



Suzuki Association of the Americas
 Board of Directors Meeting
June 15, 2022
 11am-1:30pm ET
 Zoom

Board Members	Staff	Guests
Present: Ellen Kogut, Chair Kerri Williams, Chair-Elect Ching-Yi Lin, Secretary Andrea Raza Alvaro Leslie Mizrahi Edmund Sprunger Bruce Walker Angelica Cortez <i>Ex officio</i>	Absent: Michelle Diggs Mary Halverson Waldo	Angelica Cortez, Executive Director

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at <i>11:04</i> EDT by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved.
3	Approval of Minutes from May 4, 2022	Before we publish the minutes we will reach out to ISA	Minutes Approved.
4	Executive Director Report: Angelica Cortez	We Are Suzuki update <ul style="list-style-type: none"> ● 350 members attended ● Membership feedback ● Sponsorship for SAA/We are Suzuki Fundraising ideas from ED: <ul style="list-style-type: none"> ● Fundraising session by Margaret Watts-Romney ● Suzuki Heart Wall ● ED will build a budget for the July meeting Update of Board of Director Applications	
5	Fundraising check-in	Current Board of Directors update on personal contributions to the SAA and individual ideas for future fundraising opportunities. Board members will communicate with ED to put fundraising ideas to action.	



6	Annual General Meeting Plan	<p>Structuring of the meeting: prerecording vs. live, work on efficiency in translation, scheduling consideration to timezone, institutes, etc., reaching out to all SAA members in a timely manner.</p> <p>The General Meeting will be live.</p> <p>DATE of Annual General Meeting scheduled for Tuesday, July 26th at 5:00p PT 7:00p CT 8:00p ET</p>	
8	Adjournment		Meeting adjourned at <i>1:00 EST</i>

Ching-Yi Lin, Secretary
Approved minutes on July 7, 2022

When the Board revises Bylaws and/or policies, the actual revised language should be captured in the minutes, either as part of the motion, or referenced as an Addendum, which is to be recorded with the meeting minutes.