

Present: Alex Swain (President), Julie Emms (President-Elect), Tori Carlson (Treasurer), Jessica O'Donnell, Robyn Carter, Liana Sharp, Micaela Varela, Mariah Erhart

Absent: Meredith Bode

1. Meeting called to order by President Alex Swain at 8:35am
2. May meeting minutes were approved by unanimous consent.
3. June emergency board meeting minutes were approved by unanimous consent.
4. Communications Committee:
 - a. Chair is still needed, Mariah is willing to take on some of the responsibilities but not be the chair.
 - b. Micaela continues to post on Facebook and LinkedIn, and share our AmeriCorps job opening.
 - c. Alex working on newsletter, suggests to have each committee write their own section to help divide up communications responsibilities due to lack of committee chair. All present agreed this would be helpful for the time being.
5. Governance Committee:
 - a. Julie spoke to Sarah about AmeriCorps position, there was a candidate but they were lacking in the needed technological skills.
 - b. Robyn will reach out to her contact at Handshake to have the position posted there for UofA students. Robyn will also contact PCC about their job board.
 - c. Julie will share the position in some Facebook groups she is in, as well as San Miguel.
6. Membership Committee
 - a. Flyer has been created with our current member benefits, is available on the website and going into the newsletter.
 - b. Gina sent a list to Robyn from the UofA with contacts who could be a good fit for SAVMA. Robyn and Liana reached out to this list, sent them the flyer with benefits, and will invite them to the mixer on Thursday July 21st.
 - c. Liana will send out United Way's community service list to SAVMA members so their organizations have a copy.
7. Program and Events Committee:
 - a. July mixer will take place on July 21st at Boca Taco. Information and graphic is on the website, and has been shared on social media. There will be free appetizers and one drink ticket per person. 30 reservations max. Portion of the mixer will be dedicated to Heidi. Guests are asked to read their favorite poem in her honor.
 - i. Does Meredith need help with this event? Any ideas for raffles, games? Tori will bring the step and repeat for photos.
 - b. ALIVE Conference
 - i. Mariah and Robyn are co-chairs for this event. The conference is scheduled for 10:30am-4:30pm, suggested run time for our event is 10-5pm to allow for mingling and discussion.
 - ii. Plan on hosting it at Literacy Connects. Attendees will need to sign up through SAVMA, not the ALIVE website.
 - c. SAVMA Awards 2023

- i. We are in an unstable period right now, and no one has volunteered to lead or join the committee for it.
 - ii. Discussion of combining this with the zoo event, but the Awards brings in a good amount of revenue, which is currently what SAVMA is going off of.
 - iii. Nothing has been signed with TCC, and there is discussion of having it at a different location, maybe one with indoor and outdoor space. This will help with displaying our sponsors better.
 - iv. Decision was made to have an informational meeting about it in August, with either Gina or Jessica Dennes providing their input on it. Alex will add a section in the newsletter about it. Tori will reach out to Jessica and Robyn will reach out to Gina to ask if they are okay with sharing their knowledge about the event.
 - d. Other Notes
 - i. Workshop for August has not been finalized. Mariah suggested asking Tandela (sp) from ICS to speak, present on dealing with difficult people and de-escalating difficult situations.
- 8. Old Business: None
- 9. New Business: Transitioning Leadership
 - a. Alex Swain moved to appoint Julie as president. Mariah seconds the motion, motion passed by unanimous approval.
 - b. Mariah Erhart moved to appoint Liana as secretary. Tori seconds the motion, motion passed by unanimous approval.
- 10. Meeting adjourned by President Julie Emms at 9:57am.


Submitted by Secretary, Liana Sharp