**PBCLA March 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**March 29, 2023 – 2:00 pm**

**Present**: Alia Spencer, Amanda Woolf, Craig Santiago, Doris Mendez-DeMaio, Kristina Wernisch, Charlene Alonso, Lindsey McMullen, Max La Mura
**Absent**: Karen Garcia

**Call to Order**:

The meeting was called to order at 2:05 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the February 2023 PBCLA Board Meeting. Motion made by C. Santiago, K. Wernisch first and seconded by A. Woolf.

**Treasurer’s Report**:

* Treasurer reported that as of February 2023 we have a balance of $4723.10
* Amazon Smile has ended their program.

**Membership Report**:

* Currently there are 223 members, with 123 active.

**President’s Report**:

* Spring Quarterly Meeting
	+ April at either Boynton Beach City Library or Lantana Public Library.
	+ C. Santiago will reach out to Lantana Public Library.
* Board Elections
	+ Elections will begin in April.
* Art After Dark
	+ C. Alonso will contact for a social event in May.
* Scavenger Hunt
	+ Will take place from April 24 – May 21
	+ M. La Mura has updated tasks on website.
	+ K. Wernisch will look into fixing upload buttons.
	+ Winners will receive $25 gift card, Board will have five gift cards for winners.
	+ Will not be using a registration form this year.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ In process of contacting Vita Nova, Home Safe, Greater WPB Women’s Club, Downtown Development Authority (DDA), and National Society of Black Engineers (NSBE).

**Bylaws**

* Chair – Amanda Woolf
	+ Bylaws changes to be voted on at Annual Meeting.
	+ Currently working on updates to Policies and Procedures.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ Board will like more social media involvement with Instagram and Twitter.

**Events Committee**

* Chair – Charlene Alonso
	+ Raised $100 at Chili’s Fundraiser. Will be able to utilize multiple locations for next fundraiser.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ Scholarship has been submitted. Awaiting committee approval.

**Other Business:**

* No updates.

**Next Meeting:**

* TBD

**Adjournment:**  C. Santiago adjourned the meeting at 2:57 pm.

Kristina Wernisch, PBCLA Secretary