

**South Central Section Ninety-Nines
Online Zoom Board of Directors Meeting
Thursday, August 31, 2023**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met online via Zoom on August 31, 2023. Governor Laurie Adams Peake called the meeting to order at 8:07 PM Central Time.

In Attendance:

Terry Fiala, Elizabeth Frankowski, Lisa McWilliams, Laurie Peake, Jill Shockley, Sara Tompson.

Treasurer/Board Concerns

Elizabeth reported that Curtis has not submitted any invoices since January 2023. Laurie will contact him to request them.

Website, Transfer of Maintenance Duties to Komal Rahane (Houston Chapter member)

Transfer of duties has been more complicated than expected. Komal and Curtis are working to simplify the web site so it's easier for a volunteer to maintain it. Elizabeth stressed the importance of retaining a professional web site consultant to ensure we have support.

Ambassador Chapter Becoming their own Section

Janet Patton, Ambassador Chapter Chair, has been wanting for the Chapter to become their own section due to members living across the world. Janet is not quite ready to pursue this. But when this happens, we will have less income and will not be able to make as many donations as we typically do.

Nominating Committee - Candidates

Laurie requested input on candidates for the next Board. She and Jill have discussed ideas for candidates. The Board members put forth several suggestions.

ZOOM Option at Ft. Worth

Laurie presented an option that wouldn't require any equipment aside from 3 extra laptop computers. Pat Chan from the Southwest Section is helping draft a plan that will save money. Laurie is prioritizing having Zoom capability and is confident she will have a plan.

Bylaws and Standing Rules

Jill Shockley mentioned that the Section Bylaws have not been updated in several years. She and Jeri Ann Jurenka will review them and will come up with a list of needed updates, which she will share with the Board.

Beverly Stephens' Recent Passing

Beverly has been the Section's Bylaws advisor for many years. Laurie discussed honoring Beverly at the Fall section meeting. Discussion on whether to honor her, and possibly others.

Section Awards

Laurie and Jill have discussed reinvigorating section awards such as first time attendees.
Requested suggestions for other awards.

Governor Laurie Adams Peake adjourned the meeting at 7:45 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines