



Officers Zoom Board Meeting
January 30, 2024
9:00 a.m.

Minutes

The meeting was opened and called to order at 9:30 a.m.

Roll Call: In attendance were Barbara Najmy, Jennifer Alokeh, Lauren Hirsch, Lisa Levesque, , Josephine Coco and. Absent were Nancy Lepain, Terry Martinez, Julie Swan, and Kathy Hall, Sheila Lau. A quorum was present.

A special Zoom Board Meeting was called on January 30, 2024 to discuss the opportunity for TLCWGC to collaborate with TLC Making Strides Breast Cancer walk on October 19, 2024.

Meeting opened by Barbara Najmy. Barbara informed the Board that on January 25, 2024 the Executive Board met with Fran & Maureen requested to meet with TLC WGC to discuss an opportunity to collaborate on an event. Barbara turned the meeting over to Lauren Hirsch.

Lauren presented and explained that Fran and Maureen have formed their own entity, Philanthropic Partners, in order to execute up coming events. They did not elaborate on events.

Fran and Maureen offered TLC WGC the opportunity to collaborate with The Making Strides Breast Cancer walk scheduled for October 19, 2024.

The event has grown and requires a support system that they did not have last year. They felt that the event lines up with our mission and that TLCWGC could bring the support required.

Each board member voiced their opinions and engaged in discussion, affirming that this opportunity aligns with The Circle's mission and will further enhance and unify our community. Therefore we unanimously agreed that we as an organization need to move forward with the opportunity presented.

Next Course of Action: We need to identify 2 members to be a part of their committee and interface with TLC WGC Board.

Jennifer will reach out to Fran to provide her the Board decision that we will be moving forward and work on identifying 2 member for the committee.

Adjournment – meeting adjourned at 10:00am.