



# TWS Board Meeting Agenda

## *San Francisco Bay Area Chapter*

6:30 – 8:30 PM on August 24, 2021

### Attendees

#### Call-in

Rachel R, Nicole C, Lauren R, Kathleen G, Molly D, Carli B, Leslie K, Joe D, Natalie R, Patricia V.

#### Absent

Mary Y, Gabe R, Meghan B

### Agenda

#### Old Business

- None

#### New Business

#### President Updates

- Midyear Mixer
  - Was a success, Rachel will recap in the next newsletter and website

#### Secretary Updates

- No updates

#### President-Elect Updates

- Virtual Escape Room
  - September 18th 11am
  - Charging
    - Price between 30-35 per person
    - TWS will cover most of the cost, will ask members to pay \$15 to attend
- T-shirts
  - Moving to Bonfire to not over-order on t-shirts

#### Past-President Updates

- No updates

#### Treasurer Updates

- Mixer Budget is slightly over what was budgeted. Will discuss further at next meeting

### Western Section Updates

- WS Retreat
  - Workshops are in the works
  - Ivan is stepping down from his role as Workshop Leader and WS is looking for replacements
- DEI
  - DEI consultants are being hired
  - Planning to implement a 'Diversity Award' for the 2022 Section meeting
  - A Member-support program is being started, will be led by a past president
- Western Section is looking for help for the planning committees for the 2022 Conference

### Professional Development Updates

- Professional Speaker Series
  - August Speaker was cancelled
  - Still looking for ideas for the Fall, send ideas to Professional Development Chairs
- Working on re-starting the Professional Development workshop

### Conservation Affairs Updates

- Working on letters regarding MBTA and other ongoing federal actions
- Our Chapter is working on a response to Wind Energy initiatives that will affect coastal CA

### Student Affairs Updates

- Animex Scholarship outreach is in progress

### Diversity Chair Updates

- Diversity Survey
  - Secretary and Diversity Chair are working on a way to make the survey anonymous

### Public Outreach Updates

- Absent

### Website Updates

- No updates

### Historian Updates

- No updates

### Newsletter Updates

- No updates

**Meeting called by President: 7:30 PM (meetings will now be held on Microsoft Teams starting in September due to new Google Meet free limitations)**