting RSF Golf Club*

*December 6th 11:00-2:00 RSFWF Holiday Pop-Up Muffy Walker’s Home*