

**Minutes from EAC Meeting  
October 14, 2020  
Zoom**

At 9:06, JoAnn opened the meeting and the group recited the prayer. Those in attendance were: Barb Atteln, Paula Bakula, Connie Diekman, JoAnn Donovan, Nancy English, Joan Falk, Maggie Fowler, Lucy Hahn, Joan Kelly, Wendi Valenti, and Mary Lee Walter.

*Minutes: Nancy English*

After a few minor corrections, the minutes were approved.

*Treasurer's Report: Paula Bakula*

Paula had provided her report by email. As of September 30, 2020, there was a sum of \$25,910 available for this year's Award distribution.

*Corresponding Secretary: Barb Atteln*

This past month Barb had acknowledged three membership renewals and had sent one get-well card to Linda Markway, one thinking-of-you card to Joan Newman, and a CSJ prayer card to Cathy Pressimone.

*Joan Falk: Communications*

Joan's committee has continued its work on the Fall 2020 Newsletter, which should be issued at the beginning of November. Articles cover the Awards Celebration on Homecoming Weekend, Maggie Fowler as this year's Founders Award recipient, a new member profile, final reports from awardees, results of the revised bylaws voting, the cybersecurity game session for members, and the Chair's message.

Joan Falk and Wendi are making some updates to the FCC website. In that control of this site is held by Fontbonne Marketing, there is a firm grip on the frequency of allowable updates. If public updated information is desired, it would have to be accomplished through the Google-Drive FCC membership pages; however, these pages were intended to be solely for FCC members. To make such pages available for public consumption would diminish the ease of use for members themselves, by forcing them to be credentialed in order to access the more sensitive data. Consensus was that it would be best to simply update our FCC website as often as we are allowed. Connie, Joan Falk, Joan Kelly, and Wendi are going to meet to work on this idea.

*Awards Committee: Mary Lee Walter and Susan Lenihan*

The committee has been finishing the review of the final reports from the 2019 Awards. Kudos to this committee for their presentation during Homecoming. The feedback from the Homecoming Committee is that they loved having FCC showcase their Award winners and would like for this to be included every year. It is *not* the one million dollars donated over the years that is important to convey to the public; it is the *impact* of those Awards that is the message. FCC's website should emphasize the importance of this *impact*.

*Membership – Maggie Fowler and Lucy Hahn*

As of the time of this meeting, there were 72 FCC members. The September Membership report cited a lapsed member who, due to Maggie's persistence, is back to good-standing status. Joan Falk added that what Maggie has been doing is something all of us need to do – reach out personally! That will make all kinds of difference in the retention of our members. The Membership Committee is still planning to do its February Valentine's *thinking-of-you* outreach to all FCC members. As for new members, the committee is continuing to reach out to those prospects (including the all-important *out of towners*) identified through Homecoming and the summer Zoom programs. It was hoped that invitations to the October 23<sup>rd</sup> Cybersecurity Game Zoom Event with Dr. Guanyu Tian, could be sent to a few prospective members from among Math/Computer Science Department alumnae. Connie continues to call many prospective members taken from Wendi's list of possible prospects.

*All Soul's Event:* Maggie reported that Sr. Donna Gunn had offered to help coordinate an opportunity for FCC to participate in the CSJ Motherhouse's virtual All-Souls Mass. FCC members would be able to view a livestream of the event; however, there would be no ability for members to communicate with one another. The biggest problem seemed to be knowing whom to invite and whom to recognize. Lucy suggested an email be sent soliciting information about family members whom each member would like to have recognized.

JoAnn requested that the Membership Committee create a special membership form tailored specifically for any member using the Zell Sponsorship Funds. This would clarify the exact dues amount to be paid by any member being subsidized by these funds.

*FCC Liaison: Wendi Valenti*

In that this year's Giving Tuesday is in December, the campus is doing its own Giving Tuesday event on November 17<sup>th</sup>, while students and faculty are actually still on campus. From 11:00 am until 2:00 pm, participants are invited to drive through the Fontbonne horseshoe in order to donate food for the Griffin Pantry and/or money to the university. Credit cards will be accepted as well as cash. If Fontbonne can get 3000 donors to do their part that day, an anonymous donor will donate an additional \$10,000.

EAC members have been asked to look over the *Policies and Procedures Document* for the November 11<sup>th</sup> meeting and to make note of any items that should be updated. One item that has already been noted is that the immediate past chair should be given voting rights in the EAC.

The meeting was adjourned at 10:26 am. The next meeting is scheduled for November 11, 2020. EAC will not meet in December.

*Respectfully submitted by Nancy English, Recording Secretary*