

**EAC Meeting  
September 8, 2021  
Zoom**

The meeting was called to order by Chairperson JoAnn Donovan at 9:04 am; the opening prayer was read by Lucy Hahn. Those in attendance were Barb Atteln, Paula Bakula, Connie Diekman, JoAnn Donovan, Nancy English, Joan Falk, Maggie Fowler, Lucy Hahn, Joan Kelly, Ruth Ann Kerr, Wendi Valenti, Susan Lenihan, and Mary Lee Walter.

Both the Agenda and Consent Agenda were approved. See the conclusion of these minutes to view Officer and Committee Reports.

***Planning Meeting: Joan Kelly***

There was positive feedback regarding the Planning Meeting held August 12, 2021. The suggestion was made that attendees of such events be reminded to mute themselves throughout the meeting and to unmute only when necessary. The inclusion of slides inside presentations seems to enhance the audience experience.

***Awards Criteria: Susan Lenihan and Mary Lee Walter***

In that it is easier for people to get additional outside funding for their projects if the proof of their pilot success can be extended for more than one year, the decision was made to pilot an opportunity to do away with the blanket restriction on funding the same project for more than one year. The exact details for this opportunity will be finalized by the Awards Committee and presented to the EAC at the November meeting.

***Golden Arcade Reconnect: JoAnn Donovan***

The Golden Arcade Reconnect planned for 9/17/21 is a strictly social, FCC-sponsored event for alumnae, and is not connected with or under the auspices of the Advancement Department. In keeping with this stance, the FCC video will not be shown during this event.

***Awards Committee: Mary Lee Walter and Susan Lenihan***

The Awards Celebration will be at 11:00 am on October 1. Each of the awardees has been asked to include slides within his/her three-minute presentation. It will be billed as a kick-off to Homecoming but will not be considered to be part of Homecoming. Invitations have been extended to include Awardees, their supervisors, FCC members, and Fontbonne alumni.

***Pergola: Joan Falk and Susan Lenihan***

The pergola is completed; a tag indicating that it was the result of an FCC donation will later be applied. Joan Falk moved that FCC pay no more than \$200 for two plaques to be made – one to be displayed on each of two columns on the pergola. This motion passed.

***FCC Manual: Barb Atteln***

Barb did not have anything to add to her report. She will send something individually to each EAC member.

***Policies and Procedures: Barb Atteln***

Any committee that has a co-chair is entitled to one vote only.

Meeting was adjourned at 10:06 am.

**Officer and Committee Reports:**

- ***Treasurer's Report (Paula Bakula)***  
\$30,639.00 is currently available for future awards.
- ***Corresponding Secretary (Ruth Ann Kerr)***  
Ruth Ann acknowledged ten membership renewals and two new memberships.
- ***Communications Committee (Joan Falk)***
  - The Communication Committee is assembling articles for the Fall FCC Newsletter, to be issued about November 1. They are hoping to include articles regarding the new Pergola, Annual Planning Meeting, Social Zoom, Golden Arcade Reconnect, FCC presentation on the Diversity & Inclusion Award, Out-of-Town members, the Member Celebration with 2021 Awardees, the new FCC video, and at least one new member. This looks to be a VERY full issue! (Something might have to be delayed for a future issue.)
  - Communications continues to collaborate on design/editing the announcements of these FCC activities/events, as well as to develop other ideas to promote FCC.
- ***Archives Committee (Nancy English)***  
There was no report; however, Nancy wants to make sure all year-end reports have been submitted to her.
- ***Awards Committee (Susan Lenihan and Mary Lee Walter)***
  - The Awards Committee would like EAC to discuss the possibility of allowing multi-year project proposals or repeat proposals. This is in response to Marcia Quint's comments during the Planning Meeting, that applicants are more likely to be further funded by corporations/foundations if their pilot program is longer than one year.
  - The Awardees' Celebration is on Friday, Oct. 1 at 11:00, via zoom.
  - The committee is currently making an informal video to inspire more faculty/staff/students to apply for funding this year.
- ***Events Committee (Joan Kelly)***  
There was no report.
- ***Membership Committee (Maggie Fowler and Lucy Hahn)***  
There was no report.
- ***By-laws Committee (Barb Atteln)***  
The update of the FCC Manual is continuing. This is taking longer than originally envisioned, but we'll just keep taking it week by week. We're only on Step 1 with the sections for the FCC Officers and Committees. Following that will be other organization-wide sections which will be addressed later.
- ***Advancement Liaison (Wendi Valenti)***
  - As of the time of this report, Wendi had received 31 registrations for the Golden Arcade Reconnect. She submitted the list of registrants as part of her report.

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- Several emails have gone out to Alumnae from the class of 1969 and earlier classes.
- She included a registration link for EAC members who were not members of the Golden Arcade to register for the event.

*Respectfully Submitted by Nancy English, Recording Secretary, October 11, 2021.*