

**EAC Meeting
May 11, 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.

The Agenda and the Consent Agenda were both approved.

Treasurer's Report clarification: Paula Bakula

The April 30 treasurer's report stated that \$99,713 was available for future awards; however, that did not reflect the \$90,601 that had already been used for the 2022 Awards. Therefore, as of April 30, there was \$9112 available for future awards.

Awards Celebration: JoAnn Donovan

Kudos to everyone for a great celebration.

Reunion and Golden Arcade: Susan Lenihan

Seven FCC members will be facilitating the tours on May 14th. There will be four buildings involved – the Library, Ryan Hall, the East Building, and the Anheuser Busch building. The hope is to have two FCC members at each location. Students will be available to take those who are interested to other locations on campus and will also be used to take photographs of the event. Refreshments will be available in the library where attendees can sit and socialize; the FCC video will play on loop close by. The anticipated attendance for the Friday night activities is 25; fewer have signed up for the tours on Saturday.

Membership Campaign: Lucy Hahn

Lucy encouraged EAC members to keep the Centennial Campaign in mind while either attending or working at this weekend's Reunion.

Planning Meeting (August 10, at 12:00 pm): Joan Kelly

It was decided that the Planning Meeting be held on Zoom, rather than in person. For future FCC events, perhaps we can seek the pleasure of the group by sending out a survey regarding their preference for Zoom or in-person meetings.

Summer Events: Mary Lee Walter

Plans have not yet been finalized for possible summer events. Mary Lee has some irons in the fire but details need to be worked out.

Nomination Committee Report: JoAnn Donovan

JoAnn presented the following slate of officers.

Chair	JoAnn Donovan
Vice-Chair	Connie Diekman
Past Chair	Joan Kelly
Treasurer	Kathy Tanner
Recording Secretary	Barb Stroer
Corresponding Secretary	Ruth Ann Kerr

This slate was unanimously approved.

The meeting was adjourned at 10:24 am.

Officer and Committee Reports:

- ***Treasurer's Report: Paula Bakula***
As of April 30, 2022, there was \$99,713 available for future awards. See the beginning of the minutes for clarification.
- ***Corresponding Secretary: Ruth Ann Kerr***
Two tribute letters were sent. Eight letters were sent to recognize renewed memberships.
- ***Communications Committee: Joan Falk***
The Communications Committee is catching its breath after finishing the just-issued Spring Newsletter. We expect the Summer issue to feature a recent Award, an article on FCC participation in this coming weekend's Golden Arcade reception and campus tours by FCC members, new officer election results and committee announcements, as well as FCC summer events that develop -- and, hopefully, another new member profile! We continue working with any requests for invitations/announcements or other graphic elements.
- ***Archives Committee: Nancy English***
Nancy had no report.
- ***Awards Committee: Susan Lenihan and Mary Lee Walter***
We are in the final steps of planning for the Golden Arcade reunion tour. Details will be given at the EAC meeting.
- ***Events Committee: Joan Kelly***
Joan had nothing to report.
- ***Membership Committee: Lucy Hahn***
We are continuing to focus on the upcoming Golden Arcade and Reunion weekend which is coming up at the end of the week. The Golden Arcade reception is this Friday, May 13th and Tea and Tours is Saturday, May 14. This is an incredible opportunity/potential to recruit new members from the classes of '70, '71, and '72.
- ***By-Laws Committee: Barb Atteln***
Barb had nothing to report.
- ***Advancement Liaison Report: Wendi Valenti***
 - Kate Flatley Director of Alumni & Community Engagement has left to take another job and Wendi has been asked to assume a combined job role that will include Alumni Engagement and Annual Giving. Fontbonne will be hiring an

Minute from EAC Meeting, May 11, 2022

entry level position to assist with Annual Giving and Advancement Services. Wendi will continue to be the FCC Liaison.

- As part of the Centennial Celebration next year there will be a heritage trip to France with an extension to Rome. Please see the brochure attached to Wendi's email for further information. There are several FCC members going on this trip. Please let her know if you are interested.

Respectfully submitted by Nancy English, Recording Secretary, June 6, 2022.