



07/05/2023

7:31 PM-8:00PM

Zoom Meeting

<https://egcc.zoom.us/j/92514117742>

Meeting called by: Kimberly Boyer

Type of meeting: Bi – Weekly | Standing

Facilitator: EGCC

Faculty Advisor: Karen Spindler

**Attendees:** Charmella Smith, Zachary Brengle, Kimberly Boyer, Monica Hernandez, Lisa Shipman, Chrissy Valentino, Kyra Martinez, Melissa Dutton, Antonio S. Gonzales, Vera Dureke, Kyle Wyatt, James Stuart, Shavelle Knox, Ariana Perez, Suzette Elwood, and Emmanuel Flores.

## Minutes

Agenda item: **Reading Previous Minutes for Approval** Presenter: Kimberly Boyer

### Discussion:

HIA, College Project , & PTK Edge Programs

Agenda item: **HIA/ College Project Teams Needed** Presenter: Kimberly Boyer

### Discussion:

HIA and College Project is not just for officers. Members are encouraged to participate. HIA is more scholarly research. After 7-19-23 meeting, if you have any interest in the projects feel free to stay after the meeting. During that time, we will be making a specific schedule that we can all meet. All specific questions will be answered during this time.

### Conclusions:

All PTK members are encouraged to participate to assist with the HIA & College Project.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> <li>Reach out to Kimberly Boyer for HIA/ College Project Q&amp;A. Stay after the meeting on 7-19-23 if you have any specific questions.</li> </ul>	Kimberly Boyer	July 19, 2023

Agenda item: **HIA / College Project Idea Presentation** Presenter: Kimberly Boyer

### Discussion:

We have been presented with two incredible topics. The first topic explores Veterans. During deployment, some military members have lost a limb or had spinal cord injury. Many do not know how to cope with the loss. The VA has offered services to cope, which ties into our proposed action project. Our action project will help to raise funds to supply

veterans and service members with prosthetics and wheelchairs. The second idea is working with recovering addicts. We can explore on how having access to artistic and athletic leisure activities can help prevent drug use as well as aid in recovery. The action project will help raise funds for sober living houses. This will allow PTK to provide more access to different types of play. The College Project will focus on CC Smart. PTK will be working with EGCC and local high schools to help promote and get students enrolled in community college. We also talked about providing mentorship for some high school students. This will help the students become more engaged.

### Conclusions:

Still deciding on a topic for HIA. College Project will focus on CC Smart.

Action items	Person responsible	Deadline
• Email Kim with your ideas	Kimberly Boyer	A.S.A.P.

## Other Information

### Observers:

#### Meeting Minutes Approved for 6-21-23.

Chrissy 1<sup>st</sup>

Charmella 2<sup>nd</sup>

#### Motion to Adjourn

Suzette 1<sup>st</sup>

Charmella 2<sup>nd</sup>

### Resources:

N/A

### Special notes:

Enter any special notes here.

### Officer Reports:

**President:** July 19<sup>th</sup>, someone from Counseling Services will be presenting. They asked what we might want to hear from them. Do we have any specific topics? One of the benefits of PTK is that you get 30 days free of counseling with BetterHelp. After 30 days the rate is discounted.

**VP:** No report

**VP of Fellowship:** Paint Night was a success. Great opportunity for fellowship. Will continue to create more events. Possibly a karaoke night.

**VP of Membership:** Mattie will be holding a meeting for newly invited members on July 10 @ 8:00 p.m. EST

### Officers:23'-24'

<b>President</b>	Kimberly Boyer
<b>Vice President</b>	Chrissy Valentino
<b>VP of Fellowship</b>	Charmella Smith
<b>VP of Membership</b>	Mattie McClellan
<b>VP of Scholarship</b>	Rose Powell
<b>VP of Leadership</b>	Zachary Brengle
<b>VP of Service</b>	Shavelle Knox
<b>Officer of Public Relations</b>	Lisa Shipman
<b>Recording Officer</b>	Monica Hernandez
<b>Faculty Advisor</b>	Karen Spindler

**VP of Scholarship:** Kim spoke for Rose. Scholarships are open for those who are transferring to a four-year college. Encouraged members to start searching for scholarships. (Essays and letters of recommendation)

**VP of Leadership:** No report

**VP of Service:** No report

**Officer of Public Relations:** Facebook engagement is up 131.7 %. Facebook reach is down 26%.

**Recording Officer:** No report

**Faculty Advisor:** Fiscal year is ending. Will be speaking with Christina.

**Membership:**

**General Questions/Discussion**