Attendees: Felicia Schwartz, Lisa Kimball, Marcy Manning, Janice Shinberg, Lori Labell, Amy Lourenco, Jan Lissak, Ariel Shumaker, Barbara Elbeze, Carol Bauman, Amber Jackson, Cheryl Suitor, Julia Schneider, Abby Champagne, Stacy Ziebell, Marissa Kaczmarsczyk, Lauren Deigh, Anne Suazo, Sonja Benson, Carol Currier, Rachel Zuckerman, Leah Arbeter

Location: Remote by Zoom, host Lisa Kimball

I. CALL TO ORDER
Called to order by Lisa Kimball at 7:01 PM.

II. DISCUSSION ITEMS/VOTES

A. Introductions
Lisa welcomed all congregants. Congregants introduced themselves and shared stories of how they came to be members of BCRC and their memories of Sisterhood and interests/passions.

B. Constitution and Bylaws
Lisa led the discussion of Sisterhood will now be known as Women of BCRC. The reason for the change of name is that “Sisterhood” is associated with the URJ and there are certain requirements to be an affiliated URJ Sisterhood. Since our organization will not be affiliating with URJ it was determined that a change of name is appropriate. Lisa then shared presented the combined constitution and bylaws document. Lisa highlighted the various sections of the document and stated that draft of the constitution and bylaws will be sent out to the group for their review along with our meeting minutes.

C. Women of BCRC Board of Directors Nominations
Motion #1: (Lisa/ Ariel, Julia, Marissa) Motion to the nominate Felicia Schwartz as the President of Women of BCRC. Felicia accepted the nomination.

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Motion #2: (Felicia/ Anne, Julia) Motion to nominate Lisa Kimball as the Co/Vice President of Women of BCRC. Lisa accepted the nomination.

There were no nominees for the positions of secretary or treasurer at this time.

Congregants who volunteered to serve on the Women of BCRC Board of Directors are as follows: Cheryl Suitor, Rachel Zuckerman, Stacy Ziebell, and Lori Labell.

Motion #3: (Lisa/ Cheryl, Anne) Motion to elect the nominees for President, Co/Vice President, and volunteers for the Women of BCRC Board of Directors. Motion was approved unanimously. Motion carries.

Vote #1: Nominees for President, Co/Vice President, and volunteers for the Women of BCRC Board of Directors were unanimously elected.

D. Events and Programs
Felicia highlighted the events that have taken place since January 2023 through the current time. Felicia asked the congregants to share their ideas for events and programs that they would like to see take place.

- Cheryl: Paint & Sip, Hiking, Establishing Helping Hands
- Abby: Once a month eating at a new or locally owned restaurant (dinner/brunch/picnic); Ax throwing, Playing pool, Getting tickets to the theatre
- Marissa: Hanukkah Bazar; Day trips
- Lauren: Community Service – Working with the homeless/shelters; Earth Day Event
- Carol B./Lori/Stacy: Book Club
- Stacy: Activist Projects
- Sonja: Open mic night; Karaoke
- Lisa: Pride Walk

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• Rachel: Post Cards for Virginia – reminding people to vote

III. MEETING ADJOURNMENT:
Meeting adjourned at 8:20PM

IV. BOARD DECISIONS:
A. Motion #3: (Lisa/ Cheryl, Anne) Motion to elect the nominees for President, Co/Vice President, and volunteers for the Board of Directors. Motion was approved unanimously. Motion carries.

B. Vote #1: Nominees for President, Co/Vice President, and volunteers for the Women of BCRC Board of Directors were unanimously elected.

V. FOLLOW-UP ACTIONS:
A. Felicia Schwartz & Lisa Kimball:
   1. Send out the meeting minutes and the draft copy of the combined constitution and bylaws for review.
   2. Schedule the next meeting.
   3. Reach out to Women of BCRC congregants to start planning events and programs.