



December 6, 2019 - Council Meeting  
Delta King, 1000 Front St, Sacramento, Ca 95814  
10:16am – 11:15am

**Call to Order: 10:16am**

**Present:**

Carrie Boesch, President  
Gloria Clark, Secretary  
Jim Van Tassel, Treasurer  
Jordan Tatosian, Membership Chair  
Yvonne Harty, Incoming Academic Relations  
Vivian Khoury, Program Chair  
Marosi White, Academic Relations, Incoming President  
Sarah George, Communications  
Erika Reethoff, Incoming Program Chair  
Christal Gress, Directory Chair  
Heidi Burger, Directory Co-Chair

**Consent Agenda:**

1. November 2019 Minutes
2. Dashboard Reports:

Jordan made the motion to pass current November 2019 Minutes and the Dashboard reports. Jim seconded the motion. Council Approved. Motion carried.

**Old Business:**

1. Marketing Videos:
  - a. Jordan? said there have been no responses for the casting call.

**New Business:**

1. Membership Survey:
  - a. 11 people have replied. Sarah is creating a PDF of the answers.
2. Gala Event:
  - a. The event was a great success. Improvements continue moving forward. Jim asked for fee's to be transferred to Wild Apricot.
3. Proposed Business:
  - a. Proposed Budget: Need to add \$500.00 to the Linda Panattoni Scholarship Fund.
  - b. Jim and Jordan still working on NARA to continue golf tournament communication.
  - c. Jim proposes another board position.

**Meeting Adjournment: 11:15am**

**Next Meeting** – Council meeting is Sunday, January 19, 2020 – 12pm – 2pm at KBIS.

Respectfully submitted, Gloria Clark