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**RSFWF Board Agenda**

August 16, 2023

Nikki Carmody Ream’s House

* **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:

* + Board Retreat Notes

Motion: Second: Approved:

* + Recap of Exec Bd Decision & Approval of RSFWF Status

Motion: Second: Approved:

* **Announcement Update** - Steak 48 Event
* **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** – Hazel Bentinck, *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:**

*September 6th 12:30 pm Executive Board Meeting Nikki Ream’s House*

*September 12th* 5:00 pm *General Membership Meeting RSF Private Home*

*September 15th Annual Contributions Due*

*September 18th/19th 12:15 Grant Committee Meetings Begin*