**Minutes: December 17th, 2020**

Minutes

Member Feedback Items

* + Staff scholarship update- have they been awarded? When can recipients expect to receive them? - DaNeetra Walker
  + All applicants to be awarded but not all have received the funds. Possibly due to proof of enrollment?

Officer Reports

* Chair's Report (Aubrey Craft)
* Annual Meeting in December
  + WebEx Photoshoot w/ shirts – take a picture, send it in, combine pictures – when?
  + 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
    - Verify with departments that years of service are accurate for awards. Nathan follow up
* Scotty’s House Toy Drive - Complete
* Holiday Events Update?
* Vice Chair’s Report (Sam Lewis)
  + Frames Update ~$13 each Sam emailed council 12.17.20 (70 Quantity)
  + Sam to ensure delivery timing works before annual meeting
  + Awards to be delivered to their office
* Treasurer's Report (Glenda Rogers)
  + Report shared with council 12-16-20
* Secretary’s Report (Dalton Q. Humphrey)
  + Agendas to post to website
  + Volunteer for ‘go to’ WordPress’ person – in future possibly

Committees

* Scholarship Committee's Report (Nathan Ciomperlik)
* EOQ Committee’s Report (Joan Muniz)

General Business

* Staff Picnic? Seems unlikely – need alternative for safety (COVID)
* Program template – Alicia volunteered
* Donations for chancellors wife’s passing discussed – Venmo Sam Lewis to donate

Closing Comments/Additional Discussions

* Floor is Open to Members
  + New Items?