

**Minutes of Fontbonne Community Connection Executive Advisory Committee Meeting  
Wednesday, April 12, 2023 8:45 am via ZOOM**

***Call to Order***

The meeting was called to order at 9:01 am. Members present: Barb Atteln, Connie Diekman, JoAnn Donovan, Nancy English, Joan Falk, Lucy Hahn, Joan Kelly, Ruth Ann Kerr, Susan Lenihan, Barb Stroer, Kathy Tanner and Mary Lee Walter. Also present: Wendi Valenti.

***Approval or Modification of Agenda***

Motion to table the approval of the March EAC meeting minutes to the next meeting was approved by vote.

***Consent Agenda***

Motion to approve the following reports was approved by vote:

- b. Treasurer's Report (03/31/2023)
- c. Corresponding Secretary's Report
- d. Communications Committee Report
- e. Archives Committee Report
- f. Awards Committee Report
- g. Events Committee Report
- h. Membership Committee Report
- i. By-laws Committee Report
- j. Advancement Liaison Report

***Annual Meeting*** (Joan Kelly)

A detailed agenda for the upcoming annual meeting was given.

***Fontbonne Gala (Membership)***

Implementation of FCC Gala plans were reviewed.

***Ad hoc Committee*** – Status Report (JoAnn)

Shared information from the initial meeting on expanding membership.

***Nominating Committee*** – Status Report (JoAnn)

Preliminary in-person meeting is scheduled in May.

***Summer Zoom Event*** – (Awards)

Considering topics and timing for this event.

Meeting adjourned: 10:01 a.m.

Submitted by Barbara Stroer, May 12, 2023