IN COUNSEL *with* WOMEN

Executive Committee Meeting
March 11, 2026
8am

Present: Carolyn Cheverine, Kelly Hancock, Ramona Hood, Yvette Ittu, Julie Tutkovics
Absent: Elizabeth Newman

The meeting was called to order at 8:05am. A motion was made by Julie Tutkovics to approve the minutes of the previous meeting. Seconded by Ramona Hood.

Chair Report: Yvette Ittu reported. No report.

Committee Reports:

Finance/Investment Committee
Carolyn Cheverine reported. She gave the financials projection through the end of the year, which estimates ICWW will be about $6400 in the positive. We have been fortunate with sponsorships and keeping expenses low. The cash flow is good. We have not taken the Schwab draw yet. There was a budget draft discussion. The budget anticipates we will gain 13 new members and lose 10. The Finance Committee has approved the preliminary budget and proposed the EC vote to approve. A motion was made by Julie Tutkovics to approve the draft budget and present it to the full Board at the April meeting. Ramona Hood seconded the motion. **Action:** a vote was taken. **Decision:** the budget was approved.

Membership Engagement Committee
Beth McCreary reported for Elizabeth Newman – Beth went over the upcoming event calendar. She will add events and in-home dinners to the calendar.

Membership Selection Committee
Ramona Hood reported. There are 18 new member nominations this year. Ramona walked the committee through the timeline. The voting meeting is March 31, and the proposed slate will be presented at the April BOD meeting for final approval.

Communications Committee
Julie Tutkovics reported. Julie sent a note to Carrie Carpenter confirming she will take over as Communications Chair. The committee was asked to suggest things to beef up the newsletter. A question was raised about the best way to draw people to the website and improve communication for members? Top three things: 1 – survey: only as good as who answers and we have done this before with the same results. If we do a survey it needs to be very simple. 2- BOD meeting – set aside a bit of time to talk about communications 3- formal focus group where members are invited to take part in small groups, OR ask in home dinner hosts informally poll members at the dinner table, then hosts report back. Yvette said she will try this at the in-home dinner she is attending. Carrie, Julie and Yvette will talk more about systems and communications.

Governance/Nomination Committee

Kelly Hancock reported. The Committee met and considered potential Board members and decided to move forward with four: Jennifer Vergilii, Mara Kamat, Marisa Darden, Emily Drake. All but Emily accepted. Alternates are Eliza Wing and Kate Borders. Approval will be confirmed at the BOD meeting.

Other Business: None

The meeting was adjourned at 8:58am.