**Minutes: November 19th, 2020**

Minutes

Member Feedback Items

* Dependent Scholarships
  + No Current update as of November

Officer Reports

* Chair's Report (Aubrey Craft)
* Annual Meeting in December
  + Ex-officio sitting in on meetings – welcome to volunteer but joining meeting is not advised, confusion over need (Public Health)
  + WebEx Photoshoot w/ shirts – take a picture, send it in, combine pictures
  + Annual Meeting – Virtual! On January 28th, 2021 at 9AM
    - Move to not have to had Employees come on video
    - Slideshow as an idea, with a picture would be better
    - Awards have been ordered and are with Ana Smith
    - Joan to handle certifications; DaNeetra to help create procedure; hold until January
  + Christmas Tree in the building – confirmed but no hot coffee event
* Scotty’s House Toy Drive
  + Scotty’s house is taking donations, set to move forward with this idea
  + Sallie will coordinate with Scotty’s house and send out information to system office
* Ideas for holiday “events”
* Halloween costume/pumpkin carving Newsletter/Contest? Off table
* Holiday cookbook ideas – set to move forward around Thanksgiving move forward
* Copyright law does not protect recipes that are mere listings of ingredients.
  + Limit images
* Newsletter/flyer to be sent out after Halloween – deadline nov. 6th? Share second week in Nov.
* Vice Chair’s Report (Sam Lewis)
  + Magic Show Update done deal – send out an email to system office (Sam) two weeks in advance.
* Treasurer's Report (Glenda Rogers)
  + report shared with council
* Secretary’s Report (Dalton Q. Humphrey)
  + no official update given

Committees

* Scholarship Committee's Report (Nathan Ciomperlik)
  + 6 applicants receiving $200 each
* EOQ Committee’s Report
  + working on getting committee together – will meet December 2nd.

General Business

Closing Comments/Additional Discussions

* Floor is Open to Members: None
  + New Items?