

EAC Transition Meeting
July 15, 2020
Zoom

Joan Kelly called the meeting to order at 9:01 am. Those in attendance were: Barb Atteln, Connie Diekman, JoAnn Donovan, Nancy English, Joan Falk, Maggie Fowler, Lucy Hahn, Joan Kelly, Susan Lenihan, Wendi Valenti, and Mary Lee Walter. Joan welcomed Connie and Lucy as the newest members of the EAC, who will serve respectively as the new Vice-Chair and the new Co-Chair (with Maggie Fowler) of the Membership Committee. Joan Kelly also welcomed JoAnn Donovan as the new Chair and explained that she, herself, would serve as Co-Chair of the Events Committee with Mary Grace. After these special introductions, Joan Kelly recited the opening prayer.

Minutes: Nancy English

Minutes were approved.

Treasurer's Report: Paul Bakula

Paula had provided a copy of the Treasurer's Report. There was nothing that needed clarification.

Corresponding Secretary: Barb Atteln

During the past month, Barb had acknowledged five membership renewals, had written three *thinking-of-you* cards and one sympathy card, had mailed a card to Maggie Fowler acknowledging her 50th wedding anniversary, and finally, had sent a card to the Nazareth Center.

Communications: Joan Falk

Joan reminded EAC members of the feature article about Nancy Blattner that would appear in August's summer newsletter.

Archives: Nancy English

Nancy had nothing to report

Awards: Mary Lee Walter and Susan Lenihan

During this past month, Mary Lee and Susan have been in the process of tying up loose ends from this past year's awards cycle. There were a few more final logs due from the previous cycle. They reminded EAC members of the July Zoom Event scheduled for July 18, 2020. Maggie reminded everyone to send information regarding this event to persons we know who might be considered to be one of what Wendi and Maggie refer to as *our suspects*. Joan Kelly asked if we wanted her to do an introduction for that meeting like had been for the June event; the answer was "yes." JoAnn asked if the guests who had already been invited were primarily alumnae from the FACS department; Wendi said "yes." Wendi had sent Lucy and Maggie the list of invitees who had been invited.

Bylaws: Barb Atteln

It was moved and seconded that the EAC approve the bylaws; this motion passed. Barb reminded the EAC she wanted to update the FCC Policies and Procedures manual, a copy of which she will again send to EAC members. Although this manual does not require approval, it certainly should reflect something with which we are all in agreement. Joan Kelly requested that Barb create a draft of an email to be sent to the general FCC membership to secure Bylaw approval. Embedded within this email would be a link to Survey Monkey. Seventy-five percent of the membership must approve the Bylaws in order for them to officially become effective. Barb's draft is to be sent to Joan Falk, JoAnn Donovan, and Joan Kelly.

Events: Mary Grace was not in attendance.

Membership: JoAnn Donovan

Maggie and Lucy Hahn will serve as the new co-chairs for this committee. The out-of-town recruiting attempts have definitely been enhanced by our new dependence upon Zoom. Therefore, this year the Membership committee will focus on out-of-town recruiting. Joan Kelly thought this would be a great topic for the planning meeting discussion.

The social gathering for newer members and out-of-town FCC members is scheduled for August 5th at noon. Mary Lee is spearheading this endeavor. The invitations will include a link to this summer's two recorded Zoom events showcasing previous FCC awardees (from June and July). (The email invitation to the July Zoom event contains a link to the recorded June event.) These invitations also include links to the FCC membership pages.

Susan announced that Nancy Blattner decided to join the FCC. Joan Falk said that if she would join by the beginning of August, this tidbit could be included in the article appearing in the summer newsletter.

FCC Liaison: Wendi Valenti

Maggie wondered if committee meeting dates could be included in the calendar. The answer was "yes;" the links to each of these meetings can also be placed in the FCC Google calendar.

Planning Meeting: August 5, 2020

1. Invitation for this meeting should be sent out at the end of July.
2. We might consider moving the planning meeting to a Saturday next year, rather than a Wednesday, as it is this year.
3. Is it necessary to set up Zoom practice sessions for our membership prior to the August 12th planning meeting? It was decided we would simply invite them to access the meeting twenty minutes before the meeting's beginning, which would allow time for Wendi to help those who were having difficulty.
4. It was thought that 10:00 am would be a convenient starting time for everyone from each different geographic region.
5. Breakout sessions would be focused on the topics of Membership, Awards, and Events. JoAnn, Connie, Maggie, Lucy and Wendi will make this final determination.

End-of-Year Reports:

These are due at the end of September. Each officer and committee chair should send her report to the entire EAC; Nancy will compile these for the archives.

Virtual Homecoming, October 2 – 4, 2020

1. This is a subject we could talk about at the planning meeting.
2. Should our Award Winner's Luncheon become a Homecoming event, rather than a separate event? Wendi had set aside September 30, or October 7, for the luncheon. If the Luncheon were to be held as part of Homecoming, it would be on Friday, Oct 2. Consensus was that making this a part of Homecoming would be the best idea.
3. Mary Lee will work on an FCC pitch for the women in the Golden Circle.

Special kudos is due Joan Kelly for her leadership these past three years.

The meeting was adjourned at 10:35 am.

Respectfully submitted by Nancy English, Recording Secretary.