



12/7/2022

7:30 PM-8:06PM

Zoom Meeting

<https://egcc.zoom.us/j/93252552555>**Meeting called by:** Kim Boyer**Type of meeting:** Bi – Weekly | Standing**Facilitator:** EGCC**Faculty Advisor:** Karen Spindler

Attendees: Kim Boyer, Joe Beaulieu, Chrissy Valentino, Justine Lafave, Jasmin G, Karen Spindler, Jayden Podszus, Mattie McCellan, Monica Hernandez, Ariana Thomas, Chris Nelson, Nicole, Brookelyne Distefano, Kara J, Vera Dureke, Jeremy Taylor, Brianna Quirarte, Esthela Crist, Kimberly Stewart, Suzette Norton, Rose Powell, Kara Johnson, Mary Vargas, Allison Richards, Nikki Shears, Branden ?, Jordan Payne, Brice Davis, Deshael Wright, Shereice Hunter,

Minutes

Agenda item: College Project Status**Presenter:** Jeremy Taylor**Discussion:**

Updated Membership on status of college project: It is awaiting two other clubs and EGCC Administration for use.

Conclusions:

Updates once EGCC Administration has reviewed and approved for use.

Action items	Person responsible	Deadline
✓ No action currently	All Members	N/A

Agenda item: Honors in Action (HIA)**Presenter:** Jeremy Taylor**Discussion:**

Meeting with Marci at Steubenville OH YMCA was successful. Requested local chapter members assist with the transport of goods collected for HIA project to the YMCA. Friday 12/16 will be the drop off date. Jeremy has arranged for transport with Marci.

Conclusions:

If you are available and able to help, please reach out to Jeremy so this can be a fun, quick and awesome experience.

Action items	Person responsible	Deadline
✓ Move pieces from sports equipment drive	Any volunteer that is local	12/16/22

Agenda item: EDGE Program**Presenter:** Jeremy Taylor**Discussion:**

Reiterated with membership the importance and value of taking all 5 EDGE courses. Explained the benefits and breakdown of what is required to finish it. Provided links, location of the course work as well.

Conclusions:

All membership is encouraged to finish their EDGE program course work.

Action items	Person responsible	Deadline
✓ Finish EDGE	All Members	12/31/22

Other Information

Observers:

N/A

Resources:

N/A

Special notes:

Enter any special notes here.

Officer Reports:**President:**

-Welcomed new Officers, Chrissy and Rose. Informed of pending elections for VP Of Membership and VP of Service.

VP:

No Report.

VP of Fellowship:

-Next Wednesday 8pm EST / Holiday Bingo | No Cost. If “large” group, we can split time zone, offer game at 10pm EST
-Offered moment to Link to Qualitative Data sets / requested all members use it please.

<https://forms.gle/4jRLXNfbf4mYAiuD6>

-Gave link for Holiday Card Exchange, open till Friday 12/9. Welcomed everyone to participate to keep unity.

<https://forms.gle/tBkUa7GqCGEt594t8>

VP of Membership:

No Report.

VP of Scholarship:

-Regional Scholarships are still on going. Chapter is closed. Please reach out with any questions.

Officers:

President	Jeremy Taylor
Vice President	Lisa Shipman
VP of Fellowship	Kimberly Boyer
VP of Membership	Open
VP of Scholarship	Ariana Perez
VP of Leadership	Chrissy Valentino
VP of Service*	Nikki Shears*
Officer of Public Relations	Rose Powell
Recording Officer	Joseph Beaulieu
Faculty Advisor	Karen Spindler

*Position open at end of Fall 4.

VP of Leadership:

Discussed offering new / potential member seminars on membership, who, what , why , where etc. Will be sending out time and dates “soon”. Welcome everyone to participate.

VP of Service:

-HIA is being wrapped up. Its “done”, reference and updates must be finalized.

Officer of Public Relations:

No Report.

Recording Officer:

-Requested update of events, activities, and accolades from PTK in-person meeting w/e 10.22.22

-Requested to discuss PTK webpage on EGCC platform on next meeting or offline with the administration. – Scheduled for Friday.

Faculty Advisor:

-No financial report, still updating

-Next Friday, should be the day to get the product to YMCA. Significant product has to be moved.

-Reiterated Ohio region scholarship available.

-Open positions:

VP of Membership

VP of Service

-Nominations for positions by December 21st. Elections on 12/21 as well.

Membership:

N/A

General Questions/Discussion:

N/A

Meeting Closed:

By Jeremy Taylor