

**The Women's Fund**  
**Board Meeting Minutes**  
**Date: January 20, 2024**

**Call to Order**

A Board meeting of The Women's Fund was on Saturday, January 20, 2024, at Pierpont Communications. It began at 12:09 p.m. and was presided over by Katherine Parsley.

**Attendees**

**Board of Trustee members attending in person:** Nadia S. Akaweih, Yemisi Ariyo, Monica Fulton, Jackie Macha, Shaunna Mason, Elysa Nelson, Lisa Rogers, Stephanie von Stein Schusterman, Lauren Summerville, Martha Walton

**BOT attending virtually:** N/A

**Advisory Board members in attendance:** Lindsey Duhon, Kathy Johnson, Crystal Nguyen, Laura Owen Pio, Marilyn Sumner

**AB attending virtually:** N/A

**Staff members in attendance:** Linda Rhodes, Andrea Watkins, Jannifer Ramirez, Kaila Vargas, Bitsy O'Connor

**Absent: Board of Trustees** - Julie Hakim, Ginny Kirklin, Donna Tyler McCullough, Wanda Mott, Jillian Nel, Kathryn Tees, Kim Williams

**Absent: Advisory Board** - Philamena Baird, Cheryl Byington, Ann Cook, Nan Duhon, Gina Gaston Elie, Reese Gardner, Patricia Hogan Korge, Kathryn Nicholson, Amy Pierce, Mary Beth Robinson, Patricia Sturdivant, Elaine Turner, Tina Wrotenbery

**Welcome and Announcements**

**Katherine P.**

- Katherine shared a testimonial from a young woman in one of our programs. The board meeting followed the retreat so introductions had been done.

**Minutes**

**Elysa N.**

- BOT IN ATTENDANCE looked over the Minutes and Lauren S. made the motion to approve. Stephanie v S. seconded the motion; all were in favor and the Minutes were approved.

**Treasurer's Report**

**Lisa R.**

- ✓ Profit and Loss
- ✓ Balance Sheet
- ✓ Budget vs. Actual

The motion to approve the Financials was made by Jackie; Seconded by Monica, all were in favor, and the Financials were approved.

**Board Governance Update**

**NAME**

- Angela just gave notice; Dev. Mgr. still not confirmed; Camila Aleman (recommended by Monica) here in States until end of year and needs temporary work to fulfill VISA requirements (?)

- Linda went over board forms and pledges, also encouraged everyone to complete board survey.

**Development Update**

**Jackie**

- The group discussed the upcoming Wine Dinner and plans moving forward.

**Program Activity Update**

**Jennifer**

- Use of Curriculum: Jennifer/Linda said a business in Kansas City "Young Women on the Move" is interested in buying our curriculum. Discussion ensued about what we can sell; what this might mean for any future inquiries/policy about buying/selling curriculum. Nadia to advise & discuss with Outreach Comm.

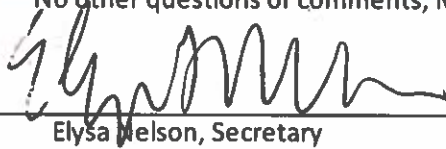
**Dates to Remember**

**Board Meeting Dates:**

- March 6, 2024, @ The Women's Fund Office

**Close of Meeting**

- No other questions or comments, Meeting adjourned at 12:34 p.m.



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Elysa Nelson, Secretary



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Date Approved