California Capital Chapter

COUNCIL ROASTER AND MEETING Call to order 5:40

Marosi White-President, Gloria Clark-Secretary, Erika Reethoff-Program Chair, Sarah George-Communications, Yvonne Harty-Academic Relations, Heidi Burger-Incoming Treasurer, Carrie Bosch-Sponsorship Chair *NOT PRESENT; Jim Van Tassel -Treasurer, Jordan Tatosian -Membership Chair, Christal Gress -Directory Chair

6/11/2020

CONSENT AGENDA AND OLD BUSINESS

The board will table the motion to approve May Consent Agenda and the April/May Treasury reports.
-Marosi shared she is having difficulty getting access permission for the Drop Box and Google "G" Suite accounts. She needs access transfered, Sarah said she can help.
-Carrie started discussion how to reply/approach the sponsors for the 2020 Gala Award Ceremony. Board consensus is to ask for full sponsor amounts and state we are postponing to January 21, 2021 "21-21".

NEW BUSINESS

-Marosi discussion, We should update our site to appeal to the new on-line predominate presence by adding additional design images in addition to the award images, add graphic color pops/blocks and maybe some easy access links.

-Membership Directory-Reminder there is an on-line addition free advertising to use. They do however offer upgrade placements for additional fee. Please inquire if you like.

-July Yes Board/Council Mtg BUT no Members mtg. -August Yes Board/Council BUT no members mtg.
-September mtg hosted by Granite Bay. -October mtg hosted by PBK.

COUNCIL DISCUSSIONS

-Discussion Member Spotlight: Marosi takes the first entry submitted and up loads it to the website twice a month. There has not been a lot of entry's as of yet, so she is doing it on a first come first serve basis. She is allowing an additional photo to be submitted, totaling the qty to two. Also adding a "Logo" button for upload.
-Erika asked for feed back for mtg. Some members had "Zoom" technicality difficulty. Others stated is was great.
-Yvonne said the student category for Kitchen or Bath to the competition has its own page, free of charge..
-Marosi asked if we still need a paper program at the in real mtgs. Consensus is yes, but maybe minimize words.

Meeting adjourned 6:42 pm Respectfully submitted by Gloria Clark