

Barcelona Women's Network
Board Meeting Minutes
3 March 2022

Meeting called to order by President Karen Holladay at 11.25. Attending were Lucy Storm, Muriel Molloy, Susanne Lindh, and Cathy Arrington.

Proposed agenda approved.

Evening Drinks on 24 March at the Kimpton confirmed.

Announcement of the in kind sponsorship with Metropolitan Barcelona will be in the newsletter.

Board agreed to set an annual calendar. Muriel to form an excel spreadsheet for our use. Upcoming dates: 13 April Monthly Meetup/AM; 13 May MM AM including election; 7 June MM evening.

Discussion whether event organizers need to be members. Consensus that if someone does a "one and done" event they do not. If someone organizes a continuing event, they will be considered Activity Providers. Consensus to add a small fee (2E?) to the yoga with the fee going to our charity. Details to be worked out on how to make that happen.

Discussion whether events that include partners are members first before guests. Consensus that we will now advertise sign up with the disclaimer that it will be first come, first to be on the list.

Discussion regarding tour guide Montse. Karen will give her our feedback from the tour she conducted and that we will use her in smaller groups.

Discussion re lunches and dinners. Some issues with people not paying for their entire meal expense. Susanne to contact anyone we know of who paid extra so BWN can reimburse. Also agreed to promote the use of restaurants with Menu del Dia to decrease complications of payment. Also to choose a handful or so of restaurants to use and repeat.

Heart Pillow Project is back! 15 March at Francesca's, then moving back to Casa Orlandai after that.

Board agreed to make sure to have name tags and lanyards available for meetings. We can store them at TAX.

Karen is in contact with a potential sponsor, Julie, an ethical real estate agent.

The board reviewed the sponsor letter.

VP Updates:

Flor has what she needs.

Intern Mia Bock will be attending the Expat Fair and Women's March. A focus of hers will be to increase our social media networks.

Muriel has a link for potential future interns.

Treasurer:

81 total members, 6 new

Discussion about promoting a buy your friend arriving in Barcelona a BWN Membership – "Give the Gift of Membership"

Website: Lucy and Missy to meet with Vibeke tomorrow, then a follow up meeting including Susanne and Dana.

Newsletter: Add St. Patrick's Day activities.

Ginney Uhl offered some suggestions for a Spanish language group plus a beach event. Karen will talk with her at the Expat Fair.

Adjourned at 13.45.

Cathy Arrington, Acting Secretary