

Minutes: November 19th, 2020

Minutes

Member Feedback Items

- Dependent Scholarships
 - o No Current update as of November

Officer Reports

- Chair's Report (Aubrey Craft)
 - o Annual Meeting in December
 - o Ex-officio sitting in on meetings welcome to volunteer but joining meeting is not advised, confusion over need (School of Public Health Employee)
 - o WebEx Photoshoot w/ shirts take a picture, send it in, combine pictures
 - o Annual Meeting Virtual! On January 28th, 2021 at 9AM
 - Move to not have to had Employees come on video
 - Slideshow as an idea, with a picture would be better
 - Awards have been ordered and are with Ana Smith
 - Joan to handle certifications; DaNeetra to help create procedure; hold until January
 - o Christmas Tree in the building confirmed but no hot coffee event
 - Scotty's House Toy Drive
 - Scotty's house is taking donations, set to move forward with this idea
 - Sallie will coordinate with Scotty's house and send out information to system office
 - o Ideas for holiday "events"
 - Halloween costume/pumpkin carving Newsletter/Contest? Off table
 - Holiday cookbook ideas set to move forward around Thanksgiving move forward
 - Copyright law does not protect recipes that are mere listings of ingredients.
 - o Limit images
 - Newsletter/flyer to be sent out after Halloween deadline nov. 6th? Share second week in Nov.
- Vice Chair's Report (Sam Lewis)
 - o Magic Show Update done deal send out an email to system office (Sam) two weeks in advance.

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- Treasurer's Report (Glenda Rogers)
 - o report shared with council
- Secretary's Report (Dalton Q. Humphrey)
 - o no official update given

Committees

- Scholarship Committee's Report (Nathan Ciomperlik)
 - o 6 applicants receiving \$200 each
- EOQ Committee's Report
 - o working on getting committee together will meet December 2nd.

General Business

Closing Comments/Additional Discussions

- Floor is Open to Members: None
 - o New Items?

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