

**Minutes of Fontbonne Community Connection Executive Advisory Committee Meeting
Wednesday, May 10, 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 and April 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 04/30/2023
- c. Corresponding Secretary's Report
- d. Communications Committee
- e. Archives Committee Report (no 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 review of the most recent annual meeting. Updated hybrid meeting technology is planned for the college (funded by FCC) which will improve the hybrid meetings when in place.

Planning Meeting

The annual planning meeting will be held on August 9, 2023. The focus will be on the strategic plan issues, especially membership.

Ad hoc Committee on Expanding Membership

The committee wants to survey members to better understand their relationship to the organization. After discussion, the consensus was that the survey should wait until after the planning meeting and should be a broader survey of the membership.

Nominating of Officers

The nominating committee will present a slate for EAC approval by the June EAC meeting.

Meeting adjourned: 9:59 am

Respectfully submitted by Barbara Stroer, Recording Secretary, May 12, 2023