

MEMBERSHIP MEETING MINUTES

Location: Blue Box
Date: Monday 5/28/19
Time: 4pm
Facilitator: Maureen DeFelice

Meeting Discussion

In attendance: Sue Dodson (Texas Burn Survivors Society), Maureen DeFelice (Daedalian Foundation), Mike Gilliam (SA Lighthouse), Scott McAninch (TNC),


At the meeting in spirit: Tim Plant (ORG transitions), Stacey Schwartz (San Antonio Jewish Senior Services) Lea Rosenauer (Girls Inc), Anne Schelleng (Children's Chorus of SA), Deborah Valdez (SA Youth Literacy)

Scott gave some information about the current membership. There are 212 current members with approximately 20 lapsed members. There are 4 who have been contacted and are in the process of renewing. Thank you to all who are making calls.

The Executive Council will get a list of about 5 members each that have shown an interest in joining through the Big Give. It was decided that it does not matter if your organization has the same affiliation as someone on the list, we are all non-profits and can connect through many areas. Scott suggested that we call members who won prize money first. Mercedes will provide those names to the council. Maureen will hand those out to the council members at the next Council meeting when giving her report.

The group had a great discussion about the leadership presentation at the last CEO meeting. We thank Scott for finding a great speaker who was relevant to the audience and gave a great presentation. Mike suggested that we bring in a Life Coach speakers for another meeting. We also agreed that the leadership committee is doing an excellent job in finding highly visible leaders in the SA area to make presentations. These presentations have been very engaging and a great benefit to the members with the discounted rate. At some point, we may consider another high level training like the return on investment two-day training but that will be discussed sometime in the future.

Round table discussions were reviewed from the last meeting. We agreed that the discussions are better done at the end of the meeting so that groups can continue without interruption. We suggested that Scott put the table topics at the top of the agendas for the CEO meetings so that members can decide which tables they would like to sit at. We all felt the discussions went well and were a good networking tool for the CEO's.



Members of the membership committee are asked to be ambassadors for events. Jerry is developing a pin to be worn by any ambassadors. Scott also reported that Jerry is developing a list of membership benefits that he will send out to our committee to review.

Mike suggested that the membership committee needs to find additional members to do the committee's work and that the growth of the membership is the work of all committees.

The committee wishes to thank Scott for quickly putting the new ideas into practice.

The next meeting will be held on 22 July at 4pm at the Blue Box at the Pearl.

UPCOMING EVENTS – AN OPPORTUNITY FOR US TO GREET AND ENGAGE

** Panel Discussion organized by Leadership Development Committee: Thu June 13, 2019 9-11am
Whitley Theological Center

<https://www.eventbrite.com/e/risky-business-the-secrets-to-success-tickets-58667708696> members
discount code: member61319