

**South Central Section Ninety-Nines
Online Zoom Board of Directors Meeting
Monday, March 27, 2023**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met online via Zoom on March 27, 2023. Governor Laurie Adams Peake called the meeting to order at 7:02 PM Central Time.

In Attendance:

Terry Fiala, Elizabeth Frankowski, Lisa McWilliams, Laurie Peake, Jill Shockley, Trina Southard.

Financial Update

Laurie and Elizabeth discussed Let's Fly Now with past Governor Monica Randolph-Graham and confirmed that Elizabeth and the board members are in agreement with leaving a bank balance of \$4500 after donations. We may incur expenses at the Let's Fly Now event in Texarkana this May 6-7 and if so then we will have enough funds to cover.

Webmaster Update

Komal Rahane has stepped up to volunteer as SCS webmaster. Laurie met with Komal and Curtis Garrison (from TechLive), and decided that Komal will be taking on some duties with our website, while Curtis retains some duties as well.

Tip of Texas Update

Laurie sent Mary Helen Dunnam's Tip of Texas disband letter to HQ, our International President, and SCS 501(c)3 Advisor Kris Irvin-Herron. Waiting to hear how Mary Helen will send remaining chapter funds to Headquarters, which will be held for two years in the event the Chapter wishes to re-form. Laurie will check to see what happens after the two years pass, whether the funds remain in International accounts or go to Section.

Spring Section Meeting in El Paso

Laurie spoke with Andy, the IT person at the airport. The Board meeting and the banquet will be at the Radisson. The Business meeting will be at the airport. Andy will be able to set up technology to have a dual in-person and ZOOM business meeting. The El Paso Chapter has a tech person named Amanda who will be able to administer the Zoom meeting.

Terry Fiala motioned to adjourn. Lisa McWilliams seconded.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 7:44 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines