



February 2021 Board of Directors Meeting Minutes

Date/Time: February 4, 2021, Thursday, 6:30 PM – 8:00 PM

Location: Zoom Teleconference, Hosted by Katy Hintze

Attendees: Katy Hintze, Barbara Walker, Heather Patton, Caroline Inouye, Sally Kidwell, June Matlock, Diron Hill, Kevin Ponzo, Barbara Bedwell, Fendy Chan

REGULAR BUSINESS

1. Call to order: 6:34pm by Katy Hintze
2. Approval of Board Meeting Minutes for January 2021
Motion to Approve: KH
Second: SK
3. Submit volunteer hours for January: Heather
4. Membership update: Kevin
 - a. 28 total memberships, majority are renewals; this includes 7 premium, 15 family, 1 individual and 5 student level memberships
 - b. Kevin received mug order, but the background color was not correct. Working with Phyllis to resolve.
5. Treasurer's Report: Fendy
 - a. Budget notes include: city funds (\$7500) have been received; need to schedule separate meeting to discuss investments options (CDs vs. savings accounts, possible bond funds)
 - b. Katy is waiting to hear from IRS re confirmation of tax year change filing

UPCOMING BUSINESS/EVENTS

6. Lunar New Year with SL Library: Ann coordinated with Angela (Mandarin teacher) on prerecorded story
 - a. Lanterns craft – supplies provided by SSC, youth stuffed 100+ bags and June delivered to library.
7. Scholarship update: Barbara W.
 - a. CSHS says there won't be advertising at the school this year; they requested list of winners for the virtual award ceremony in May.
 - b. Application due date 3/26, sent to PO Box or by email
 - c. Barbara to do 1st review of applications; Katy, 2nd review
 - d. Qualified applicants must be SSC members
8. Young Ambassadors Artwork (YAAS) – Katy
 - a. Theme: United in Hope
 - b. Change this year, all students must be dues-paying members to SCI or local chapter; students may use the free student-level option in order to participate
 - c. Entries from students due to Summer (art teacher) by 2/24
 - d. Barbara Walker and Barbara Bedwell to work together on where artwork submissions to be displayed, possibly announced at city council meeting; will speak with Vicki at City of Southlake

9. Additional events

- a. Street cleanup: Katy looking at additional area with City
- b. Partner Activities
 - i. JASDFW: valentine's event
 - ii. FWSC: Experimental Digital for high school students; Barbara Walker to join youth board meeting to discuss on 2/9/2021
- c. Online activities TBD
 - i. Caroline reported JASDFW is offering some classes, available for small fee to non-members
 - ii. Heather looking at virtual tours or classes available for groups
 - iii. Barbara Walker suggested looking into Japanese Gardens in Fort Worth
 - iv. Fendy suggested origami through Japanese Cultural Center classes

RECAP OF PAST EVENTS

10. Volunteer Hours recap

OTHER BUSINESS

11. Quarterly Newsletter: Katy & Caroline
12. Youth Board meeting on 2/9: Katy & Heather
 - a. Katy would like to continue offering volunteer opportunities for youth board; considering something similar to rock art trail in Grapevine; will discuss with board and gauge their interest; Barbara Walker to check with mayor's office about starting rock garden/trail here
13. Update on Andrew Mayfield: Katy received note from him - he is done with quarantine and doing great in Shanghai!

Adjourn: 7:42pm

Next Adult Board Meeting February 4, 2021: Zoom

March

- 3/4 Adult Board Meeting
- 3/6 Q1 Street Cleanup (new location)
- 3/6 Youth Board meeting after cleanup
- 3/26 Q1 Street Cleanup (White Chapel location)
- TBD All-members event

April

- 4/1 Adult Board Meeting