

## AGENDA

Meeting will be recorded

- Approval of Agenda
- Approval of February Minutes
- Officer Reports
  - President (Ellie)
  - Secretary (Charlie)
  - Treasurer (Dan)
- Working Group Reports
  - Events (Charlie, Carrie, Franklin, Ellie)
  - Contact Data (Dan, Pam, Jennie)
  - Communications (Pam, Franklin)
  - Resources (Carrie, Jennie)
  - Governance (Ellie, Charlie, Dan)
- Old Business
  - Newly elected council member term lengths
  - 2023 Minutes
- New Business
  - Open Meetings to Community
  - Co-officer positions
- Closed Meeting (if needed)

## Minutes

Started: 2:09 PM EST

Ended: 3:22 PM EST

Present: Ellie Roark, Charlie Israel, Jennie Tucker, Pamela Nye, Franklin Crump, Carrie Cleveland, Daniel Woodbury

### Additions to the Agenda:

- Should meetings be opened to the community?
- Should co-officers be adopted? Added to meeting agenda by unanimous consent.

Motion to approve February minutes:

- February minutes approved by unanimous consent.

Officer Reports:

- President
  - Thoughts about adding co-officers
- Secretary
  - Nothing to report
- Treasurer
  - We began the month with \$745.95 in the bank. We ended the month with \$614.42.
  - P.O. Box not established. We need a local with an ID. Either Allison Turner or Amy Tudor might be willing to be local point person.

Working Group Reports:

- Events Working Group:
  - Talked about different "buckets of events."
    - Online, quarterly "speaker series," inviting alumni to give short presentation on professional work or passion project to kick off quarterly online gatherings. Hoping for April for 1st one.
    - In person meetings. Committee members are reaching out to potential organizers in Boston. Committee is discussing what we can do to help facilitate in person meetings.
    - 2027 Reunion on campus. Alumni open mic discussed. Committee going to reach out to Brian Mooney to see if Indigenous Peoples' Day is a possibility. Committee discussion: Can we share alumni contact information with local event organizers? What kind of fundraising has to happen to facilitate in-person events? Can we add a venmo button to online events, or allow people to raise funds for their own initiatives at online events? Are there opportunities for sponsorship?

- Contact Data Working Group:
  - Met with Melanie from previous incarnation of working group. Information is fragmentary at the moment. Going to run a trial of Little Green Light to consolidate info.
  - Jenny is going to spearhead class agent initiative, has prepared class agent description for dissemination.
  - Group is going to discuss consent to share info protocol.

-Communications Working Group:

-Draft written. Pam and Franklin will work on it. Franklin will learn Mailchimp so that Pam isn't the only one with knowledge/access.

-Resources Working Group:

-Needed to know what was in the pipeline before meeting, but will meet soon.

-Ellie: Might be worth meeting with Mark and Pippa to follow up on their initiatives in previous council.

-Governance Working Group:

-Discussed changing from a Foundation to a 501(c)(3).

-Discussed amending bylaws to hold elections less frequently.

-Request for information on the status of the store: Pam will look into it. Store was moved online before Emerson merger, so there is no actual inventory, but merch can be produced on demand. Responsibility of the store might be transferred to the resource committee.

Old Business:

-Term lengths for new members need to be discussed. Terms that need to be allocated: 3 three year terms, 1 two year term, 1 one year term.

-Should anyone be assigned one of the terms? Charlie suggested that Bar be assigned the one year term since he hasn't attended the last several meetings and has not been assigned any committee responsibilities.

-After the remaining committee members draw numbers, Franklin is assigned the two year term.

-Pam is writing up missing minutes for previous committee and reaching out to previous members to get them approved and hopefully published by the April meeting. Pam will loop Charlie and Ellie in about online permissions to publish minutes to website.

New Business:

-Should meetings be opened to the community at large?

-Some members thought publishing recordings of meetings with some mechanism for feedback was sufficient public involvement. Some members suggested

that some meetings could be open or there could be a scheduled Q&A with the council once or twice a year. Discussion tabled by unanimous consent.

-Co-officer positions:

-Having a vice secretary, chair, and treasurer would provide some redundancy in knowledge and expertise as well as allow new members to learn the specifics of each role from incumbent officers.

-Proposal to create vice officer positions accepted by unanimous consent.

-Vice officers elected by blind polling

-Vice President: Franklin

-Vice Secretary: Jenny

-Vice Treasurer: Carrie

-All vice officers elected unanimously

-Procedural: Officers were not technically elected. Ellie, Dan, and Charlie subsequently unanimously elected to positions of President, Treasurer, and Secretary by blind poll.