**Minutes: February 4, 2021**

Minutes

Member Feedback Items

* Tuition Assistance Document – Alicia Meza
	+ Something to indicate the assistance applies to any cost, not just tuition (as it is a flat rate)
	+ The payment is made after the 12th class day. All “guidelines” must be met but the unclear to my coworker one was the requirement to be employed through the 12th class day. – HOLD until next meeting for further discussion

Officer Reports

* Chair's Report (Aubrey Craft)
	+ Fundraising – ideas and action?
	+ Magic Show – retouch on contact (Sam)
	+ Possible Auction (Aubrey)
	+ Cook Book (Aubrey)
	+ Game/Questionnaire Idea to win prize (Dalton)
	+ Live Paint webex, reward system? (DaNeetra)
	+ Apparel for Shirts (Gale)

* Vice Chair’s Report (Sam Lewis)
* Treasurer's Report (Glenda Rogers)
	+ Reviewed Operational Account Fund
* Secretary’s Report (Dalton Q. Humphrey)
	+ Reminder to copy Dalton in new items
	+ Routine at this point – no significant update

Committees

* Scholarship Committee's Report (Nathan Ciomperlik)
	+ Discussed funding need for match. This is different than the Texas A&M System tuition assistance.
	+ New applicants – when will they start applying for spring?
* EOQ Committee’s Report (Joan Muniz)
	+ Sent out requests for gifts and certs to pick up

General Business

* Reviewing annual meeting and the successes and slight bumps in a virtual environment. Great job everyone!
* Lack in staff feedback since remote work – address in next meeting.

Closing Comments/Additional Discussions

* Floor is Open to Members
	+ New Items?