**First board meeting, 6/22/16**

Intro of members

News

* Christie Tillapaugh won a “big important lawyer award.” – add to Global Sisterhood news (action item?)

Future committees and assignments

Ground rules for meetings:

* Stay on task
* Arrive on time
* Meetings will last no longer than 2 hours, quarterly
* Cohesion, support, respect
* Accountability and support of Global Sisterhood
* Fun!

Current status

* Treasury report - ~$1500
* Looking at Jaffe
* Considered meeting dates
* Examined five-year goals

Putting an ad with the board’s info in the Pittsburgh Women’s Directory

Add the board members to the website (action item)

Ideas for the next 5 years

* Considering retreats, conferences, meeting space for mentoring

Determining what to do with the Jaffe Award money \*when\* we win

* Completing the application this week.

Special GS fortune cookies

Upcoming events

* Women’s business expo in Baltimore first weekend of Oct. - Baltimore Women’s Expo; Talk to Valerie for info
* July 14 at Sheraton
* Inspired Women event