MINUTES

COMTO KC Area Chapter General Membership Meeting
February 10, 2022 @ 11:00 AM
11 attendees

- President Maurice Gay called meeting to order at 11:01A
- President Gay presented November 2022 chapter meeting minutes
  - No comments
  - Motion was made (Kristen Rising), seconded (Martina Derra) & carried to approve 11/18/22 Meeting Minutes
- Treasurer David Church presented chapter financial report:
  - Total Balance: $17,001.37
    - PayPal balance: $1,348.75
    - Central Bank Checking balance: $9,397.58
    - Central Bank Savings balance: $6,265.04
  - Working on 4th Quarter 2022 Financial Report to submit to COMTO National
  - No comments
  - Motion was made (Russell Collins), seconded (Deb Dillner) & carried to approve chapter financial report
- President Maurice Gay gave general COMTO KC updates –
  - Reminder of monthly COMTO Chapter and Board meetings
  - COMTO Missouri / Kansas Update
    - COMTO National was supportive but put on hold
    - A COMTO St. Louis Chapter is being revived
    - COMTO Kansas City will be mentor to the St. Louis Chapter to provide support
    - If anyone has any ideas on changing the COMTO Kansas City Chapter name to better describe the boundaries of our Chapter
  - <u>2022 Year in Review</u>
    - March - Garrett A. Morgan Day
    - June – 7th Annual Triple Play Event
    - July - National COMTO Conference
    - August - Student Scholarship Award Banquet
    - September- several events:
      - 2nd Annual Fund Raiser Golf Tournament
      - Joint event with WPS
      - View from the Hill Legislative Event
      - National Black Caucus
    - December- several events:
      - COMTO KC Week
      - Annual Holiday Party
      - Adopt A Classroom – hats / gloves / toys
  - <u>2023 Year in Preparation</u>
    - Corporate Engagement Committee (Cynthia Herron) – proposed new membership and corporate sponsorship
    - KCATA – kept agency membership with COMTO and added 12 new members
    - Stay up to date & check out the calendar of events on our website
    - Monthly virtual meetings – 2nd Friday of each month at 11:00 am CT

        - 2nd Friday or April, July and October – in person Chapter meetings with lunch and speakers
        - February 2023 – Black History Month
        - March 21 – Garrett A. Morgan Day
        - March 30 – COMTO KC Women Moving the Nation Breakfast
        - April 14 – 1st quarterly Chapter meeting
        - June TBD – Student Scholarship Banquet (Evergy)
        - September 22 – 3rd Annual Fundraiser Golf Tournament
        - November – National COMTO Week
        - December – COMTO KC Holiday Lunch
    - <u>2023 COMTO National Events</u>
        - March 14 – 15: COMTO Women Moving the National Event in Washington D.C.
        - July 7 – 12: COMTO National Meeting and Training Conference in Los Angeles, CA at the Intercontinental Hotel
- Committee Reports:
    - Membership Outreach – Oliveros (not present)
    - Corporate Relations – Herron (not present)
    - Legislative Committee – Saunders (not present)
    - Golf Committee – Church
        - Will be sending out survey to recruit members for the Golf Tournament Planning Committee (via our website)
        - Planning Committee meetings every two weeks
    - Scholarship / Youth Engagement – Josey (not present)
    - Small Business Hub – Rising
        - Developing an outline of what it takes to be a HUB Company
        - The will develop next steps for COMTO Members
- Meeting adjourned @ 11:44A