

EAC Meeting Minutes
July 13, 2022
Zoom

The meeting was called to order at 8:59 a.m. by Chair JoAnn Donovan, who then read the opening prayer. Those in attendance were Barb Atteln, Paula Bakula, Connie Diekman, JoAnn Donovan, Joan Falk, Lucy Hahn, Joan Kelly, Susan Lenihan, Barb Stroer, Kathy Tanner, Wendi Valenti, and Maria Dietrich (Graduate Assistant for Advancement). Those absent were Nancy English, Ruth Ann Kerr, and Mary Lee Walter.

Introductions and Acknowledgements: JoAnn Donovan

JoAnn took a moment to introduce Barb Stroer, incoming Recording Secretary, and Kathy Tanner, incoming Treasurer, who will be joining the EAC as of this date, and to also thank the corresponding outgoing officers, Nancy English and Paula Bakula. Each person in attendance introduced herself, providing a bit of her personal background.

Agenda and Consent Agenda: JoAnn Donovan.

The Agenda and the Consent Agenda were both approved.

Master Calendar: Wendi Valenti

Wendi had shared the Master Calendar with the EAC in June and is now finalizing FCC-event dates for the Calendar's publication.

- EAC will continue to meet from 9:00 until 11:00 (Central Time) on the second Wednesday of each month. If this time proves to be a problem for those members living on the West Coast, it can be moved one hour later if necessary.
- The Master Calendar will now include Newsletter publication dates.
- The EAC is currently planning to have the April Annual Celebration in person and on campus in 2023; a hybrid component for out-of-town members will be made available. The two probable dates in order of preference are April 22 and April 15. Wendi will check out possible Fontbonne spaces and report back with her findings.

Planning Meeting (August 10, 2022): Joan Kelly

- Invitations will be sent out on the week of July 20. Dates of reminders will be determined later.
- A small discussion of the May Reunion Tea and Tours will be presented by Awards Committee.
- About fifteen minutes will be set aside for discussion of the Membership Campaign.
- Information shared about Awards will include pictures of the ever-popular Pergola and the new nursing equipment, both provided by FCC funding.
- Membership and Awards will be the focus of the two break-out discussions.

Summer Event at noon, July 22, 2022 (Pipeline Project for Careers in the Humanities): Susan Lenihan

A link to the article published about Corinne Mason's project will be included in the reminder sent out for this program. Information from that article will be embedded in the Newsletter article about the program.

Awardee Celebration, September 30, 2022: Susan Lenihan

Planning for this even is still in the works; plans will be finalized at a later Awards Committee Meeting.

Strategic Planning Discussed in June EAC Meeting: Connie Diekman

A meeting place and a facilitator need to be secured for this event.

Year-End Reports: JoAnn Donovan

Year-End Reports should go out to every member of the EAC.

Previous Members Who are No Longer Active Members: Lucy Hahn

A letter should be sent to the women who are no longer members just to let them know how much their dedication to FCC had been valued. The Membership Committee and the Corresponding Secretary are hereby charged with the mission of creating a formal process for the realization of this acknowledgement of dedication.

The meeting was adjourned at 10:05 am.

Officer and Committee Reports

- **Treasurer's Report: Kathy Tanner**

As of June 30, \$110,400 is available for future Awards. (Remember that the funds for the 2022 awards have not yet been removed.)

- **Corresponding Secretary: Ruth Ann Kerr**

Ruth Ann had not yet received the membership renewal list for June, 2022, so the only correspondence she sent included one condolence note, one donation, and one new-member welcome note.

- **Communications Committee: Joan Falk**

- The Newsletter will be out at the beginning of August.
- Invitations and reminders have been made for the July 22 Summer Event.

- **Archives Committee: Nancy English**

Nancy had nothing to report.

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

- No committee work has been going on with Awards Committee.
- Summer Zoom-event invitations have been sent out. (July 22, 2022 at noon: Corinne Mason: *A Pipeline Project for Careers in the Humanities*.)

- **Events Committee: Joan Kelly**

Joan had nothing to report.

- **Membership Committee: Lucy Hahn and Connie Diekman**

- Invitations to the Summer Event will be sent out around July 8th and the final reminder will be sent on July 18th.
- We definitely will repeat the Tea and Tours during this year's Homecoming.
- At our last committee meeting, we discussed *Next Steps* for the Membership Centennial. Some of the questions addressed included the following:
 - Should we make a video of awardee recipients?

- Should we make a brochure to show the impact of FCC donations?
- Should we meet with Nancy Blattner and/or Jeff Brown?
- Can we work through Fontbonne to target a group of alumnae and then use the personal approach to grab their hearts?
- Can we get better access to the alumnae than we currently have?
- Can we host small groups at Sandy Lehrer's home?
- Should we have a contact person for each graduating class, whose job it would be to call classmates to invite them to various FCC events?
- **By-laws: Barb Atteln**

Barb continues to review the past activity of the FCC Manual Update project. Since this was first attempted in February of 2021, it is taking more time than anticipated to find and record all of the emails originally sent out dealing with who has responded, and what needs to be done to resume the project. Barb will hopefully send each current officer and committee chair an email within the next month to confirm what information she has. Please feel free to provide any thoughts or suggestions you may have to handle this project in the most timely and efficient way.
- **FCC Liaison Report: Wendi Valenti**
 - As a quick follow-up to this July 13th meeting, Wendi was able to reserve the Library Board room for April 22; so she has added the Annual Meeting to the FCC Calendar.
 - She attached the printable version of the Master Calendar thus far to her email.
 - Maria has also updated the calendar and the committee information that we discussed, on the Membership Pages: <https://sites.google.com/view/fcc-online>.

Respectfully submitted by Nancy English, Recording Secretary, on August 5, 2022.