

**Minutes of Fontbonne Community Connection Executive Advisory Committee Meeting
Wednesday, June 14, 2023 8:45 am via ZOOM**

Call to Order

The meeting was called to order at 9:06 am. Members present: Barb Atteln, Connie Diekman, JoAnn Donovan, Nancy English, Joan Falk, Lucy Hahn, Joan Kelly, Susan Lenihan, Barb Stroer, Kathy Tanner and Mary Lee Walter. Also present: Wendi Valenti.

Approval or Modification of Agenda

Motion to approve the agenda as is was approved by vote.

Consent Agenda

Motion to approve the following reports was approved by vote:

- a. EAC Meeting Minutes 03/08/2023 & 04/12/23 & 05/10/23
- b. Treasurer's Report 05/31/2023
- c. Corresponding Secretary's Report
- d. Communications Committee
- 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
- k. Ad hoc Committee Report (minutes)
- l. Nominating Committee Report (minutes)

Meeting Records (JoAnn Donovan)

Reviewed suggestions for recording secretary to cover in EAC meeting minutes. Only official actions to be included. Secretary may ask for summary statement of discussions. Attendees to state specific wording for any complex motions made.

FCC Plaque (Awards)

Motion to approve expenditure of \$238 was made and accepted by vote.

Membership (Membership)

No new membership from the Gala discount offer. Email reminders to be sent to all FCC members and to FCC Gala attendees encouraging them to contact friends and classmates about the offer. A reminder for the FCC Survey will also be sent.

Planning Meeting (JoAnn Donovan)

Theme of the meeting will be how to keep FCC a viable association now and into the future and will be a hybrid meeting. Logistics and structure will be worked out. The goals will be reviewed at July EAC meeting.

Nomination of Officers (JoAnn Donovan)

Motion to approve the Slate of Officers as noted in the Minutes of the EAC Nomination Committee was made and officially approved.

Summer Zoom Event (Awards-Mary Lee Walter)

Summarized presentation topics

. The consensus was that the meeting should be via Zoom only.

Meeting adjourned: 9:56 am

Respectfully submitted by Barbara Stroer, Recording Secretary, June 22, 2023