



March 2021 Board of Directors Meeting Minutes

Date/Time: March 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, Barbara Bedwell, Fendy Chan

REGULAR BUSINESS

1. Call to order: 6:34pm by Katy Hintze
2. Approval of Board Meeting Minutes for February 2021 (with one spelling correction)
Motion to Approve: Katy
Second: Barbara Walker
3. Submit volunteer hours for February to Heather
4. Membership update: mug order to be replaced with correct blue background, timing TBD
5. Treasurer's Report: Fendy
 - a. Meeting took place with Fendy, Katy, Barbara W. to discuss investment strategy; decided to keep money in CDs until maturity dates in 05/2021 and 12/2021.
 - b. Discussion to move \$15k to an alternate investment option
Motion to Approve: Katy
Second: Heather
 - c. 2021 is 30-year anniversary of SSC program with Japan and 10 years with China. As this could mean additional expenses/funds needed for activities or even an adult trip, decision made to keep funds invested, but accessible.
 - d. Tax Filing: IRS system to update by May 15 to show our fiscal year change, Fendy will be able to file SSC taxes after that date.

UPCOMING BUSINESS/EVENTS

6. Experience Southlake
 - a. 3/12 deadline for recording; Fendy provided a video of her dance troupe; Katy will also send photos they could possibly string together.
7. Young Ambassadors Artwork (YAAS)
 - a. Artwork due in class on 3/5, Barbara B. to pick up on 3/8 and take to Mayor Hill to judge.
 - b. Barbara to submit request to Arts Committee to display art work at Town Hall, perhaps in Japan room?
 - c. BW & BB to determine how to submit artwork to SCI.
8. St. Patrick's Day at Senior Center and Library
 - a. Goodie bags to be stuffed by youth after street cleanup on 3/6; youth to distribute on the day of the event at senior center
9. All-Members Meeting – 3/25 will start with cooking class, followed by meeting and door prizes
10. Scholarship update: Barbara W. has updated the deadline

11. Additional events

- a. Street cleanups on 3/6 and 3/27; 3/6 is at new location on Village Center Drive, followed by lunch at Pei Wei and stuffing goodie bags
- b. Rock painting with youth board
 - i. Katy and June bought 80 lbs of rocks; Summer will lead a class on how to paint the rocks in April
- c. Partner Activities
 - i. FWSC: Japanese Speaker on 3/16
 - ii. FWSC: 3/23 International Trivia Night (Barbara suggested perhaps we could do a similar trivia night for an all-members meeting)
- d. FWSC International Youth Leadership Academy 7/10-7/31 (\$50/pp)
 - i. Barbara W. made motion to offer up to 10 scholarships to youth, up to \$500, on first-come, first-served basis to attend IYLA. Second: Heather
 - ii. Fendy mentioned there is \$1300 in budget for middle school YLA which could possibly be redirected to the other program for older students; Barbara W. will check to see if Middle School program will be offered this summer.
- e. FWSC Experimental Digital: 2 youth have signed up so far, deadline is 4/20
- f. Food Bank Donation: planned activity for April, collect and drop off at Grace.
 - i. Heather motion to spend \$100 for purchasing groceries for food drive; Second: Barbara Walker
- g. Gift for Mayor Hill's retirement (suggestions bonsai tree or scarf)
 - i. Barbara W. made motion to spend up to \$50 for purchase of retirement gift; Second: Heather
 - ii. Sally and June to look into gift options

RECAP OF PAST EVENTS

12. Chinese New Year video recap with Angela at library.

Adjourn: 7:48pm

Next Adult Board Meeting April 8, 2021: Zoom