

EAC Meeting Minutes
January 12, 2022
Zoom

The meeting was called to order at 9:00 a.m. by Chairperson JoAnn Donovan; Barb Atteln 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, Susan Lenihan, Wendi Valenti, and Mary Lee Walter.

After an item was added to the agenda, both it and the consent agenda were approved.

Awards Committee: Susan Lenihan and Mary Lee Walter

Annual meeting will be held at 10:00, on April 23. As of the time of this meeting, it seems best to simply plan on its being conducted as a Zoom meeting. The schedule for the Roundtable meetings is below – all of these will be in Zoom format. Voting closes on Wednesday, March 23, at 5:00 pm.

Friday, March 4, 12:00 -1:30 p.m.

Saturday, March 12, 10:00-11:30 a.m.

Wednesday, March 16, 5:30-7:00 p.m.

Tuesday, March 22, 9:00-10:30 a.m.

There was discussion regarding possible FCC funding of projects that really should be funded by the university itself. It was decided to add this to our February agenda and perhaps to invite Karen Gedera to be part of that discussion.

Membership Campaign: Maggie Fowler and Lucy Hahn

The decision was made to repeat the Valentine distribution again this year. Posted hard-copy valentines will be sent to those who do not typically use email.

Golden Arcade Reconnect II: Ruth Ann Kerr

Ruth Ann followed up with the attendees of the first Golden Arcade event but not the second; she was curious as to why they had not attended the second. Several said they did not receive any invitation. Some thought the second invitation was not actually an invitation but rather a solicitation. Assuming that from this point forward, the Golden Arcade event will be taken up again by the Alumni Office, we should just try to help them with this event, which will be held in May of this year.

The meeting was adjourned at 9:46 am.

Officer and Committee Reports

- ***Treasurer's Report: Paula Bakula***

\$50,263 is currently available for future awards.

- ***Corresponding Secretary: Ruth Ann Kerr***

There were no new members during this month. Ruth Ann acknowledged nine renewals and one person whose membership had lapsed.

- ***Communications Committee Report: Joan Falk***
 - Articles for the FCC Winter Newsletter include the Summer Bridge Program, the FCC Zoom on the Diversity and Inclusion initiatives, a perspective on FCC growth and development since its founding, and a new member profile (Marsha Benney). She hopes to also include an article on the new Award season's applications progress, photos of the Pergola plaque, the Lyon Society Mass/Brunch, and mention of the 2nd FCC-hosted Golden Arcade Reconnect.
 - Communications continues to design/edit announcements/invitations for FCC activities/events, as requested.
- ***Archives Committee: Nancy English***

There was no report.
- ***Awards Committee: Susan Lenihan and Mary Lee Walter***
 - The preliminary applications are in and have been vetted; we have 25 proposals that will go forward to the final application stage.
 - These are the preferred dates for the Round Tables scheduled for March 2022. Most likely, these will be held via Zoom. However, perhaps the last one can be in person, depending on the virus activity at that time.
 - Thursday, March 3, 9:00-10:30 a.m. (This was changed to Friday, March 4 at noon.)
 - Saturday, March 12, 10:00-11:30 a.m.
 - Wednesday, March 16, 5:30-7:00 p.m.
 - Tuesday, March 22, 9:00-10:30 a.m.
 - Voting will end on Wednesday, March 23, at 5:00 pm.
- ***Events Committee: Joan Kelly***

There was no report
- ***Membership Committee: Lucy Hahn and Maggie Fowler***
 - The next committee meeting will be January 26th when we focus on revving up our Centennial Campaign.
 - EAC needs to decide if we want to send FCC Valentines again this year AND how we can work together to create a solid Prospect List moving forward. Wendi and Advancement are all in because it will be such a big boost for the university. We want to concentrate on diversity including age, departments, ethnic groups. Think of all the foreign alums we must have. They may be shocked by a personal invitation to join FCC. Hopefully, the later ones are familiar with our contributions to their departments over the years. If anyone has ideas that we can take to our January meeting, we are desperate to hear them!
- ***By-laws Committee: Barb Atteln***

It's time to reset and reboot the 'FCC Manual Update' project. I have taken a hiatus over the Holidays. My plan is to send out a review/status report in the next few weeks to document what has been done thus far, and then begin again in earnest to try to keep this document a useful tool for officers, committee chairs and members alike. Stay tuned.
- ***Liaison Report: Wendi Valenti***
 - Wendi had attached a draft of the calendar.
 - Due to the Omicron variant, the first two weeks of the semester will be held in a virtual format. The campus is open for students, but it is operating in a de-densified way. At this time there are no events and no visitors permitted on campus. It has not

been determined if these safety measures will remain in place into February or March. As of now it is unknown if a Roundtable will be allowed on campus in March or if the Annual Meeting will be allowed in person in April. I will update the EAC as changes in policy are announced.

Respectfully submitted by Nancy English, Recording Secretary. (February 5, 2022).