

**EAC Meeting  
October 13, 2021  
Zoom**

The meeting was called to order at 9:02 a.m. by Chairperson JoAnn Donovan, who then read the opening prayer. 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.

The Agenda and the Consent Agenda were both approved. See the conclusion of these minutes to read the officer and committee reports.

***Golden Reconnect Arcade: Maggie Fowler***

This “redo event” will be held on November 18, at noon and will end when attendees no longer wish to chat with their classmates. Maggie is looking for someone to steer or chair this event. Wendi provided a listing of the registrants who were unable to attend as well as those who were able to only attend via their audio. Any class with fewer than three representatives will be placed into a multi-year group.

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

- Registrants can apply for funds for a second year. Each year is limited to \$20,000, as is currently stated.
- Applicants will have to explain why they are applying for more than one year.
- Applicants would have to discuss possibilities for future funding. They would be encouraged to discuss this with Marcia Quint.
- The language has not yet been drafted and will be worked out by the Awards Committee.

***Awardee Celebration Review: JoAnn Donovan***

The audio issue within the recording of this program has been repaired, thanks to Wendi. The recording has been sent out to the membership. This program received very good reviews.

***All-Souls Mass: Joan Kelly***

We have an invitation from the Sisters of St. Joseph to join them for their celebration. The Mass will be held on Tuesday, November 2, at 11:00 am. There is no need to register; one can just log onto their website and watch the streamed program. An invitation will be made by the Communications Committee and will be sent out by JoAnn.

***Plaques for the Pergola: Susan Lenihan***

Susan showed the EAC members an example of what the plaques would look like; there is bronze-colored engraving on a black metal background. Each one costs \$36. Obviously, it was not necessary to use all of the \$200 that EAC had earmarked for this project, so it was suggested that other such plaques could be placed around campus to indicate projects that were born of FCC funding. The Awards Committee will report back to EAC regarding how many of these plaques would be needed and where they would suggest they be placed.

***Diversity and Inclusion Program: Mary Lee Walter***

This Zoom program has been scheduled for Friday, October 29, at noon.

The meeting was adjourned at 10:06 am.

**Officer and Committee Reports**

- ***Treasurer's Report (Paula Bakula)***  
\$34,959.00 is currently available for future awards.
- ***Corresponding Secretary (Ruth Ann Kerr)***  
As of October 9, Ruth Ann had not been notified about any renewals or new memberships for September. No other correspondence had been requested.
- ***Communications Committee (Joan Falk)***
  - Communications has assigned articles for the Fall FCC Newsletter, to be issued on November 1. Features will include the newly constructed Pergola, the Annual Planning Meeting, Out-of-Town Members, Golden Arcade Reconnect, the FCC support of Diversity & Inclusion, the Zoom with 2021 Awardees, new member Marcia Quint's profile and a few other tidbits. They are hoping that these articles along with remarks from the FCC Chair and listings of calendar events, officers, and the newsletter staff will all fit on 6 pages.
  - Communications continues to design/edit announcements/invitations for FCC activities/events such as some of the ones listed above as well as for several other upcoming projects.
- ***Archives Committee (Nancy English)***  
Nancy had nothing to report.
- ***Awards Committee (Susan Lenihan and Mary Lee Walter)***
  - The FCC Awards committee has made a five-minute video for Grant applicants to view, explaining the process of applying for FCC funding. This video can be shown at various staff/faculty/student meetings in October and will also be available online, along with all of the usual resources. The Committee is in the process of finding a landing place where all this information can be made readily available in a single spot. Included will be examples of good, complete, final reports from previous award winners.
  - The Awards Committee is in favor of removing the one-year restriction for awards funding and leaves it to EAC to make the final decision. This would enable applicants who receive funding for a first year, to reapply for funding for another year, giving them more opportunity to conduct a successful pilot program. This should enhance their probability of success in terms of securing funding from outside the university. It would also give FCC the opportunity to determine if their project was successful the first year and therefore worthy of being funded again.
  - We are in the process of obtaining plaques to be placed on the columns of the new pergola indicating that the entire project was funded by FCC. The plaques should be installed shortly.
- ***Events Committee (Joan Kelly)***  
There was no report from the Events Committee

- **Membership committee (Lucy Hahn and Maggie Fowler)**
  - There are currently 78 FCC members.
  - Joan Kelly offered to take over Susan Lenihan's responsibility of coordinating FCC's part in the CSJ Motherhouse's live broadcast of their All-Souls Mass.
  - The Committee was pleased with FCC membership's participation in both the Alumni Reunion and the Awards Presentation in October.
  - Wendi has tried to correct the audio portions of a couple of presenters before sending the Zoom recording of the Awards Presentation to current members and/or prospects.
  - *Golden Arcade*: Due to unfortunate technical difficulties, many people were unable to access the program. Some finally were able to join via phone but then were unable to see their classmates.
    - Wendi will send an email to all 58 registrants explaining the difficulties that had occurred and informing them that FCC would repeat the event the week before Thanksgiving which would give it a bit of festive, holiday flair.
    - Participating committee members unanimously recommended that the event be repeated next year. The event should begin with a general gathering during which a brief overview of FCC could be provided along with a few individual members' reflections of what FCC means to them. Possibly an explanation of the Sponsorship Program could be included as well. The event would conclude with the reunion classes visiting in their separate Zoom rooms where they could visit as long as they wished.
  - Zell Sponsorship: Joan Kelly reported that one of the members who had participated in the Zell Sponsorship Program is now a full, dues-paying member. This demonstrates the value of our sponsorship fund. Joan reported that the sum of \$3500 remains available for additional distribution.
- **Bylaws (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 at a later date.

*Respectfully submitted by Nancy English (Recording Secretary), November 7, 2021*