

ARIZONA BUSINESS & PROFESSIONAL WOMEN
Fall Board Meeting Agenda September 23, 2023
Wyndham Phoenix Airport/Tempe Hotel

1. Registration 9:30-10:00 AM
2. Call to Order & Board Materials Review - Terry Dolan, President
3. Pledge of Allegiance & Collect - Deborah Gomez, Vice President
4. Introduction Executive Committee/Past State Presidents - Terry Dolan
5. Complete Roll Call - Deborah Gomez
6. Board Meeting Rules - Katherine Peterson, Parliamentarian
7. April 29, 2023 Convention Minutes - Terry Dolan
8. Correspondence - Katherine Stevenson, Corresponding Secretary
9. Executive Committee Action - Deborah Gomez, Vice President
10. Treasurer's Report - Linda Duval d'Adrian

Business

- **BPW/AZ 2023-2024 Calendar Review**
 - ***AZBPW Foundation Donor Breakfast: Tuesday, October 17, 2023 @ University Club of Phoenix; 39 E. Monte Vista Road; Phoenix 85004
 - ***LaVerne Williams AZ Women's Hall of Fame Induction: Thursday, October 26, 2023; 3-5 PM; AZ Heritage Center; 1300 N. College Avenue; Tempe 85281; \$30 admission
 - ***January 27, 2024 Winter Board
 - ***April 20, 2024 Convention
- **Local Organization Presidents:**
 - ***Membership Update: Terry Dolan, Linda Duval d'Adrian, and Local Organization Presidents
 - ***Plan Now for Woman of the Year and Local Organization Awards presented at April 20, 2024 Convention
- **AZBPW Foundation**
 - ***Piggy Bank Donations
 - ***Workplace Wardrobe Project
 - ***Fry's & Basha's Community Organization Financial Support
- **NFBPWC Report**

- From ZOHAL WALI update on the Afghan Women Relocation Project
- Update on Rio Salado "College Bridge Pathways" for High School Equivalency Degree from West Valley BPW
- Call for additional reports.

SPEAKER: AZ State Senator Sine Kerr

TOPIC: WATER, WATER, EVERYWHERE? IS ARIZONA SURE ABOUT THAT? Senator Kerr will discuss the AZ

Governor's Water Policy Council; Colorado River Agreement; Groundwater & Agricultural Use; New Construction Mandates for Commercial, Residential, Apartments; Mandates for Remodels/Rehabs and there will be also be a Q&A.

11:45-Noon - Break and Set-up for Lunch

LUNCH

"All Things BPW" Power Point Photo Presentation - Linda Duval d'Adrian

Drawing for gift card from registrations received by deadline - Linda Duval d'Adrian

Announcements

Adjournment

Immediately following adjournment - Workshop for Local Organization Presidents on Membership Renewal; Board Reports; Award Submissions