**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?