

**EAC Meeting
April 13, 2022
Zoom**

The meeting was called to order at 8:58 a.m. by Chairperson JoAnn Donovan; Connie Diekman read the opening prayer. Those in attendance were Barb Atteln, Paula Bakula, Connie Diekman, JoAnn Donovan, Joan Falk, Maggie Fowler, Lucy Hahn, Joan Kelly, Ruth Ann Kerr, Susan Lenihan, Wendi Valenti, and Mary Lee Walter.

The Agenda and the Consent Agenda (slightly amended) were both approved.

Annual Meeting: Joan Kelly

Everyone's parts are being finalized for the April 23rd celebration. At the conclusion of the announcement of the Awards and the final toast, the slide show will be taken down and anyone who would like to speak will be able to do so. It was decided that if the program extended beyond its prescribed time limit, it would not be a problem in that any attendee would obviously have the freedom to leave the meeting at any time..

Reunion and Golden Arcade Events: Mary Lee Walter

Mary Lee will be doing the toast to the Golden Arcade alumnae. The coffee, tea, and water (served in the Board Room) will be provided by the university. Joan Kelly and the Events committee will provide the finger food. Three tours are planned – one for each of the three main academic buildings on campus (East Building, Anheuser-Busch Building and Ryan Hall). As of this moment very few people have registered. Wendi is trying to arrange a library-archives display as well as arranging for the Center for Bosnian Studies to be open. If any alumnae wish to see the dorms, the Fine Arts Building, and/or DSAC, there will be students available to take them to those locations.

Membership Campaign: Lucy Hahn

There are a few new FCC members in the wings. At this year's Awards Celebration Lucy will be introducing members who have joined FCC since the 2021 Awards Celebration. Barb Stroer will present a brief explanation about why she decided to become a member.

Awards Celebration: Susan Lenihan and Mary Lee Walter

FCC had \$89,644 available for Awards distribution. After funding the top fourteen, vote-receiving projects, there was \$9,000 remaining; the next project in the queue was a request for \$10,000, which meant that they were only \$957 short of funding it as well. The Awards committee wanted to go ahead and fund this project, rather than leave \$9000 undistributed. Their questions to the EAC were (1) Might we use a new member's \$1000 membership fee or any renewed membership fee that was submitted before Wednesday, April 20?, or (2) Would it be possible to take \$957 from the General Operating Fund in order to fund this fifteenth project? Current policy dictates that money can be taken from the General Operating Fund for Awards as long as those funds were removed prior to the voting. In that voting had already taken place, consensus was that we not remove funds from the General Operating Fund. JoAnn Donovan

agreed to renew her membership before April 20, and consensus was that we use those dues to finalize the funding of the fifteenth project.

It will be necessary to have a policy in place before next year's voting so that there be no ambiguity as to when and where the funding draws to a close. This will be a decision that will have to be made by the Awards Committee with approval by the EAC

Time of EAC Meetings: JoAnn Donovan

Question was as to whether we should change the time of the EAC meetings. There was no action to do so.

Due Date for the Year-End Reports:

There was a question as to when the final year-end officer and committee reports are due. These reports should be submitted in September.

The meeting was adjourned at 10:06 am.

Officer and Committee Reports

- ***Treasurer's Report: Paula Bakula***
\$89,644 is available for future awards as of March 31, 2022.
- ***Corresponding Secretary: Ruth Ann Kerr***
This past month there were no new members, no lapsed members, no drops and no memorials or tributes. One condolence letter was sent. There were three acknowledgements for members who were renewing their memberships.
- ***Communications: Joan Falk***
The Communications Committee continues developing items listed in its March report for the FCC Spring Newsletter and FCC event invitations.
- ***Archives: Nancy English***
Nancy had nothing to report
- ***Awards Committee: Susan Lenihan and Mary Lee Walter***
 - 48 members voted this year. (There are currently 77 members.) Several members attended more than one Round Table.
 - The Awards Committee met on March 23rd and discussed some possible changes to the Awards procedures for 2023 related to application questions, approval process and round tables.
 - The requests for funding far outstripped FCCs ability to cover them, which highlights the importance of recruiting more members. We had more "big" requests this year than usual. With the price of everything going up, this trend is likely to continue in the future.
- ***Events Committee: Joan Kelly***
Joan had nothing to report.

- ***Membership Committee:***
 - The committee continues to promote the Centennial Membership Campaign
 - Currently there are 77 members. There are tentatively two new members – no paperwork has yet been received.
 - The committee has been planning for the Annual Meeting on April 23. The slides for the Membership portion of the Annual Meeting are being finalized.
 - The committee has been planning for the Golden Arcade Reunion Weekend.
May 13, Toast to welcome new members into the Golden Arcade.
May 14, Tea and Tours Reception with campus tours to highlight FCC projects.
 - The committee discussed possible Summer Social and Awards events – dates TBD
- ***Bylaws Committee: Barb Atteln***
Barb had nothing to report.
- ***Advancement Liaison: Wendi Valenti***
Wendi had nothing to report.

Respectfully submitted by Nancy English, Recording Secretary, May 8, 2022.