

Minutes for February 8, 2003 Board Meeting of NMNWSE held at the home of Debby Potter. Submitted by Carol La Delfe, Board Member.

Attendance: Kelly Bitner, Mary Campbell, dede Collins, Janie Enter, Tinka Gammel, Catherine Hensley, Yolanda King, Carol La Delfe, Kim Linder, Debby Potter.

The meeting was called to order at 10:15 a.m.

Minutes of the December 15, 2002, meeting were read. Kim moved to accept as they stand and Debby seconded; Approved.

Treasurer's report was presented, Janie moved to accept and Catherine seconded; Approved. note: The Money Market statement had not been received.

Standing Committee reports:

Web Page: Entries are being made as information is available, currently re EYH conferences. Kim is doing the updates for the Central EYH.

Membership: no report

Fund Raising: Office Depot seems to have gotten our request confused with another. We requested 2000 (or 1000?) CD-Rs for recording the Career Booklet files but received a gift card for \$200 to wrong organization.

A letter was sent to the McCune Foundation; received a phone call from McCune, resulting in \$10,000 award.

New Mexico Childrens' Foundation to be heard from in January.

Numerous potential donors were recommended to Debby and she plans to send solicitation letters to at least some of them

Other details are outlined in the hardcopy report submitted by Debby that was passed out at the meeting.

Newsletter: assembly under way.

Publicity: Brown Wrapper published 2 Friays ago, one will be saved for Archives. The YWCA deadline for recognition award has passed. The Governor's award deadline is still pending (February 23rd). Debby will work on her resumé...

Science Fair: no report

EYH: Dana has bags for Central and tjhey have enough Career booklets.

Central will have their conference on March 15th, has 21 of 30 presenters lined up and appears to be getting a good response. Expecting 400 girls plus several presentations for adults. Joan Woodard, Executive Vice President and Deputy Director for Sandia National Laboratories will keynote. Their budget was submitted for the 2003 EYH conference.

Northern is looking for 150 and has approximately 15 presenters lined up.

Silver City (no report) has been sent 200 bags and Tinka will send books.

Election: no report

Archives: letter from Yolanda for archives, no written report. Question about Articles (or Certificate) of Incorporation was brought up--can we get copies from Archives or from the Treasurer's files? Treasurer has Certificate number so could have the "Articles."

#### Chapter Reports:

Central: bank balance of \$1300 has been transferred to the Central EYH bank account.

Northern: LAWIS web site now found at LAWIS.LANL.GOV and the listserver email address, lawis@lanl.gov, is now for "members" only.

#### Old Business:

Career booklets on CD: Debby is still working on the CD donation, now hoping to provide them for teachers.

Membership information in NMNWE will be provided in EYH adults' packets. Central will need the brochures before March 1. Tinka will contact Wyona for electronic copy.

Debby's motion: speaker's fee to cover membership. (note: Central members mostly did not get notified of this year's EYH). Discussion resulted in requesting Debby to hold her idea until the organization can get better organized. Strategic planning sessions are needed, hopefully by June 1. Carol will call Kay Strong to see if she might facilitate. Yolanda suggests an hour per a couple of board meetings.

Awards: Yolanda's ideas solicited for Governor's award (due Feb 23) and still open for more names. Question was raised as to whether we might be able to put together a list of members who have previously received the award; to be posted on the web site.

Lifetime Memberships: These are not feasible. Corporate memberships are not currently feasible, would possibly conflict with corporate grants.

Mail box: Janie Enter checks another box weekly and will be available to open/check the NMNWE box as well. She received the spare key from Carol La Delfe.

Certificate of Appreciation: dede is working on it.

Nambé awards: Janie needs a better definition of who, when, why, criteria for awarding to members (my notes continue with: "no history, better done by certificate?" and I can't remember what this referred to???)

New Business: (I have no notes on new business)

A motion was made to adjourn and it was approved.